



**Darren Leslie Raymond Hiscox**

**902168969**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Darren Leslie Raymond Hiscox | <b>Number</b>      | 902168969   |
| <b>Postcode</b>                    | GL4 8DE                      | <b>Address</b>     | Top Floor Offices Hatton Court<br>Hotel<br>Upton Hill<br>Gloucester |
| <b>Date of birth</b>               | August 1966                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 25                           |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASTER HOUSE NO12 LTD.             | 13712573 | Active - Accounts Filed | 29/10/2021 |            | Director          |
| SNOOTY FOX HOLDINGS LIMITED       | 12371623 | Active - Accounts Filed | 19/12/2019 |            | Director          |
| SNOOTY FOX HOTEL LIMITED          | 12372154 | Active - Accounts Filed | 19/12/2019 |            | Director          |
| THE THATCH HOTEL LIMITED          | 11106800 | Active - Accounts Filed | 12/12/2017 |            | Director          |
| THATCH HOLDINGS LIMITED           | 09819651 | Active - Accounts Filed | 10/11/2017 |            | Director          |
| NORTHORN LIMITED                  | 06379584 | Non-Trading             | 17/10/2016 | 23/09/2012 | Director          |
| HATTON GROUP HOLDINGS LIMITED     | 06458959 | Active - Accounts Filed | 16/10/2015 | 02/08/2010 | Director          |
| ASHTOP LIMITED                    | 06696078 | Active - Accounts Filed | 11/06/2010 |            | Director          |
| ASHTOP LIMITED                    | 06696078 | Active - Accounts Filed | 26/11/2008 |            | Company Secretary |
| NORDIC INNS LIMITED               | 05188439 | Active - Accounts Filed | 01/11/2006 |            | Company Secretary |
| CHELTENHAM WINE & SAUSAGE LIMITED | 05672495 | Non-Trading             | 15/03/2006 |            | Director          |
| CHELTENHAM WINE & SAUSAGE LIMITED | 05672495 | Non-Trading             | 15/03/2006 |            | Company Secretary |
| LINKBURN LIMITED                  | 05672087 | Non-Trading             | 20/01/2006 |            | Director          |
| LINKBURN LIMITED                  | 05672087 | Non-Trading             | 20/01/2006 |            | Company Secretary |
| NORDIC INNS LIMITED               | 05188439 | Active - Accounts Filed | 03/02/2005 |            | Director          |
| INTOWN HOTELS LIMITED             | 04589088 | Non-Trading             | 13/12/2002 |            | Director          |
| INTOWN HOTELS LIMITED             | 04589088 | Non-Trading             | 13/12/2002 |            | Company Secretary |
| HATTON PROPERTIES LIMITED         | 03895829 | Active - Accounts Filed | 28/01/2000 |            | Director          |
| HATTON PROPERTIES LIMITED         | 03895829 | Active - Accounts Filed | 28/01/2000 |            | Company Secretary |
| CORNERHOUSE HOTEL LIMITED         | 03703208 | Active - Accounts Filed | 04/02/1999 |            | Company Secretary |



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|                                      |          |                         |            |                   |
|--------------------------------------|----------|-------------------------|------------|-------------------|
| CORNERHOUSE HOTEL LIMITED            | 03703208 | Active - Accounts Filed | 04/02/1999 | Director          |
| HATTON HOTELS GROUP SERVICES LIMITED | 02079176 | Active - Accounts Filed | 21/11/1996 | Company Secretary |
| HATTON HOTELS LIMITED                | 01682407 | Active - Accounts Filed | 31/12/1991 | Director          |
| HATTON HOTELS LIMITED                | 01682407 | Active - Accounts Filed | 31/12/1991 | Company Secretary |
| HATTON HOTELS GROUP SERVICES LIMITED | 02079176 | Active - Accounts Filed | 31/12/1991 | Director          |

## List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| MONKSTONE LIMITED               | 06760269 | Company is dissolved    | 25/01/2016 |            | Director          |
| NORTHORN LIMITED                | 06379584 | Non-Trading             | 21/01/2008 | 23/09/2012 | Company Secretary |
| HATTON GROUP HOLDINGS LIMITED   | 06458959 | Active - Accounts Filed | 21/12/2007 | 02/08/2010 | Company Secretary |
| FOXMILE LIMITED                 | 05787875 | Company is dissolved    | 05/07/2006 |            | Director          |
| FOXMILE LIMITED                 | 05787875 | Company is dissolved    | 05/07/2006 | 17/10/2006 | Company Secretary |
| BC 3 LIMITED                    | 05042294 | Company is dissolved    | 04/06/2005 |            | Director          |
| UGLY ONE PRODUCTIONS LIMITED    | 05244079 | Company is dissolved    | 02/11/2004 |            | Company Secretary |
| UGLY ONE PRODUCTIONS LIMITED    | 05244079 | Company is dissolved    | 02/11/2004 |            | Director          |
| CITYVENTURE PLUS LIMITED        | 04967122 | Company is dissolved    | 23/11/2003 |            | Director          |
| CITYVENTURE PLUS LIMITED        | 04967122 | Company is dissolved    | 23/11/2003 |            | Company Secretary |
| STUDLEY PRIORY HOTEL LIMITED    | 01201088 | Company is dissolved    | 04/11/2003 |            | Company Secretary |
| STUDLEY PRIORY HOLDINGS LIMITED | 04807527 | Company is dissolved    | 07/07/2003 |            | Director          |
| STUDLEY PRIORY HOLDINGS LIMITED | 04807527 | Company is dissolved    | 07/07/2003 |            | Company Secretary |
| HATTON LOGISTICS LIMITED        | 03911203 | Company is dissolved    | 27/01/2000 |            | Company Secretary |
| HATTON LOGISTICS LIMITED        | 03911203 | Company is dissolved    | 27/01/2000 |            | Director          |
| SLAK LIMITED                    | 03534381 | Company is dissolved    | 25/03/1998 | 22/11/2006 | Director          |
| SLAK LIMITED                    | 03534381 | Company is dissolved    | 25/03/1998 | 22/11/2006 | Company Secretary |
| G EARNSHAW LIMITED              | 00342308 | Company is dissolved    | 03/07/1997 |            | Director          |
| G EARNSHAW LIMITED              | 00342308 | Company is dissolved    | 03/07/1997 |            | Company Secretary |
| STUDLEY PRIORY HOTEL LIMITED    | 01201088 | Company is dissolved    | 20/01/1995 |            | Director          |

N/A\* - no information available



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| H.T. TRANSPORT (HOLDINGS) LIMITED      | 01171834 | Company is dissolved | 31/12/1992 | Director          |
| HATTON GROUP LIMITED                   | 01332648 | Company is dissolved | 31/12/1992 | Company Secretary |
| H.T. TRANSPORT (HOLDINGS) LIMITED      | 01171834 | Company is dissolved | 31/12/1992 | Company Secretary |
| H. T. STORAGE AND DISTRIBUTION LIMITED | 02079187 | Company is dissolved | 31/12/1992 | Company Secretary |
| HATTON GROUP LIMITED                   | 01332648 | Company is dissolved | 31/12/1992 | Director          |
| H. T. STORAGE AND DISTRIBUTION LIMITED | 02079187 | Company is dissolved | 31/12/1992 | Director          |
| CARPET CARRIERS LIMITED                | 01582652 | Company is dissolved | 31/12/1991 | Director          |
| CARPET CARRIERS LIMITED                | 01582652 | Company is dissolved | 31/12/1991 | Company Secretary |
| GOMINSTER LIMITED                      | 01810069 | Company is dissolved | 31/12/1991 | Company Secretary |
| VALRAY TRANSPORT LIMITED               | 01321340 | Company is dissolved | 31/12/1991 | Company Secretary |
| GOMINSTER LIMITED                      | 01810069 | Company is dissolved | 31/12/1991 | Director          |
| VALRAY TRANSPORT LIMITED               | 01321340 | Company is dissolved | 31/12/1991 | Director          |