



**Paresh Kotecha**

**905083886**

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Paresh Kotecha | <b>Number</b>      | 905083886   |
| <b>Postcode</b>                    | WC1X 9DU       | <b>Address</b>     | 144-146 King's Cross Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1957      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5              |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| KALAPORT PROPERTIES LIMITED   | 01933587 | Active - Accounts Filed | 30/06/1998 |           | Company Secretary |
| CHADWORTH INVESTMENTS LIMITED | 03273846 | Active - Accounts Filed | 29/11/1996 |           | Company Secretary |
| SURFMATCH LIMITED             | 02694408 | Active - Accounts Filed | 23/03/1992 |           | Company Secretary |
| SURFMATCH LIMITED             | 02694408 | Active - Accounts Filed | 23/03/1992 |           | Director          |
| KALAPORT PROPERTIES LIMITED   | 01933587 | Active - Accounts Filed | 20/09/1991 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINGZ 2 LTD                      | 09576987 | Company is dissolved    | 06/05/2015 |            | Director          |
| WINGZ 1 LIMITED                  | 09017200 | Company is dissolved    | 29/04/2014 |            | Director          |
| OCEAN BOUNTY RESTAURANTS LIMITED | 07370448 | Company is dissolved    | 09/09/2010 | 01/01/2012 | Director          |
| ABLEMAN SHAW CONSULTANTS LIMITED | 04285076 | Company is dissolved    | 11/05/2007 |            | Director          |
| ASTON HOTELS (SHEFFIELD) LIMITED | 05698974 | Active - Accounts Filed | 26/04/2006 | 31/05/2013 | Director          |
| ASTON HOTELS (SHEFFIELD) LIMITED | 05698974 | Active - Accounts Filed | 26/04/2006 | 14/02/2013 | Company Secretary |
| GLENMIST LIMITED                 | 04535742 | Company is dissolved    | 12/04/2006 |            | Director          |
| MERFIELD LIMITED                 | 04535719 | Company is dissolved    | 12/04/2006 |            | Director          |
| DOMINUS NEATH LIMITED            | 05614523 | Active - Accounts Filed | 07/11/2005 | 31/05/2013 | Director          |
| THE HOTELIER GROUP LIMITED       | 05173209 | Active - Accounts Filed | 04/10/2004 | 31/05/2013 | Director          |
| ASTON VENTURES LIMITED           | 04780953 | Active - Accounts Filed | 02/06/2003 | 31/05/2013 | Director          |
| ASTON VENTURES LIMITED           | 04780953 | Active - Accounts Filed | 02/06/2003 | 14/02/2013 | Company Secretary |
| BAKEDEN LIMITED                  | 03167111 | Company is dissolved    | 04/01/1997 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WESTBACK LIMITED                        | 03076119 | Company is dissolved    | 05/12/1996 |            | Director          |
| ASTON GROUP (WORLDWIDE) LIMITED         | 03101250 | Company is dissolved    | 13/09/1995 |            | Company Secretary |
| ASTON GROUP (WORLDWIDE) LIMITED         | 03101250 | Company is dissolved    | 13/09/1995 |            | Director          |
| WESTBACK LIMITED                        | 03076119 | Company is dissolved    | 27/07/1995 | 05/12/1996 | Company Secretary |
| HALCYON MANAGEMENT LIMITED              | 03067945 | Company is dissolved    | 03/07/1995 |            | Director          |
| WHITEGRANGE LIMITED                     | 02966475 | Company is dissolved    | 13/09/1994 |            | Director          |
| WHITEGRANGE LIMITED                     | 02966475 | Company is dissolved    | 13/09/1994 |            | Company Secretary |
| CARLTON HOTELS AND LEISURE LIMITED      | 02964180 | Active - Accounts Filed | 05/09/1994 | 10/10/1995 | Director          |
| ASTON HOTELS LIMITED                    | 02946395 | Active - Accounts Filed | 08/07/1994 | 14/02/2013 | Company Secretary |
| ASTON HOTELS LIMITED                    | 02946395 | Active - Accounts Filed | 08/07/1994 | 31/05/2013 | Director          |
| CONSTANT SOLUTIONS LIMITED              | 02919094 | Company is dissolved    | 19/04/1994 |            | Director          |
| CONSTANT SOLUTIONS LIMITED              | 02919094 | Company is dissolved    | 19/04/1994 |            | Company Secretary |
| SONATA PROPERTIES LIMITED               | 02194006 | Company is dissolved    | 21/11/1992 |            | Director          |
| PAROZA MANAGEMENT SERVICES LIMITED      | 02762925 | Company is dissolved    | 09/11/1992 |            | Director          |
| ADMINISTRATIVE & TECHNICAL SERVICES LTD | 01832814 | Company is dissolved    | 21/06/1992 |            | Director          |
| FIRST INDEPENDENT CARD SERVICES PLC     | 02617743 | Company is dissolved    | 31/05/1992 | 07/09/1992 | Director          |
| GRANTCROFT LIMITED                      | 02408748 | Company is dissolved    | 26/07/1991 |            | Director          |
| GRANTCROFT LIMITED                      | 02408748 | Company is dissolved    | 26/07/1991 |            | Company Secretary |