



Pauline Anne McFarlane

905252675

Director Information

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|------------------------------------|------------------------|--------------------|-------------------------------------|
| Title | Miss | Honours | |
| Name | Pauline Anne McFarlane | Number | 905252675 |
| Postcode | SW1P 3HL | Address | Flat 3 40 Smith Square London |
| Date of birth | June 1959 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| 40 SMITH SQUARE LIMITED | 05203211 | Non-Trading | 11/08/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| MINT CITY CENTRE HOTEL GROUP LIMITED | 07464278 | Company is dissolved | 08/12/2010 | 28/09/2011 | Director |
| MINT CITY CENTRE HOTELS LIMITED | 07464262 | Company is dissolved | 08/12/2010 | 28/09/2011 | Director |
| CITY INN (JERSEY) LIMITED | FC026479 | Other | 26/01/2006 | 28/09/2011 | Director |
| CITY INN LONDON 2 LIMITED | SC290997 | Company is dissolved | 07/10/2005 | 28/09/2011 | Director |
| CITY INN LONDON 2 LIMITED | SC290997 | Company is dissolved | 07/10/2005 | 28/09/2011 | Company Secretary |
| 40 SMITH SQUARE LIMITED | 05203211 | Non-Trading | 11/08/2004 | 30/09/2023 | Company Secretary |
| CITY CAFE (EDINBURGH) LIMITED | SC246132 | Company is dissolved | 25/09/2003 | 28/09/2011 | Company Secretary |
| MILLBANK LOUNGE LIMITED | SC244798 | Company is dissolved | 02/06/2003 | 28/09/2011 | Company Secretary |
| ORCHARD INCORPORATIONS (13S) LIMITED | SC208806 | Company is dissolved | 08/12/2000 | 31/07/2001 | Company Secretary |
| HOTELS-DIRECT.NET. LIMITED | SC204306 | Company is dissolved | 26/03/2000 | 08/04/2002 | Company Secretary |
| HOTELBRANDS.COM. LIMITED | SC205603 | Company is dissolved | 24/03/2000 | 08/04/2002 | Company Secretary |
| FIRST MACCONNELL LIMITED | SC205663 | Company is dissolved | 24/03/2000 | 08/04/2002 | Company Secretary |
| HOTELBRANDS DIRECT LIMITED | SC205602 | Company is dissolved | 24/03/2000 | 08/04/2002 | Company Secretary |
| CITY STOP LIMITED | SC166054 | Company is dissolved | 30/06/1999 | 28/09/2011 | Company Secretary |



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| CALEDONIAN BANK LIMITED | SC118123 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| MORRISON STREET HOTEL LIMITED | SC146403 | Company is dissolved | 30/06/1999 | 01/06/2001 | Company Secretary |
| FIRST STOP HOTELS LIMITED | SC166053 | Company is dissolved | 30/06/1999 | 28/09/2011 | Company Secretary |
| ORRMAC (NO:800) | SC073280 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| SCOTLIFE COMMERCIAL (NO. 1) LIMITED | SC113870 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| CITY CAFE (BIRMINGHAM) LIMITED | SC192847 | Company is dissolved | 30/06/1999 | 28/09/2011 | Company Secretary |
| QUEEN STREET INVESTMENTS LIMITED | SC081926 | Non-Trading | 30/06/1999 | 01/11/2002 | Company Secretary |
| CB FINANCE LIMITED | SC125201 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| ORRMAC (NO:500) LIMITED | SC134373 | Active - Accounts Filed | 30/06/1999 | 01/11/2002 | Company Secretary |
| CAROLIA HOSPITALITY UK LIMITED | SC158880 | Company is dissolved | 30/06/1999 | 28/09/2011 | Company Secretary |
| ORRMAC (NO:123) LIMITED | SC118121 | Company is dissolved | 30/06/1999 | | Company Secretary |
| KMO LIMITED | SC152841 | Company is dissolved | 30/06/1999 | | Company Secretary |
| CITY CAFE (LONDON) LIMITED | SC192844 | Company is dissolved | 30/06/1999 | 28/09/2011 | Company Secretary |
| ORRMAC (NO:840) LIMITED | SC141643 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| CITY CAFE (GLASGOW) LIMITED | SC189849 | Company is dissolved | 30/06/1999 | 28/09/2011 | Company Secretary |
| STANDARD PROPERTY INVESTMENT LIMITED | SC000364 | Non-Trading | 30/06/1999 | 01/11/2002 | Company Secretary |
| MACDONALD ORR CORPORATE FINANCE LIMITED | SC107802 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| FIRST EDINBURGH HOMES LIMITED | SC113543 | Company is dissolved | 30/06/1999 | | Company Secretary |
| HATHERSAGE NURSING HOME LIMITED | SC147039 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| CALEDONIAN BREWERY FINANCE LIMITED | SC118119 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| NURSING HOME MANAGEMENT LIMITED | SC165318 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |



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| CITY INNS LIMITED | SC188338 | Company is dissolved | 30/06/1999 | 28/09/2011 | Company Secretary |
| OYSTERS LIMITED | SC106644 | Company is dissolved | 30/06/1999 | | Company Secretary |
| EDINBURGH ASSETS LIMITED | SC083503 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| CITY CAFE (BRISTOL) LIMITED | SC189851 | Company is dissolved | 30/06/1999 | 28/09/2011 | Company Secretary |
| CITY CAFE (UK) LIMITED | SC189731 | Company is dissolved | 30/06/1999 | 15/09/2011 | Company Secretary |
| MACDONALD ORR LIMITED | SC167743 | Non-Trading | 30/06/1999 | 01/11/2002 | Company Secretary |
| STANDARD PROPERTY MORTGAGE SERVICES LIMITED | SC107763 | Company is dissolved | 30/06/1999 | 01/11/2002 | Company Secretary |
| STARSURE LIMITED | SC074622 | Company is dissolved | 23/06/1999 | 19/02/2001 | Company Secretary |
| CRYPTIC GLASGOW LTD | SC150281 | Active - Accounts Filed | 28/04/1999 | 06/07/2001 | Director |
| CAROLIA HOSPITALITY UK LIMITED | SC158880 | Company is dissolved | 08/10/1998 | 28/09/2011 | Director |
| CITY INNS LIMITED | SC188338 | Company is dissolved | 03/08/1998 | 10/05/1999 | Director |
| DOUGAL PHILIP LIMITED | SC188029 | Active - Accounts Filed | 29/07/1998 | 06/08/1998 | Director |
| COPPERTOP CONCEPTS LIMITED | SC180096 | Company is dissolved | 29/10/1997 | 17/12/1997 | Director |
| NEW MALONE COMPANY LIMITED | SC180095 | Active - Accounts Filed | 29/10/1997 | 22/10/1998 | Director |
| AVIEMORE LEISURE MANAGEMENT LIMITED | SC177423 | Active - Accounts Filed | 21/07/1997 | 25/08/1997 | Director |
| ORRMAC (NO:820) LIMITED | SC177422 | Company is dissolved | 21/07/1997 | 01/10/1997 | Director |
| EASY BREAKS LIMITED | SC176179 | Company is dissolved | 06/06/1997 | 18/07/1997 | Director |
| NBT HOTELS LIMITED | SC176180 | Company is dissolved | 06/06/1997 | 18/07/1997 | Director |
| REACTIVE LIMITED | SC174012 | Company is dissolved | 02/04/1997 | 02/04/1997 | Director |
| ORRMAC (NO:810) LIMITED | SC173847 | Active - Accounts Filed | 25/03/1997 | 19/08/1997 | Director |
| SBC SOCIETY | SC153223 | Company is dissolved | 16/02/1997 | 25/01/1999 | Director |
| TREDCHECK LIMITED | SC172164 | Company is dissolved | 07/02/1997 | 07/02/1997 | Director |
| SOUTH BRIDGE LIMITED | SC167761 | Company is dissolved | 16/08/1996 | 12/09/1997 | Director |
| MACDONALD ORR LIMITED | SC167743 | Non-Trading | 15/08/1996 | 24/03/1997 | Director |
| FIRST STOP HOTELS LIMITED | SC166053 | Company is dissolved | 03/06/1996 | 18/08/1997 | Director |
| CITY STOP LIMITED | SC166054 | Company is dissolved | 03/06/1996 | 18/08/1997 | Director |
| NURSING HOME MANAGEMENT LIMITED | SC165318 | Company is dissolved | 01/05/1996 | 03/05/1996 | Director |
| ORRMAC (NO:395) LIMITED | SC164642 | Company is dissolved | 02/04/1996 | 28/05/1996 | Director |
| CALEDONIAN CREMATORIA INVESTMENT COMPANY LIMITED | SC157930 | Company is dissolved | 11/05/1995 | 01/02/1996 | Director |
| CALEDONIAN CREMETORIA INVESTMENT COMPANY LIMITED | SC157929 | Company is dissolved | 11/05/1995 | 26/04/1996 | Director |



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| TAYBUILD SCOTIA LIMITED | SC157422 | Company is dissolved | 12/04/1995 | 17/04/1995 | Director |
| THE CALEDONIAN PUB COMPANY LIMITED | SC157421 | Company is dissolved | 12/04/1995 | 07/11/1995 | Director |
| ORRMAC (NO:370) LIMITED | SC155597 | Company is dissolved | 26/01/1995 | 24/03/1995 | Director |
| ORRMAC (NO:365) LIMITED | SC155596 | Company is dissolved | 26/01/1995 | 24/03/1995 | Director |
| KMO LIMITED | SC152841 | Company is dissolved | 31/08/1994 | 25/04/1995 | Director |