



**FRANK TRUMAN LIMITED**

**905491344**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | FRANK TRUMAN LIMITED | <b>Number</b>      | 905491344  |
| <b>Postcode</b>                    | HA1 2AX              | <b>Address</b>     | Kirkland House 11-15<br>Peterborough Road<br>Harrow<br>England |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 24                   |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| H.P.M.C. LIMITED                           | 04115329 | Active - Accounts Filed     | 25/06/2020 |           | Company Secretary |
| AYRE PROPERTIES (SCOTLAND) LIMITED         | SC654439 | Active - Accounts Filed     | 13/02/2020 |           | Company Secretary |
| GREAT LEAP COMPANY NO2 LIMITED             | 12176401 | Active - Accounts Filed     | 28/08/2019 |           | Company Secretary |
| TRINITY CRABWALL LIMITED                   | 11041522 | Active - Accounts Filed     | 18/01/2019 |           | Company Secretary |
| GANDY STREET INVESTMENTS LIMITED           | 03120989 | Active - Accounts Filed     | 18/09/2018 |           | Company Secretary |
| CASTLE GREEN KENDAL LIMITED                | 00831990 | Active - Accounts Filed     | 14/09/2018 |           | Company Secretary |
| AYRE PROPERTIES LIMITED                    | 09730170 | Active - Accounts Filed     | 12/08/2015 |           | Company Secretary |
| THE ANGEL HOTEL CHIPPENHAM LIMITED         | 02938502 | Active - Accounts Filed     | 14/05/2015 |           | Company Secretary |
| FINBAR INVESTMENTS (INTERNATIONAL) LIMITED | 06554854 | Active - Accounts Filed     | 20/03/2015 |           | Company Secretary |
| LINACOM LIMITED                            | FC032341 | Active - Newly Incorporated | 06/02/2015 |           | Company Secretary |
| CASTELLANE INVESTMENTS LIMITED             | FC032338 | Active - Newly Incorporated | 05/02/2015 |           | Company Secretary |
| CHILWORTH HOTELS LIMITED                   | 05050698 | Dormant                     | 05/12/2014 |           | Company Secretary |
| CHILWORTH MANOR LIMITED                    | 02328662 | Active - Accounts Filed     | 05/12/2014 |           | Company Secretary |
| TILEDAY LIMITED                            | 03601001 | Active - Accounts Filed     | 11/01/2011 |           | Company Secretary |



## FRANK TRUMAN LIMITED

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| SEA SECURITIES LIMITED                            | 01373904 | Active - Accounts Filed | 11/01/2011 | Company Secretary |
| VICTORIA DOCKS HOTEL COMPANY LIMITED              | 04156293 | Active - Accounts Filed | 03/10/2006 | Company Secretary |
| VICTORIA DOCKS HOTEL COMPANY (NUMBER TWO) LIMITED | 05900056 | Active - Accounts Filed | 03/10/2006 | Company Secretary |
| LEENA PLAZA LIMITED                               | 05799670 | Active - Accounts Filed | 07/09/2006 | Company Secretary |
| CHASEMEX LIMITED                                  | 05099596 | Active - Accounts Filed | 13/04/2004 | Company Secretary |
| LEENA HOMES LIMITED                               | 04099869 | Active - Accounts Filed | 01/11/2000 | Company Secretary |
| VALUETIMES LIMITED                                | 03921482 | Active - Accounts Filed | 06/04/2000 | Company Secretary |
| URBANSOPE LIMITED                                 | 02822856 | Active - Accounts Filed | 01/12/1998 | Company Secretary |
| POST HOUSE INVESTMENTS LIMITED                    | 03254050 | Active - Accounts Filed | 17/06/1997 | Company Secretary |
| CULVERPALM (EUROPE) LTD.                          | 02565388 | Non-Trading             | 17/06/1997 | Company Secretary |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PLAZA MANAGERS LIMITED            | 12044697 | Company is dissolved    | 11/06/2019 |            | Company Secretary |
| PREMIER EURO HOTELS LIMITED       | 09556307 | Company is dissolved    | 23/04/2015 |            | Company Secretary |
| NEW BARN HOTEL LIMITED            | 08653835 | Company is dissolved    | 16/08/2013 | 30/04/2015 | Company Secretary |
| SPEEDBIRD HOTELS LTD              | 08191815 | Company is dissolved    | 28/08/2012 | 26/07/2013 | Company Secretary |
| SWISSGEN (OVERSEAS) LIMITED       | 02565444 | Company is dissolved    | 04/12/2006 |            | Company Secretary |
| LEGACY HOTELS AND RESORTS LIMITED | SC283749 | Active - Accounts Filed | 10/05/2005 | 11/03/2008 | Company Secretary |
| COPEK PROPERTIES LTD              | 05260380 | Company is dissolved    | 15/10/2004 |            | Company Secretary |
| EXPORT OVERSEAS LIMITED           | 04976356 | Company is dissolved    | 25/11/2003 |            | Company Secretary |
| LEENA HEALTHCARE LIMITED          | 04910429 | Company is dissolved    | 24/09/2003 |            | Company Secretary |
| ENDMAX LIMITED                    | 03962421 | Company is dissolved    | 18/04/2000 | 03/12/2001 | Company Secretary |



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| NOBLELARGE LIMITED             | 02736118 | Company is dissolved | 05/01/1999 | Company Secretary |
| BLACKBIRD HOTELS LIMITED       | 03254033 | Company is dissolved | 18/09/1997 | Company Secretary |
| WALLMORE LIMITED               | 02519893 | Company is dissolved | 17/06/1997 | Company Secretary |
| NORTH EAST CORPORATION LIMITED | 03223139 | Company is dissolved | 17/06/1997 | Company Secretary |
| ENDPRO LIMITED                 | 03252441 | Company is dissolved | 17/06/1997 | Company Secretary |
| CONTINENTAL TRADERS LIMITED    | 01010050 | Company is dissolved | 17/06/1997 | Company Secretary |