



Alberto Manuel Gil

906038408

## Director Information

|                                    |                    |                    |                                     |
|------------------------------------|--------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Alberto Manuel Gil | <b>Number</b>      | 906038408                           |
| <b>Postcode</b>                    | BR3 3JE            | <b>Address</b>     | 5 Ernest Close<br>Beckenham<br>Kent |
| <b>Date of birth</b>               | January 1962       | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 0                  |                    |                                     |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| VALLEY SCHOOLS MANCETTER LIMITED          | 05326846 | Company is dissolved | 07/01/2005 | 23/05/2006 | Company Secretary |
| VALLEY SCHOOLS MANCETTER LIMITED          | 05326846 | Company is dissolved | 07/01/2005 | 23/05/2006 | Director          |
| VALLEY SCHOOLS GROUP PLC                  | 05132627 | Company is dissolved | 05/01/2005 | 23/05/2006 | Director          |
| VALLEY SCHOOLS GROUP PLC                  | 05132627 | Company is dissolved | 17/06/2004 | 23/05/2006 | Company Secretary |
| VALLEY SCHOOLS LTD                        | 04785904 | Company is dissolved | 01/03/2004 | 23/05/2006 | Director          |
| VALLEY SCHOOLS LTD                        | 04785904 | Company is dissolved | 01/03/2004 | 23/05/2006 | Company Secretary |
| GILBERT ALI & CO LTD.                     | 04432358 | Company is dissolved | 24/02/2004 | 01/08/2004 | Director          |
| WARMWAYS HEALTHCARE LIMITED               | 04363544 | Company is dissolved | 27/11/2003 |            | Company Secretary |
| WARMWAYS HOLDINGS PLC                     | 04963173 | Company is dissolved | 14/11/2003 | 19/06/2006 | Director          |
| WARMWAYS HOLDINGS PLC                     | 04963173 | Company is dissolved | 13/11/2003 | 19/06/2006 | Company Secretary |
| RED MOON INVESTMENTS LTD                  | 04787515 | Company is dissolved | 04/06/2003 | 25/04/2006 | Company Secretary |
| RED MOON INVESTMENTS LTD                  | 04787515 | Company is dissolved | 04/06/2003 | 25/04/2006 | Director          |
| GILBERT ALI & CO LTD.                     | 04432358 | Company is dissolved | 23/11/2002 | 01/08/2004 | Company Secretary |
| 3ENGAGE LIMITED                           | 02817744 | Company is dissolved | 29/11/2001 | 08/01/2003 | Company Secretary |
| THE EXECUTIVE HOTEL (PONT STREET) LIMITED | 02543813 | Company is dissolved | 29/11/2001 | 08/01/2003 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LONGTERM FINANCE CORPORATION LIMITED              | 02706753 | Company is dissolved    | 29/11/2001 |            | Company Secretary |
| GENERATOR HOSTEL LONDON LTD                       | 02799205 | Active - Accounts Filed | 14/11/2001 | 08/01/2003 | Director          |
| KHL (POOLE) LIMITED                               | 04217042 | Active - Accounts Filed | 15/05/2001 | 08/01/2003 | Director          |
| KHL (DARTFORD) LIMITED                            | 04217057 | Company is dissolved    | 15/05/2001 | 08/01/2003 | Company Secretary |
| KHL (WEMBLEY) LIMITED                             | 04217035 | Company is dissolved    | 15/05/2001 | 08/01/2003 | Director          |
| KHL (WEMBLEY) LIMITED                             | 04217035 | Company is dissolved    | 15/05/2001 | 08/01/2003 | Company Secretary |
| KHL (LEEDS) LIMITED                               | 04217017 | Company is dissolved    | 15/05/2001 | 08/01/2003 | Director          |
| KHL (POOLE) LIMITED                               | 04217042 | Active - Accounts Filed | 15/05/2001 | 08/01/2003 | Company Secretary |
| KHL (DARTFORD) LIMITED                            | 04217057 | Company is dissolved    | 15/05/2001 | 08/01/2003 | Director          |
| KHL (LEEDS) LIMITED                               | 04217017 | Company is dissolved    | 15/05/2001 | 08/01/2003 | Company Secretary |
| KHL LIMITED                                       | 03192611 | Company is dissolved    | 06/05/2000 | 08/01/2003 | Director          |
| BEAUCHAMP HOTELS LIMITED                          | 03848581 | Company is dissolved    | 25/11/1999 | 03/10/2001 | Director          |
| CHALLIS CONSTRUCTION & PROJECT MANAGEMENT LIMITED | 03192680 | Company is dissolved    | 01/08/1999 |            | Director          |
| CHALLIS CONSTRUCTION & PROJECT MANAGEMENT LIMITED | 03192680 | Company is dissolved    | 01/08/1999 |            | Company Secretary |
| KSL (LONDON) LTD                                  | 03426443 | Company is dissolved    | 01/07/1999 | 28/01/2005 | Director          |
| MBI MBO LIMITED                                   | 01223701 | Active - Accounts Filed | 28/06/1999 | 08/01/2003 | Director          |
| MBI MBO LIMITED                                   | 01223701 | Active - Accounts Filed | 03/10/1998 | 08/01/2003 | Company Secretary |
| GENERATOR HOSTELS LTD                             | 03192617 | Active - Accounts Filed | 03/10/1998 | 08/01/2003 | Company Secretary |
| THE EXECUTIVE HOTEL (PONT STREET) LIMITED         | 02543813 | Company is dissolved    | 03/10/1998 | 08/01/2003 | Company Secretary |
| KSL (LONDON) LTD                                  | 03426443 | Company is dissolved    | 03/10/1998 | 28/01/2005 | Company Secretary |
| GENERATOR HOSTEL LONDON LTD                       | 02799205 | Active - Accounts Filed | 03/10/1998 | 08/01/2003 | Company Secretary |
| KHL LIMITED                                       | 03192611 | Company is dissolved    | 16/09/1998 | 08/01/2003 | Company Secretary |
| CHEERS UK LIMITED                                 | 02962285 | Company is dissolved    | 26/11/1997 | 17/07/1998 | Company Secretary |