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Francis John Croston

906521936

Director Information

| | | | |
|----------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Francis John Croston | Number | 906521936 |
| Postcode | CM3 1LN | Address | Unit 14 Old Park Farm Main Road Chelmsford Essex United Kingdom |
| Date of birth | July 1956 | Nationality | British |

Total current directorships

6

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|-----------------------|
| PYRAMID UK EXECUTIVE LLP | OC444074 | Non-Trading | 30/09/2022 | | LLP Designated Member |
| HHI ATHENA LLP | OC439012 | Non-Trading | 03/09/2021 | | LLP Designated Member |
| HHI STEFAN LLP | OC437920 | Non-Trading | 15/06/2021 | | LLP Designated Member |
| HHI GRIEG LLP | OC436073 | Non-Trading | 15/03/2021 | | LLP Designated Member |
| HHI GP II LIMITED | 11854681 | Non-Trading | 01/03/2019 | | Director |
| HHI GP LIMITED | 11283999 | Non-Trading | 29/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PYRAMID UK HOTEL CO-INVESTMENTS LIMITED | 14434919 | Non-Trading | 21/10/2022 | 22/06/2024 | Director |
| SEGADA MINORITY INVESTORCO LIMITED | 14274673 | Active - Accounts Filed | 04/08/2022 | 15/08/2022 | Director |
| SEGADA MASTER UK HOLDCO LIMITED | 14272981 | Active - Accounts Filed | 04/08/2022 | 15/08/2022 | Director |
| SEGADA GP LIMITED | 14242902 | Active - Accounts Filed | 04/08/2022 | 15/08/2022 | Director |
| PYRAMID UK HOTEL INVESTMENTS LIMITED | 14264647 | Non-Trading | 29/07/2022 | 22/06/2024 | Director |
| HHI GATEWAY LLP | OC439559 | Non-Trading | 15/10/2021 | 18/11/2022 | LLP Designated Member |
| JLC (UK) SG LIMITED | 09175015 | Active - Accounts Filed | 14/08/2014 | 22/06/2024 | Director |
| HAMILTON HOTEL CAPITAL LIMITED | 06058558 | Company is dissolved | 19/01/2007 | | Director |
| HAMILTON HOTEL PARTNERS LIMITED | 05857561 | Active - Accounts Filed | 26/06/2006 | 22/06/2024 | Director |

N/A* - no information available

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|--|----------|-------------------------|------------|------------|----------------------|
| CROSTON ASSOCIATES LIMITED | 05100574 | Company is dissolved | 13/04/2004 | | Director |
| HELIOS HOTEL PARTNERS ADVISORY LIMITED | 04977690 | Company is dissolved | 26/11/2003 | | Director |
| HELIOS HOTEL PARTNERS ADVISORY LIMITED | 04977690 | Company is dissolved | 26/11/2003 | | Company Secretary |
| MIDLAND HOTEL AND CONFERENCE CENTRE LIMITED | 01591841 | Company is dissolved | 01/07/2002 | 15/04/2003 | Director |
| BLACKFRIARS HOTELS LIMITED | 03504830 | Active - Accounts Filed | 01/07/2002 | 23/04/2003 | Director |
| KENSINGTON PH LIMITED | 04407187 | Company is dissolved | 22/04/2002 | 14/04/2003 | Director |
| GATWICK INVESTMENT LIMITED | 04407190 | Active - Accounts Filed | 22/04/2002 | 14/04/2003 | Director |
| RIBBON HI LIMITED | 04160818 | Company is dissolved | 04/04/2002 | 14/04/2003 | Director |
| HI UK LIMITED | 04225199 | Company is dissolved | 02/07/2001 | 14/04/2003 | Director |
| RIBBON HOTELS LIMITED | 03203484 | Company is dissolved | 04/04/2001 | 14/04/2003 | Director |
| HI FINANCE PROPERTIES LIMITED | 03363702 | Company is dissolved | 04/04/2001 | 14/04/2003 | Director |
| RIBBON HEALTH AND FITNESS LIMITED | 01510665 | Company is dissolved | 04/04/2001 | 14/04/2003 | Director |
| HOTEL INTER-CONTINENTAL LONDON LIMITED | 01036984 | Active - Accounts Filed | 10/12/1999 | 14/04/2003 | Director |
| IHC EDINBURGH (HOLDINGS) | 02322036 | Company is dissolved | 13/09/1999 | 14/04/2003 | Director |
| IHC UK (HOLDINGS) LIMITED | 02322242 | Company is dissolved | 13/09/1999 | 14/04/2003 | Director |
| IHC LONDON (HOLDINGS) | 02322031 | In Liquidation | 13/09/1999 | 14/04/2003 | Director |
| HOTEL FORUM | 00968603 | Company is dissolved | 12/07/1999 | 14/04/2003 | Director |
| OLD MAY FAIR LIMITED | 00031462 | Non-Trading | 12/07/1999 | 14/04/2003 | Director |
| "THE LONDONER" (HOTEL) LIMITED | 00647228 | Company is dissolved | 12/07/1999 | 14/04/2003 | Director |
| GEORGE HOTEL (EDINBURGH) LIMITED | 00802504 | Company is dissolved | 12/07/1999 | | Director |
| IHC HOTEL LIMITED | 02323035 | Active - Accounts Filed | 12/07/1999 | 14/04/2003 | Director |
| EDINBURGH IC LIMITED | SC024663 | Company is dissolved | 12/07/1999 | 14/04/2003 | Director |
| GP HOTEL FORUM PROPCO LIMITED | 00483582 | Active - Accounts Filed | 12/07/1999 | 14/04/2003 | Director |
| IHC OVERSEAS (U.K.) LIMITED | 02322038 | Active - Accounts Filed | 12/07/1999 | 14/04/2003 | Director |
| IHC MAY FAIR HOTEL LIMITED | 02323039 | Active - Accounts Filed | 12/07/1999 | 14/04/2003 | Director |
| INTER-CONTINENTAL HOTELS (OVERSEAS) LIMITED | 00904360 | Company is dissolved | 12/07/1999 | 14/04/2003 | Director |
| IHC MAY FAIR (HOLDINGS) LIMITED | 02323041 | Company is dissolved | 12/07/1999 | 14/04/2003 | Director |
| REPORTCODE LIMITED | 03139239 | Company is dissolved | 10/01/1996 | | Director |
| PANNELL KERR FORSTER ASSOCIATES | 00991270 | Company is dissolved | 31/12/1991 | 30/04/1996 | Director |