



**HAYSMAC COMPANY SECRETARIES LIMITED**

**908912163**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HAYSMAC COMPANY SECRETARIES LIMITED	<b>Number</b>	908912163
<b>Postcode</b>	EC4R 1AG	<b>Address</b>	10 Queen Street Place London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IWOCA OXYGEN PLC	09099356	Active - Accounts Filed	14/10/2021		Company Secretary
NETWORK I2I (UK) LIMITED	12611116	Active - Accounts Filed	19/05/2020		Company Secretary
MSA SECURITY UK LIMITED	12403121	Active - Accounts Filed	14/01/2020		Company Secretary
MARS & CO. DIGITAL LIMITED	11925819	Non-Trading	04/04/2019		Company Secretary
F5 NETWORKS LIMITED	03813981	Active - Accounts Filed	11/10/2018		Company Secretary
F5 NETWORKS LIMITED	03813981	Active - Accounts Filed	11/10/2018		Company Secretary
ANISONS INTERNATIONAL LIMITED	04162725	Active - Accounts Filed	01/09/2017		Company Secretary
ANISONS INTERNATIONAL LIMITED	04162725	Active - Accounts Filed	01/09/2017		Company Secretary
SINGTEL (EUROPE) LIMITED	03426947	Active - Accounts Filed	08/08/2017		Company Secretary
TEQUILAS OF MEXICO LIMITED	FC029777	Active - Accounts Filed	25/08/2010		Company Secretary
"REGIONALNOYE" JOINT-STOCK COMPANY	FC029502	Other	29/03/2010		Company Secretary
GRANT MACDONALD (SILVERSMITHS) LIMITED	01296246	Active - Accounts Filed	27/09/2007		Company Secretary
MARS & CO. CONSULTING, LIMITED	02009379	Active - Accounts Filed	27/09/2007		Company Secretary
BHARTI AIRTEL (UK) LIMITED	05917314	Active - Accounts Filed	29/08/2006		Company Secretary



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BHARTI AIRTEL (UK) LIMITED	05917314	Active - Accounts Filed	29/08/2006	Company Secretary
LONDON AND COLORADO LIMITED	03053526	Active - Accounts Filed	03/06/2005	Company Secretary
LONDON AND COLORADO LIMITED	03053526	Active - Accounts Filed	03/06/2005	Company Secretary
ART & TONIC LIMITED	02049051	Active - Accounts Filed	03/06/2005	Company Secretary
EAUDIT LIMITED	05411522	Company is dissolved	01/04/2005	Company Secretary
EMMOTT FOUNDATION LIMITED(THE)	00710369	Active - Accounts Filed	06/10/2004	Company Secretary
HAYSMACINTYRE IT CONSULTANTS LIMITED	02411962	Company is dissolved	02/08/2004	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAST AND TOWER SAFETY LIMITED	14609275	Active - Accounts Filed	23/01/2023	19/01/2024	Company Secretary
ADANI ENERGY INVESTMENTS P.L.C.	12405564	Company is dissolved	16/12/2021		Company Secretary
GREY CAT CAPITAL REAL ESTATE PLC	13732074	Company is dissolved	09/11/2021		Company Secretary
GREY CAT CAPITAL REAL ESTATE PLC	13732074	Company is dissolved	09/11/2021		Company Secretary
HILO MARITIME RISK MANAGEMENT LIMITED	11297082	Active - Accounts Filed	27/07/2020	10/06/2022	Company Secretary
GOLDIE HOTELS (2) LIMITED	08763275	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS FUNDING LIMITED	07532692	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (STOURPORT) LIMITED	05945367	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 9) LIMITED	08760550	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 15) LIMITED	09075560	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (THE LAKES COURT) LIMITED	06297002	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
GOLDIE HOTELS (1) LIMITED	11326542	Non-Trading	31/01/2019	24/03/2021	Company Secretary
A.FEATHER & CO.LIMITED	00571662	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary



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HALLMARK HOTELS (EAST CLIFF) LIMITED	05945291	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (DYCE) LIMITED	06327041	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 14) LIMITED	08760430	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
JAKE FEATHER HOTELS LIMITED	03236336	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
ZACKERY ROBERT HOTELS LIMITED	01388951	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 3) LIMITED	08760407	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (GLOUCESTER) LIMITED	07285716	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 8) LIMITED	08760413	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 10) LIMITED	08760439	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 6) LIMITED	08760444	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 4) LIMITED	08760450	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (WOODFORD GREEN) LIMITED	05945487	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 16) LIMITED	08042035	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 12) LIMITED	08760447	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS FINANCE LIMITED	07035639	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS INVESTMENTS LIMITED	07035673	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (CARLTON) LIMITED	05945314	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (EDGBASTON) LIMITED	06327087	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (THE BELFRY) LIMITED	06247710	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 1) LIMITED	08760442	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 11) LIMITED	08760381	Non-Trading	31/01/2019	24/03/2021	Company Secretary



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HALLMARK HOTELS (NO. 5) LIMITED	08760435	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 1) LIMITED	08760442	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (BARR HILL) LIMITED	05945222	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
GOLDIE HOTELS (4) LIMITED	09325302	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (GLASGOW WS) LIMITED	05945307	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (MICKLEOVER) LIMITED	05945308	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS HOLDINGS LIMITED	06247707	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (FLITWICK) LIMITED	05945320	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 11) LIMITED	08760381	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 5) LIMITED	08760435	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
MIDLAND HOTELS LIMITED	01573823	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (BARR HILL) LIMITED	05945222	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
FEATHERS (CHESTER) LIMITED	03562342	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
GOLDIE HOTELS (4) LIMITED	09325302	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 7) LIMITED	08760754	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
CD WELCOMBE PROPCO LIMITED	05946111	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (FLITWICK) LIMITED	05945320	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS GROUP LIMITED	06247573	Non-Trading	31/01/2019	24/03/2021	Company Secretary
GOLDIE HOTELS (3) LIMITED	09114882	Non-Trading	31/01/2019	24/03/2021	Company Secretary
MIDLAND HOTELS LIMITED	01573823	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS HULL LIMITED	07035666	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary



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HALLMARK HOTELS CROYDON LIMITED	07533580	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (MICKLEOVER) LIMITED	05945308	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (GLASGOW WS) LIMITED	05945307	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
UK INVESTMENT COMPANY 211 MEZZCO LIMITED	11470070	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
UK INVESTMENT COMPANY 211 LIMITED	11469039	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
UK INVESTMENT COMPANY 211 MEZZ HOLDCO LIMITED	11469431	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
UK SILVER IPCO LIMITED	11468738	Non-Trading	24/10/2018	24/03/2021	Company Secretary
ZINC HOTELS MIDCO LIMITED	11638105	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
ZINC HOTELS HOLDCO LIMITED	11637995	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
ZINC HOTELS MEZZCO LIMITED	11637924	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
UK INVESTMENT COMPANY 211 HOLDCO LIMITED	11469226	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
RIBBON MILTON KEYNES LIMITED	10634256	Active - Accounts Filed	22/02/2017	24/03/2021	Company Secretary
RIBBON MAIDENHEAD LIMITED	10634306	Active - Accounts Filed	22/02/2017	24/03/2021	Company Secretary
RIBBON HEATHROW LIMITED	10634304	Active - Accounts Filed	22/02/2017	24/03/2021	Company Secretary
RIBBON EDINBURGH LIMITED	10634307	Active - Accounts Filed	22/02/2017	24/03/2021	Company Secretary