



Simon Donald Perkins

909476011

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Donald Perkins | <b>Number</b>      | 909476011  |
| <b>Postcode</b>                    | WC1N 3LA             | <b>Address</b>     | 5 Richbell Place<br>London<br>England<br>British |
| <b>Date of birth</b>               | February 1964        | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 14                   |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| CARA HOTELS LIMITED                         | 12225775 | Active - Accounts Filed | 25/09/2019 |           | Director          |
| ANYA HOTELS LIMITED                         | 04384392 | Active - Accounts Filed | 13/06/2013 |           | Director          |
| LOWY GROUP LIMITED                          | 02863356 | Active - Accounts Filed | 28/06/2012 |           | Director          |
| LOWY HOLDINGS LIMITED                       | 07088365 | Active - Accounts Filed | 16/02/2010 |           | Director          |
| LOWY ANGLO LIMITED                          | 07088451 | Active - Accounts Filed | 16/02/2010 |           | Director          |
| ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED | 01302471 | Active - Accounts Filed | 31/05/2006 |           | Company Secretary |
| ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED | 01302471 | Active - Accounts Filed | 31/05/2006 |           | Director          |
| TOWNPOST LIMITED                            | 05730999 | In Liquidation          | 06/03/2006 |           | Company Secretary |
| ANYA HOTELS (THE BRIGHTON) LTD              | 04239379 | Active - Accounts Filed | 22/09/2005 |           | Director          |
| ANYA HOTELS (THE BRIGHTON) LTD              | 04239379 | Active - Accounts Filed | 22/09/2005 |           | Company Secretary |
| LOWY GROUP LIMITED                          | 02863356 | Active - Accounts Filed | 07/09/2005 |           | Company Secretary |
| BURNS HOTEL LIMITED                         | 02139573 | Active - Accounts Filed | 01/11/2003 |           | Director          |
| THE PAVILION HOTEL LIMITED                  | 02863355 | Non-Trading             | 01/11/2003 |           | Director          |
| LIVING ROOMS LTD                            | 02472118 | Active - Accounts Filed | 01/11/2003 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE PAVILION HOTEL (BRIGHTON) LIMITED  | 10167846 | Active - Accounts Filed | 06/05/2016 | 04/11/2019 | Director |
| COMPANYX123 LIMITED                    | 10129127 | Company is dissolved    | 18/04/2016 | 29/04/2016 | Director |
| ANGLO BRITANNIA STUDENT LIVING LIMITED | 09047282 | Company is dissolved    | 19/05/2014 |            | Director |
| LOWY HOTELS LIMITED                    | 08932203 | Company is dissolved    | 11/03/2014 |            | Director |
| UMI DIGITAL SOLUTIONS LTD              | 08786323 | Active - Accounts Filed | 22/11/2013 | 15/07/2014 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE PAVILION HOTEL (LONDON) LIMITED           | 07771562 | Company is dissolved    | 13/09/2011 |            | Director          |
| UMI HOTELS LTD                                | 05910749 | Company is dissolved    | 21/09/2007 |            | Company Secretary |
| UMI HOTELS LTD                                | 05910749 | Company is dissolved    | 21/09/2007 |            | Director          |
| UMI CENTRAL LTD                               | 05778844 | Company is dissolved    | 12/04/2006 |            | Company Secretary |
| UMI CENTRAL LTD                               | 05778844 | Company is dissolved    | 12/04/2006 |            | Director          |
| ANGLO AMERICAN (LARCH COURT) LIMITED          | 05382661 | Company is dissolved    | 08/11/2005 |            | Director          |
| ANGLO AMERICAN (LARCH COURT) LIMITED          | 05382661 | Company is dissolved    | 08/11/2005 |            | Company Secretary |
| ANYA HOTELS (THE BELGRAVE) LTD                | 05382662 | Company is dissolved    | 17/08/2005 |            | Company Secretary |
| ACCESS ACCOMMODATION SOLUTIONS LTD            | 05447479 | Company is dissolved    | 17/08/2005 |            | Company Secretary |
| ACCESS ACCOMMODATION SOLUTIONS LTD            | 05447479 | Company is dissolved    | 17/08/2005 |            | Director          |
| ANYA HOTELS (THE BELGRAVE) LTD                | 05382662 | Company is dissolved    | 17/08/2005 |            | Director          |
| WAKE UP LONDON LIMITED                        | 05230759 | Company is dissolved    | 15/11/2004 |            | Company Secretary |
| WAKE UP LONDON LIMITED                        | 05230759 | Company is dissolved    | 15/11/2004 |            | Director          |
| LEINSTER SQUARE PROPCO LIMITED                | 01082787 | Company is dissolved    | 01/11/2003 | 24/12/2013 | Director          |
| LUDCOMBE EXTENSION MANAGEMENT COMPANY LIMITED | 03868049 | Active - Accounts Filed | 29/10/1999 | 14/04/2000 | Director          |
| HAGONDALE LIMITED                             | 02670425 | Active - Accounts Filed | 16/08/1999 | 31/01/2002 | Company Secretary |
| EXECAIR LIMITED                               | 03205078 | Non-Trading             | 16/08/1999 | 28/04/2004 | Company Secretary |
| TITAN AIRWAYS LIMITED                         | 02212225 | Active - Accounts Filed | 16/08/1999 | 31/01/2002 | Company Secretary |
| HAGONDALE LIMITED                             | 02670425 | Active - Accounts Filed | 16/08/1999 | 31/01/2002 | Director          |
| EXECAIR LIMITED                               | 03205078 | Non-Trading             | 02/07/1998 | 28/04/2004 | Director          |
| TITAN AIRWAYS LIMITED                         | 02212225 | Active - Accounts Filed | 01/04/1997 | 31/01/2002 | Director          |