



John Patrick McCarthy

911239605

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | John Patrick McCarthy | <b>Number</b>      | 911239605 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1961        | <b>Nationality</b> | American  |
| <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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| HI (LONDON HEATHROW M4 J4) LIMITED | 04721060 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| RIBBON IG LIMITED                  | 00872077 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HOTELS LIMITED              | 03203484 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HOLDINGS LIMITED            | 04635669 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (REGENTS PARK) LIMITED          | 04720936 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| NAS COBALT NO.2 LIMITED            | 04160938 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HOLDINGS NO.2 LIMITED       | 01295183 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (STRATHCLYDE) LIMITED           | 04721093 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (MILTON KEYNES) LIMITED         | 04720922 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (CHESTER SOUTH) LIMITED         | 04712836 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| CENTRE HOTELS (CRANSTON) LIMITED   | SC004676 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI UK LIMITED                      | 04225199 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (COLCHESTER) LIMITED            | 04712808 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (IPSWICH) LIMITED               | 04712870 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (NORWICH) LIMITED               | 04721090 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| CP (LEEDS) LIMITED                 | 04721094 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (LONDON GATWICK) LIMITED        | 04721762 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (BIRMINGHAM CITY) LIMITED       | 04720951 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (LANCASTER) LIMITED             | 04720994 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (HEMEL HEMPSTEAD) LIMITED       | 04721014 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (EDINBURGH) LIMITED             | 04721007 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (BIRMINGHAM M6 J7) LIMITED      | 04712826 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI GC LIMITED                      | 02189067 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (READING SOUTH) LIMITED         | 04721028 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (CARLISLE) LIMITED              | 04720983 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HI (COVENTRY) LIMITED                    | 04721088 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HEALTH AND FITNESS LIMITED        | 01510665 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (MAIDENHEAD) LIMITED                  | 04712759 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (BASILDON) LIMITED                    | 04721005 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| PENDIGO HOTELS LIMITED                   | 03929826 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (BRENTWOOD) LIMITED                   | 04712792 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HOTELS GROUP (UK) LIMITED         | 00719804 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (HIGH WYCOMBE) LIMITED                | 04721091 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (EDINBURGH NORTH) LIMITED             | 04712766 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| SC HOTELS & HOLIDAYS LIMITED             | 00368815 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (GUILDFORD) LIMITED                   | 04721041 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| LEASED HOTELS LIMITED                    | 00955200 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| GP HOTEL FORUM PROPCO LIMITED            | 00483582 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| RIBBON HI LIMITED                        | 04160818 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (EASTLEIGH) LIMITED                   | 04721087 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (BRENT CROSS) LIMITED                 | 04712776 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (LONDON HEATHROW M4 J4) NO.2 LIMITED  | 05174337 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI FINANCE PROPERTIES LIMITED            | 03363702 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (LEICESTER) LIMITED                   | 04721079 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (SOUTHAMPTON) LIMITED                 | 04720965 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| HI (LONDON HEATHROW ARIEL) LIMITED       | 04712802 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| CP HEATHROW                              | 05167865 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| HI (FARNBOROUGH) LIMITED                 | 04712785 | Active - Accounts Filed | 19/06/2008 | 26/02/2009 | Director |
| KENSINGTON PH LIMITED                    | 04407187 | Company is dissolved    | 19/06/2008 | 26/02/2009 | Director |
| MOTHER BIDCO LIMITED                     | 05876749 | Company is dissolved    | 11/06/2008 | 11/02/2009 | Director |
| MOTHER MIDCO LIMITED                     | 05876743 | Company is dissolved    | 11/06/2008 | 11/02/2009 | Director |
| 20 GRACECHURCH (GENERAL PARTNER) LIMITED | 05835401 | Non-Trading             | 13/06/2007 | 15/12/2008 | Director |
| MCCARTHY & STONE GROUP LIMITED           | 05876897 | Company is dissolved    | 30/04/2007 | 11/02/2009 | Director |
| MONARCH REALISATIONS 1 PLC               | 01146644 | Company is dissolved    | 30/04/2007 | 11/02/2009 | Director |
| BURFORD HOTELS LIMITED                   | 03437353 | Company is dissolved    | 26/04/2006 | 25/04/2008 | Director |
| CAPITAL HILL HOTELS GROUP LONDON LIMITED | 03462675 | Active - Accounts Filed | 24/04/2006 | 16/02/2007 | Director |
| CAPITAL HILL HOTELS GROUP EUROPE LIMITED | 03203996 | Non-Trading             | 24/04/2006 | 16/02/2007 | Director |
| CITRUSBRIGHT LIMITED                     | 04050399 | Company is dissolved    | 30/03/2006 | 25/04/2008 | Director |
| CREAMBRIDGE LIMITED                      | 04050371 | Company is dissolved    | 30/03/2006 | 25/04/2008 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| MICADANT (1) LIMITED            | 04209876 | Company is dissolved    | 30/03/2006 | 25/04/2008 | Director |
| RESIDENTIAL INITIATIVES LIMITED | 05658314 | Company is dissolved    | 13/03/2006 | 27/02/2009 | Director |
| FITZROY RESIDENTIAL LIMITED     | 05658313 | Non-Trading             | 13/03/2006 | 27/02/2009 | Director |
| BURFORD CARRINGTON LIMITED      | 03958467 | Non-Trading             | 29/11/2005 | 25/04/2008 | Director |
| GALLCO LIMITED                  | 04709281 | Company is dissolved    | 06/10/2005 |            | Director |
| BURFORD BETA HOLDINGS LIMITED   | 04882988 | Active - Accounts Filed | 22/08/2005 | 26/02/2009 | Director |
| RIBBON ACQUISITION LIMITED      | 05385882 | Active - Accounts Filed | 01/08/2005 | 26/02/2009 | Director |
| LRG HOLDINGS LIMITED            | 04858234 | Company is dissolved    | 01/08/2005 | 26/02/2009 | Director |
| KERBETA LIMITED                 | 04948335 | Company is dissolved    | 07/07/2005 | 26/02/2009 | Director |