



Brian Mckay Wilson

912515114

Director Information

Title	Mr	Honours	
Name	Brian Mckay Wilson	Number	912515114
Postcode	WD24 4QQ	Address	Maple Court Central Park Reeds Crescent Watford Hertfordshire United Kingdom
Date of birth	June 1962	Nationality	British
Total current directorships	65		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMAD HOTEL MANAGER LONDON LIMITED	10818655	Active - Accounts Filed	15/07/2024		Director
SYDELL LONDON LTD.	08813749	Active - Accounts Filed	11/07/2024		Director
HLT PLASTICS UK PURCHASER LIMITED	15626554	Active - Newly Incorporated	08/04/2024		Director
SYDELL HOLDING COMPANY UK LTD	15462132	Active - Newly Incorporated	03/04/2024		Director
HILTON UK MADISON SQUARE LIMITED	15455981	Active - Newly Incorporated	31/01/2024		Director
HLT OWNED MEZZ IX-A LIMITED	06400475	Active - Accounts Filed	27/12/2021		Director
HLT OWNED IX-A HOLDING LIMITED	06400532	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-F LIMITED	06400486	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-K LIMITED	06400452	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-I LIMITED	06400451	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-G LIMITED	06400453	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-J LIMITED	06400443	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-H LIMITED	06400450	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-B LIMITED	06400476	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-C LIMITED	06400465	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-D LIMITED	06400463	Active - Accounts Filed	27/12/2021		Director
HLT OWNED MEZZ IX-E LIMITED	06400455	Active - Accounts Filed	27/12/2021		Director
HLT OWNED IX HOLDING LIMITED	06400425	Active - Accounts Filed	27/12/2021		Director
HILTON INTERNATIONAL MASTER HOLDING LIMITED	11520421	Active - Accounts Filed	16/08/2018		Director
HILTON INTERNATIONAL ENTITIES HOLDING LIMITED	11520423	Active - Accounts Filed	16/08/2018		Director
HIC FIRST LLC	FC011365	Active - Accounts Filed	30/03/2018		Director

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HIC SECOND LLC	FC011366	Active - Accounts Filed	30/03/2018		Director
HLT OWNED MEZZ V-K LIMITED	06400415	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-G LIMITED	06400441	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-A LIMITED	06400459	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-I LIMITED	06400442	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-E LIMITED	06400492	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-H LIMITED	06400444	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-F LIMITED	06400449	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-C LIMITED	06400448	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-J LIMITED	06400411	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-D LIMITED	06400447	Active - Accounts Filed	25/09/2017		Director
HLT OWNED MEZZ V-B LIMITED	06400457	Active - Accounts Filed	25/09/2017		Director
HILTON INTERNATIONAL IP HOLDING 2 LIMITED	10513497	Active - Accounts Filed	06/12/2016		Director
HILTON INTERNATIONAL IP HOLDING LIMITED	10270040	Active - Accounts Filed	08/07/2016		Director
PUCKRUP HALL HOTEL LIMITED	03307736	Active - Accounts Filed	01/01/2015		Director
UK LEASING LEICESTER LTD	08896314	Active - Accounts Filed	01/01/2015		Director
HLT ENGLISH OPERATOR LIMITED	06398337	Active - Accounts Filed	01/01/2015	13/06/2014	Director
ADDA HOTELS	00879456	Active - Accounts Filed	01/01/2015	13/06/2014	Director
SPLENDID PROPERTY COMPANY LIMITED	SC038141	Active - Accounts Filed	01/01/2015		Director
HLT STAKIS OPERATOR LIMITED	06398451	Active - Accounts Filed	01/01/2015	13/06/2014	Director
HILTON UK CORPORATE DIRECTOR LIMITED	00651422	Non-Trading	13/06/2014		Director
HILTON WORLDWIDE SERVICES LIMITED	07463035	Active - Accounts Filed	02/06/2014		Director
HILTON WORLDWIDE MANAGE LIMITED	07462067	Active - Accounts Filed	07/03/2014		Director
HILTON WORLDWIDE FS TREASURY LIMITED	08900573	Active - Accounts Filed	18/02/2014		Director
HILTON WORLDWIDE MANAGE BRANCHCO LIMITED	08891616	Active - Accounts Filed	12/02/2014		Director
HILTON WORLDWIDE HOLDING 2 LIMITED	08889214	Active - Accounts Filed	12/02/2014		Director
HILTON WORLDWIDE HOLDING 1 LIMITED	08889227	Active - Accounts Filed	12/02/2014		Director
HILTON HHC LIMITED	05680095	Active - Accounts Filed	12/12/2007		Director
HILTON HIH LIMITED	05701377	Active - Accounts Filed	12/12/2007		Director
MC TREASURY LIMITED	06406648	Active - Accounts Filed	23/10/2007		Director
HLT LONDON MANAGE LIMITED	06398413	Active - Accounts Filed	15/10/2007		Director
HLT STAKIS IP LIMITED	06398878	Active - Accounts Filed	15/10/2007		Director



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HILTON UK MANAGE LIMITED	06398401	Active - Accounts Filed	15/10/2007	Director
HLT ARO MANAGE LIMITED	06399101	Active - Accounts Filed	15/10/2007	Director
HLT SECRETARY LIMITED	06397987	Active - Accounts Filed	12/10/2007	Director
STAKIS LIMITED	NF004126	Other	01/08/2006	Director
STAKIS LIMITED	NF004126	Other	01/08/2006	Company Secretary
HILTON INTERNATIONAL CO.	FC015724	Other	23/02/2006	Company Secretary
HIC FIRST LLC	FC011365	Active - Accounts Filed	23/02/2006	Company Secretary
HIC SECOND LLC	FC011366	Active - Accounts Filed	23/02/2006	Company Secretary
HILTON WORLDWIDE LIMITED	SC022163	Active - Accounts Filed	21/11/2005	Director
HILTON INTERNATIONAL HOTELS (UK) LIMITED	00695283	Active - Accounts Filed	21/11/2005	Director
HILTON UK HOTELS LIMITED	00081009	Active - Accounts Filed	21/11/2005	Director
HILTON UK HOTELS LIMITED	NF003381	Other	21/11/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILTON INTERNATIONAL DEMPE HOLDING LIMITED	10270041	Company is dissolved	08/07/2016	09/06/2017	Director
ROTTERDAM LESSEE LIMITED	10260142	Company is dissolved	04/07/2016	11/10/2016	Director
COYLUMBRIDGE LESSEE LIMITED	10260141	Company is dissolved	04/07/2016	29/12/2016	Director
BATH CITY LESSEE LIMITED	10260152	Company is dissolved	04/07/2016	29/12/2016	Director
MILTON KEYNES LESSEE LIMITED	10260155	Company is dissolved	04/07/2016	29/12/2016	Director
BLACKPOOL LESSEE LIMITED	10260149	Company is dissolved	04/07/2016	29/12/2016	Director
PARK HOTELS & RESORTS NUREMBERG LESSEE LIMITED	10260140	Company is dissolved	04/07/2016	11/10/2016	Director
ISLINGTON LESSEE LIMITED	10260154	Company is dissolved	04/07/2016	29/12/2016	Director
PARK VICTORIA QUAYS LESSEE LIMITED	10260629	Company is dissolved	04/07/2016	11/10/2016	Director
TEMPLEPATRICK LESSEE LIMITED	10260157	Company is dissolved	04/07/2016	29/12/2016	Director
BELFAST LESSEE LIMITED	10260159	Company is dissolved	04/07/2016	29/12/2016	Director
EDINBURGH GROSVENOR LESSEE LIMITED	10260151	Company is dissolved	04/07/2016	29/12/2016	Director
DRAGONGLASS UK HOLDING LIMITED	10259651	Active - Accounts Filed	01/07/2016	11/10/2016	Director
DRAGONGLASS UK LESSEE HOLDINGS LIMITED	10259705	Company is dissolved	01/07/2016	11/10/2016	Director
COMFORT LODGE LIMITED	00804560	Company is dissolved	13/02/2015	11/03/2015	Director
UK LEASING COBHAM LTD	08896320	Company is dissolved	01/01/2015	09/06/2017	Director

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UK LEASING NORTHAMPTON LTD	08896319	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING EAST MIDLANDS LTD	08896316	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING WATFORD LTD	08896329	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING BRIGHTON LTD	08896515	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING CROYDON LTD	08896330	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING LEEDS CITY LTD	08896325	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING LONDON KENSINGTON LTD	08896323	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING YORK LTD	08896315	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING NOTTINGHAM LTD	08896327	Company is dissolved	01/01/2015	09/06/2017	Director
UK LEASING PUCKRUP LTD	08896322	Company is dissolved	01/01/2015	09/06/2017	Director
HILTON GERMANY HOLDCO LIMITED	09235659	Company is dissolved	25/09/2014	09/06/2017	Director
HLT BRADFORD LIMITED	08675374	Company is dissolved	03/09/2013	11/03/2015	Director
BRADLEY COURT LIMITED	01791944	Company is dissolved	05/08/2013	11/03/2015	Director
HILTON GRAND VACATIONS UK LIMITED	08336462	Active - Accounts Filed	19/12/2012	21/12/2016	Director
HILTON INTERNATIONAL FRANCHISE (UK) LIMITED	06518680	Company is dissolved	29/02/2008	11/03/2015	Director
BONDAREA LIMITED	SC137651	Company is dissolved	23/10/2007	11/03/2015	Director
HLT TREASURY MEZZ I-D LIMITED	06406071	Company is dissolved	22/10/2007	11/03/2015	Director
HLT TREASURY MEZZ I-B LIMITED	06405760	Company is dissolved	22/10/2007	11/03/2015	Director
HLT TREASURY MEZZ I-E LIMITED	06405775	Company is dissolved	22/10/2007	11/03/2015	Director
HLT OWNED XI-A BORROWER LIMITED	06405195	Company is dissolved	22/10/2007	11/03/2015	Director
HLT TREASURY MEZZ I-C LIMITED	06405757	Company is dissolved	22/10/2007	11/03/2015	Director
HLT TREASURY MEZZ I-A LIMITED	06405766	Company is dissolved	22/10/2007	11/03/2015	Director
HLT OWNED X-A HOLDING LIMITED	06400552	Company is dissolved	16/10/2007	11/03/2015	Director
HLT OWNED X-A BORROWER LIMITED	06400515	Company is dissolved	16/10/2007	11/03/2015	Director
HLT OWNED MEZZ X-H LIMITED	06398912	Company is dissolved	15/10/2007	13/03/2015	Director
HLT TREASURY MEZZ I-K LIMITED	06399408	Company is dissolved	15/10/2007	11/03/2015	Director
HLT OPERATING MEZZ III-H LIMITED	06399175	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OPERATING MEZZ III-G LIMITED	06399177	Company is dissolved	15/10/2007	13/03/2015	Director
HLT TREASURY MEZZ I-I LIMITED	06398991	Company is dissolved	15/10/2007	11/03/2015	Director
HLT OWNED MEZZ XI-E LIMITED	06398940	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OWNED MEZZ X-B LIMITED	06398884	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OWNED XI HOLDING LIMITED	06398911	Company is dissolved	15/10/2007	11/03/2015	Director
HLT OPERATING MEZZ III-D LIMITED	06399184	Company is dissolved	15/10/2007	13/03/2015	Director
HLT MANAGED MEZZ V-F LIMITED	06399051	Company is dissolved	15/10/2007	13/03/2015	Director
HLT MANAGED MEZZ V-D LIMITED	06399153	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OPERATING MEZZ V-E LIMITED	06399157	Company is dissolved	15/10/2007	13/03/2015	Director
HLT MANAGED MEZZ V-B LIMITED	06399158	Company is dissolved	15/10/2007	13/03/2015	Director



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HLT MANAGED IV HOLDING LIMITED	06399348	Company is dissolved	15/10/2007	11/03/2015	Director
HLT OWNED MEZZ XI-B LIMITED	06398941	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OPERATING MEZZ III-E LIMITED	06399181	Company is dissolved	15/10/2007	13/03/2015	Director
HLT MANAGED MEZZ V-E LIMITED	06399147	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OWNED MEZZ XI-D LIMITED	06398964	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OWNED MEZZ X-F LIMITED	06398874	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OWNED MEZZ XI-I LIMITED	06398923	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OPERATING MEZZ V-A LIMITED	06399164	Company is dissolved	15/10/2007	13/03/2015	Director
HLT MANAGED MEZZ IV-I LIMITED	06399286	Company is dissolved	15/10/2007	11/03/2015	Director
HLT MANAGED MEZZ IV-E LIMITED	06399324	Company is dissolved	15/10/2007	11/03/2015	Director
HLT OPERATING MEZZ V-B LIMITED	06399161	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OPERATING MEZZ V-F LIMITED	06399155	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OPERATING MEZZ V-J LIMITED	06399152	Company is dissolved	15/10/2007	13/03/2015	Director
HLT MANAGED V HOLDING LIMITED	06399046	Company is dissolved	15/10/2007	11/03/2015	Director
HLT OWNED MEZZ XI-A LIMITED	06398965	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OWNED MEZZ X-C LIMITED	06398866	Company is dissolved	15/10/2007	13/03/2015	Director
HLT OPERATING MEZZ V-H LIMITED	06399159	Company is dissolved	15/10/2007	13/03/2015	Director