



Brian Mckay Wilson

912515114

## Director Information

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