



Stuart Beasley

918823762

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stuart Beasley | Number | 918823762 |
| Postcode | WD24 4QQ | Address | Maple Court Central Park Reeds Crescent Watford Hertfordshire United Kingdom |
| Date of birth | November 1971 | Nationality | British |
| Total current directorships | 43 | | |

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 |
| HIC SECOND LLC | FC011366 | Active - Accounts Filed | 21/08/2023 | 28/12/2017 | Director |
| HIC FIRST LLC | FC011365 | Active - Accounts Filed | 21/08/2023 | 28/12/2017 | Director |
| HILTON INTERNATIONAL ENTITIES HOLDING LIMITED | 11520423 | Active - Accounts Filed | 16/08/2018 | | Director |
| HILTON INTERNATIONAL MASTER HOLDING LIMITED | 11520421 | Active - Accounts Filed | 16/08/2018 | | 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 |
| HLT OPERATING MEZZ V-K LIMITED | 06399167 | Non-Trading | 13/03/2015 | | Director |
| HLT OPERATING MEZZ III-K LIMITED | 06399169 | Non-Trading | 13/03/2015 | | Director |
| COMFORT HOTELS INTERNATIONAL LIMITED | 00320728 | Non-Trading | 19/02/2015 | | Director |
| ADDA HOTELS | 00879456 | Active - Accounts Filed | 01/01/2015 | | Director |
| SPLENDID PROPERTY COMPANY LIMITED | SC038141 | Active - Accounts Filed | 01/01/2015 | | Director |
| PUCKRUP HALL HOTEL LIMITED | 03307736 | Active - Accounts Filed | 01/01/2015 | | Director |



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| HLT ENGLISH OPERATOR LIMITED | 06398337 | Active - Accounts Filed | 01/01/2015 | Director |
| HLT STAKIS OPERATOR LIMITED | 06398451 | Active - Accounts Filed | 01/01/2015 | Director |
| HILTON WORLDWIDE HOLDING 1 LIMITED | 08889227 | Active - Accounts Filed | 16/06/2014 | Director |
| HILTON UK HOTELS LIMITED | 00081009 | Active - Accounts Filed | 16/06/2014 | Director |
| HILTON FINANCE (UK) LIMITED | 03879784 | Active - Accounts Filed | 16/06/2014 | Director |
| HILTON HIH LIMITED | 05701377 | Active - Accounts Filed | 16/06/2014 | Director |
| HLT STAKIS IP LIMITED | 06398878 | Active - Accounts Filed | 16/06/2014 | Director |
| HLT SECRETARY LIMITED | 06397987 | Active - Accounts Filed | 16/06/2014 | Director |
| MAPLE HOTELS MANAGEMENT COMPANY LIMITED | 01609745 | Active - Accounts Filed | 16/06/2014 | Director |
| HILTON WORLDWIDE HOLDING 2 LIMITED | 08889214 | Active - Accounts Filed | 16/06/2014 | Director |
| HILTON WORLDWIDE FS TREASURY LIMITED | 08900573 | Active - Accounts Filed | 16/06/2014 | Director |
| HILTON UK CORPORATE DIRECTOR LIMITED | 00651422 | Non-Trading | 16/06/2014 | Director |
| HLT ARO MANAGE LIMITED | 06399101 | Active - Accounts Filed | 16/06/2014 | Director |
| HILTON UK MANAGE LIMITED | 06398401 | Active - Accounts Filed | 16/06/2014 | Director |
| HILTON HHC LIMITED | 05680095 | Active - Accounts Filed | 16/06/2014 | Director |
| ADDA PROPERTIES LIMITED | 01094404 | Non-Trading | 16/06/2014 | Director |
| HIC TREASURY LIMITED | 01647393 | Non-Trading | 16/06/2014 | Director |
| HIC RACING (CHISWICK) LIMITED | 01599872 | Non-Trading | 16/06/2014 | Director |
| COMFORT HOTELS LIMITED | 01350772 | Active - Accounts Filed | 16/06/2014 | Director |
| MC TREASURY LIMITED | 06406648 | Active - Accounts Filed | 16/06/2014 | Director |
| HLT LONDON MANAGE LIMITED | 06398413 | Active - Accounts Filed | 13/06/2014 | Director |
| HILTON INTERNATIONAL HOTELS (UK) LIMITED | 00695283 | Active - Accounts Filed | 13/06/2014 | Director |
| HILTON WORLDWIDE MANAGE BRANCHCO LIMITED | 08891616 | Active - Accounts Filed | 02/06/2014 | Director |
| HILTON WORLDWIDE LIMITED | SC022163 | Active - Accounts Filed | 02/06/2014 | Director |
| HILTON WORLDWIDE MANAGE LIMITED | 07462067 | Active - Accounts Filed | 02/06/2014 | Director |
| HILTON WORLDWIDE SERVICES LIMITED | 07463035 | Active - Accounts Filed | 02/06/2014 | 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 | | Director |
| HLT OPERATING MEZZ III-F LIMITED | 06399183 | Company is dissolved | 13/03/2015 | | Director |
| HLT MANAGED MEZZ V-C LIMITED | 06399154 | Company is dissolved | 13/03/2015 | | Director |

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|----------------------------------|----------|----------------------|------------|----------|
| HLT OPERATING MEZZ III-I LIMITED | 06399162 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-F LIMITED | 06398874 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-A LIMITED | 06398882 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-J LIMITED | 06398925 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-A LIMITED | 06399156 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-C LIMITED | 06399166 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-K LIMITED | 06398915 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-C LIMITED | 06398932 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-G LIMITED | 06399150 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ III-G LIMITED | 06399177 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-J LIMITED | 06399361 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-J LIMITED | 06399152 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-I LIMITED | 06399170 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-B LIMITED | 06398941 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-F LIMITED | 06398931 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-H LIMITED | 06398922 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-F LIMITED | 06399051 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-E LIMITED | 06399147 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ III-E LIMITED | 06399181 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ III-A LIMITED | 06399212 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-H LIMITED | 06398912 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-E LIMITED | 06399157 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-A LIMITED | 06399164 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-J LIMITED | 06398916 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-B LIMITED | 06399161 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-D LIMITED | 06398964 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-B LIMITED | 06399158 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ III-J LIMITED | 06399168 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-K LIMITED | 06399357 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-G LIMITED | 06399376 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-I LIMITED | 06398929 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-E LIMITED | 06398940 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ III-H LIMITED | 06399175 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-G LIMITED | 06398875 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-D LIMITED | 06398876 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-B LIMITED | 06398884 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-G LIMITED | 06398936 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-A LIMITED | 06398965 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-F LIMITED | 06399155 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-D LIMITED | 06399153 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ XI-I LIMITED | 06398923 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-H LIMITED | 06399390 | Company is dissolved | 13/03/2015 | Director |



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| HLT OWNED MEZZ X-E LIMITED | 06398877 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-C LIMITED | 06398866 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ III-D LIMITED | 06399184 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ III-C LIMITED | 06399185 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-H LIMITED | 06399159 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ V-D LIMITED | 06399151 | Company is dissolved | 13/03/2015 | Director |
| HLT OWNED MEZZ X-K LIMITED | 06398919 | Company is dissolved | 13/03/2015 | Director |
| HLT MANAGED MEZZ V-I LIMITED | 06399381 | Company is dissolved | 13/03/2015 | Director |
| HLT OPERATING MEZZ III-B LIMITED | 06399209 | Company is dissolved | 13/03/2015 | Director |
| HLT TREASURY MEZZ I-D LIMITED | 06406071 | Company is dissolved | 11/03/2015 | Director |
| HLT TREASURY MEZZ I-B LIMITED | 06405760 | Company is dissolved | 11/03/2015 | Director |
| HLT TREASURY MEZZ I-J LIMITED | 06398971 | Company is dissolved | 11/03/2015 | Director |
| HLT TREASURY MEZZ I-F LIMITED | 06399358 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-B LIMITED | 06399402 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-H LIMITED | 06399288 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-J LIMITED | 06399284 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-A LIMITED | 06399431 | Company is dissolved | 11/03/2015 | Director |
| HLT TREASURY MEZZ I-C LIMITED | 06405757 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-E LIMITED | 06399324 | Company is dissolved | 11/03/2015 | Director |
| HLT TREASURY MEZZ I-H LIMITED | 06399377 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-I LIMITED | 06399286 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-C LIMITED | 06399331 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-F LIMITED | 06399332 | Company is dissolved | 11/03/2015 | Director |
| HLT TREASURY MEZZ I-I LIMITED | 06398991 | Company is dissolved | 11/03/2015 | Director |
| HLT MANAGED MEZZ IV-K LIMITED | 06399249 | Company is dissolved | 11/03/2015 | Director |