



**Martyn David Giles**

**928382673**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Martyn David Giles | <b>Number</b>      | 928382673   |
| <b>Postcode</b>                    | TW8 8JF            | <b>Address</b>     | Hilton London Syon Park Syon<br>Park<br>London Road<br>Brentford<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | June 1969          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 47                 |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ABILITY CAMBRIDGE NINE LTD                    | 12240321 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY HOTELS (III) HOLDINGS LIMITED         | 09325606 | Receiver/Manager        | 27/05/2021 |           | Director |
| ABILITY HOTELS (GLASGOW) LIMITED              | 06238863 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY HOTELS (EDINBURGH) NUMBER 2 LIMITED   | 11870130 | Active - Accounts Filed | 27/05/2021 |           | Director |
| AP BRISTOL NUMBER 1 LIMITED                   | 12087704 | Active - Accounts Filed | 27/05/2021 |           | Director |
| AP BRISTOL NUMBER 3 LIMITED                   | 12088260 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY HOTELS (SOUTHPORT) HOLDINGS LIMITED   | 09069855 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY HOTELS (NEWCASTLE) LIMITED            | 09184380 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY HOTELS (EDINBURGH) LIMITED            | 09122341 | Active - Accounts Filed | 27/05/2021 |           | Director |
| STATION ROAD DEVELOPMENTS (CAMBRIDGE) LIMITED | 05342160 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY DEVELOPMENTS LIMITED                  | 03280282 | Receiver/Manager        | 27/05/2021 |           | Director |
| AP BRISTOL LIMITED                            | 11787376 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY HOTELS (IV) GROUP LIMITED             | 09333524 | Active - Accounts Filed | 27/05/2021 |           | Director |
| AP EUSTON HOTELS LTD                          | 11887976 | Active - Accounts Filed | 27/05/2021 |           | Director |
| AP EUSTON HOTELS HOLDINGS LIMITED             | 11951925 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY CAMBRIDGE EIGHT LTD                   | 12239786 | Active - Accounts Filed | 27/05/2021 |           | Director |
| ABILITY HOTELS (NEWCASTLE)                    |          |                         |            |           |          |



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**928382673**

HOLDINGS LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 09182280 | Active - Accounts Filed | 27/05/2021 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| ABILITY HOTELS (MANCHESTER) HOLDINGS LIMITED   | 09288018 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (IV) HOLDINGS LIMITED           | 09333595 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (IV) UK LIMITED                 | 09334412 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (EDINBURGH) NUMBER 1 LIMITED    | 11870111 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (PETERBOROUGH) HOLDINGS LIMITED | 09279243 | Active - Accounts Filed | 27/05/2021 | Director |
| DOMEL PROPERTIES LIMITED                       | 02718446 | Dormant                 | 27/05/2021 | Director |
| ABILITY HOTELS (III) UK LIMITED                | 09325464 | Receiver/Manager        | 27/05/2021 | Director |
| ABILITY HOTELS (SOUTHPORT) LIMITED             | 09071406 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (V) GROUP LIMITED               | 10099764 | Non-Trading             | 27/05/2021 | Director |
| ABILITY CAMBRIDGE SEVEN HOLDINGS LTD           | 12172304 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (V) FINANCE LIMITED             | 10098559 | Non-Trading             | 27/05/2021 | Director |
| AP BRISTOL NUMBER 2 LIMITED                    | 12088056 | Active - Accounts Filed | 27/05/2021 | Director |
| AP BRISTOL NUMBER 4 LIMITED                    | 12090437 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (PETERBOROUGH) LIMITED          | 09286484 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (MANCHESTER) LIMITED            | 09293461 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (IV) FINANCE LIMITED            | 09333622 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY CAMBRIDGE SEVEN LTD                    | 12172563 | Active - Accounts Filed | 27/05/2021 | Director |
| THE ABILITY GROUP LIMITED                      | 05307772 | Non-Trading             | 27/05/2021 | Director |
| AP EUSTON HOTELS NUMBER 2 LIMITED              | 11951778 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (EDINBURGH) HOLDINGS LIMITED    | 09121281 | Active - Accounts Filed | 27/05/2021 | Director |
| AP HOTEL HOLDINGS LIMITED                      | 12397367 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY CHARTER LONDON LIMITED                 | 09454098 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (LUTON) HOLDINGS LIMITED        | 09814310 | Receiver/Manager        | 27/05/2021 | Director |
| ABILITY HOTELS (III) GROUP LIMITED             | 09325340 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (V) UK LIMITED                  | 10098527 | Non-Trading             | 27/05/2021 | Director |
| ABILITY HOTELS (V) HOLDINGS LIMITED            | 10099795 | Non-Trading             | 27/05/2021 | Director |
| ABILITY HOTELS (IV) UK B LIMITED               | 11852925 | Active - Accounts Filed | 27/05/2021 | Director |



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|--|----------|-------------------------|------------|----------|
| ABILITY HOTELS (IV) FINANCE B LIMITED    | 11853099 | Active - Accounts Filed | 27/05/2021 | Director |
| AP EUSTON HOTELS NUMBER 1 LIMITED        | 11951920 | Active - Accounts Filed | 27/05/2021 | Director |
| ABILITY HOTELS (LIVERPOOL PLAZA) LIMITED | 09361116 | Active - Accounts Filed | 27/05/2021 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ABILITY HOTELS (SYON) LIMITED                 | 06581169 | Active - Accounts Filed | 27/05/2021 | 16/05/2024 | Director |
| ABILITY HOTELS (BIRMINGHAM) LTD               | 12172478 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY BIRMINGHAM ONE LIMITED                | 12329504 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY HOTELS (BIRMINGHAM) HOLDINGS LTD      | 12172300 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY HOTELS (LUTON) LIMITED                | 06589180 | Active - Accounts Filed | 27/05/2021 | 16/05/2024 | Director |
| ABILITY BIRMINGHAM HOLDINGS LIMITED           | 12329401 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY HOTELS (LIVERPOOL) LIMITED            | 06291634 | Active - Accounts Filed | 27/05/2021 | 16/05/2024 | Director |
| ABILITY HOTELS (LUTON INN) LIMITED            | 05342812 | Active - Accounts Filed | 27/05/2021 | 10/05/2024 | Director |
| AP INVERNESS LIMITED                          | 12504862 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY HOTELS (DUNBLANE) LIMITED             | 06417474 | Active - Accounts Filed | 27/05/2021 | 16/05/2024 | Director |
| ABILITY BIRMINGHAM TWO LIMITED                | 12329575 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY HOTELS (SYON PARK) LIMITED            | 01968852 | Active - Accounts Filed | 27/05/2021 | 16/05/2024 | Director |
| ABILITY HOTELS (III) FINANCE LIMITED          | 09325467 | Active - Accounts Filed | 27/05/2021 | 16/05/2024 | Director |
| ABILITY HOTELS (EAST LONDON) NUMBER 2 LIMITED | 12669407 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY HOTELS (EAST LONDON) NUMBER 1 LIMITED | 12667766 | Company is dissolved    | 27/05/2021 |            | Director |
| AP INVERNESS HOLDINGS LIMITED                 | 12497481 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY HOTELS (EAST LONDON) HOLDINGS LIMITED | 12666152 | Company is dissolved    | 27/05/2021 |            | Director |
| AP INVERNESS NUMBER 2 LIMITED                 | 12503189 | Company is dissolved    | 27/05/2021 |            | Director |
| AP INVERNESS NUMBER 1 LIMITED                 | 12500325 | Company is dissolved    | 27/05/2021 |            | Director |
| ABILITY HOTELS (EAST LONDON) NUMBER 3 LIMITED | 12672723 | Company is dissolved    | 27/05/2021 |            | Director |