



Alexandra Clare Thomas Hathaway

931061835

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       | Ms                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Alexandra Clare Thomas<br>Hathaway | <b>Number</b>      | 931061835  |
| <b>Postcode</b>                    | LU5 5XE                            | <b>Address</b>     | Whitbread Court<br>Houghton Hall Business Park,<br>Porz Avenue,, Dunstable<br>Bedfordshire |
| <b>Date of birth</b>               | November 1974                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 22                                 |                    |  |

## List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ST. ANDREWS HOMES LIMITED               | 00359470 | Non-Trading                 | 10/01/2025 |           | Director |
| PREMIER INN WESTMINSTER LIMITED         | 01999669 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| WHRI HOLDING COMPANY LIMITED            | 06286267 | Non-Trading                 | 10/01/2025 |           | Director |
| PREMIER INN OCHRE LIMITED               | 08143826 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| QUAY HOUSE ADMIRALS WAY LAND LTD        | 11436286 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| PREMIER INN GLASGOW LIMITED             | 04541995 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| PREMIER TRAVEL INN INDIA LIMITED        | 06190455 | Non-Trading                 | 10/01/2025 |           | Director |
| LEEDS CITY HOTELS LIMITED               | 15961697 | Active - Newly Incorporated | 10/01/2025 |           | Director |
| PREMIER INN MANCHESTER TRAFFORD LIMITED | 03876877 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| WHITBREAD HOTEL COMPANY LIMITED         | 00224163 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| LONDON HOTEL HOLDINGS LIMITED           | 14261871 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| ELM HOTEL HOLDINGS LIMITED              | 04429036 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| SILK STREET HOTELS LIMITED              | 01033592 | Non-Trading                 | 10/01/2025 |           | Director |
| PREMIER INN MANCHESTER AIRPORT LIMITED  | 05861673 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| PREMIER INN (UK) LIMITED                | 10206057 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| MANCHESTER HOTEL HOLDINGS LIMITED       | 15349727 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| PREMIER INN HOTELS LIMITED              | 05137608 | Active - Accounts Filed     | 10/01/2025 |           | Director |
| WHITBREAD (CONDOR) HOLDINGS LIMITED     | 10470981 | Non-Trading                 | 10/01/2025 |           | Director |



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|  |          |                                |            |          |
|--|----------|--------------------------------|------------|----------|
| PREMIER INN INTERNATIONAL<br>DEVELOPMENT LIMITED | 09190207 | Active - Accounts Filed        | 10/01/2025 | Director |
| WEMBLEY PARK HOLDINGS LIMITED                    | 15911596 | Active - Newly<br>Incorporated | 10/01/2025 | Director |
| SWIFT HOTELS LIMITED                             | 00050371 | Active - Accounts Filed        | 10/01/2025 | Director |
| WHITBREAD GROUP PLC                              | 00029423 | Active - Accounts Filed        | 22/06/2023 | Director |