



Hugo Aylesford Burge

906635017

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Hugo Aylesford Burge	<b>Number</b>	906635017
<b>Postcode</b>	SW1E 5BB	<b>Address</b>	1402 20 Palace Street London
<b>Date of birth</b>	April 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOWZAT MEDIA LLP	OC323706	Active - Accounts Filed	06/11/2006		LLP Designated Member
EASTFIELD STABLES LIMITED	03735413	Active - Accounts Filed	14/04/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARCHMONT PARTNERS LLP	OC425550	Active - Accounts Filed	10/01/2019	09/01/2025	LLP Designated Member
PARCHMENT FILMS LIMITED	11380915	Active - Accounts Filed	24/05/2018	01/12/2023	Director
PADMANOR DIGITAL INVESTMENTS LIMITED	11303933	Active - Accounts Filed	11/04/2018	25/09/2023	Director
EDGEHILL PORTFOLIO NO.1 LIMITED	04413767	Active - Accounts Filed	19/12/2017	25/09/2023	Director
EDGEHILL SECURITIES LIMITED	04384259	Company is dissolved	19/12/2017		Director
MOATSTAR LIMITED	01118568	Active - Accounts Filed	10/10/2014	26/07/2023	Director
PARADISE FARMS LIMITED	02924753	Active - Accounts Filed	10/10/2014	26/07/2023	Director
MOMONDO GROUP HOLDINGS LIMITED	09258528	Active - Accounts Filed	10/10/2014	24/07/2017	Director
HOWZAT AGAIN LLP	OC388731	Active - Accounts Filed	24/10/2013	10/05/2023	LLP Designated Member
HOWZAT JUNIOR LLP	OC326772	Active - Accounts Filed	15/03/2007	10/05/2023	LLP Designated Member
TRUSTED PLACES LIMITED	05783344	Company is dissolved	28/02/2007	29/04/2010	Director
ARCLIGHT MEDIA TECHNOLOGY LIMITED	05565202	Company is dissolved	26/01/2007		Director
TRISTRAM SECURITIES LIMITED	05646851	Non-Trading	07/12/2006	31/12/2023	Director
TRISTRAM SECURITIES LIMITED	05646851	Non-Trading	07/12/2006	31/12/2023	Company Secretary
HOWZAT MEDIA LLP	OC323706	Active - Accounts Filed	06/11/2006	06/09/2023	LLP Member

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TRISTRAM COMMERCIAL DEVELOPMENTS LIMITED	05421901	Non-Trading	16/05/2006	24/04/2024	Director
TRISTRAM COMMERCIAL DEVELOPMENTS LIMITED	05421901	Non-Trading	16/05/2006	24/04/2024	Company Secretary
TRISTRAM DEVELOPMENTS LIMITED	04172478	Non-Trading	07/11/2005	06/01/2025	Director
DOUGLAS HOUSE MANAGEMENT SERVICES LIMITED	05114461	Active - Accounts Filed	11/08/2005	10/05/2023	Director
ZUGU LIMITED	04700874	Company is dissolved	18/03/2003		Director
CHEAPFLIGHTS.COM LIMITED	03960826	Company is dissolved	28/02/2002		Director
CONISTON INVESTMENTS LIMITED	04099927	Company is dissolved	20/11/2000		Director
CONISTON INVESTMENTS LIMITED	04099927	Company is dissolved	20/11/2000		Company Secretary
CHEAPACCOMMODATION LIMITED	03454793	Company is dissolved	05/05/2000	28/02/2002	Company Secretary
CHEAPACCOMMODATION LIMITED	03454793	Company is dissolved	02/05/2000		Director
MOMONDO GROUP LIMITED	03914064	Active - Accounts Filed	20/03/2000	24/07/2017	Director
REDBRAES LIMITED	03816622	Company is dissolved	28/09/1999	25/08/2023	Company Secretary
REDBRAES LIMITED	03816622	Company is dissolved	20/08/1999	25/08/2023	Director
OLD COURT HOUSE INVESTMENTS LIMITED	03742617	Active - Accounts Filed	25/03/1999	10/05/2023	Director
OLD COURT HOUSE INVESTMENTS LIMITED	03742617	Active - Accounts Filed	25/03/1999	10/05/2023	Company Secretary
DEANMAST LIMITED	03671397	Company is dissolved	11/01/1999		Company Secretary
DEANMAST LIMITED	03671397	Company is dissolved	21/12/1998	11/01/1999	Director
E-CAPITALFUND LIMITED	01475544	Company is dissolved	13/11/1997		Director
MARCHMONT FARMS LIMITED	01760471	Active - Accounts Filed	17/07/1996	26/07/2023	Director
PADMANOR INVESTMENTS LIMITED	01378221	Active - Accounts Filed	17/07/1996	25/09/2023	Director
ADENSTAR INVESTMENTS LIMITED	01682633	Company is dissolved	17/07/1996		Director
BARTAVON LIMITED	02222347	Company is dissolved	17/07/1996		Director
RIOHURST INVESTMENTS LIMITED	01560100	Company is dissolved	17/07/1996		Director
OAKFERN PROPERTIES LIMITED	01374817	Active - Accounts Filed	17/07/1996	25/09/2023	Director
TRISTRAM INVESTMENTS LIMITED	03107897	Active - Accounts Filed	25/09/1995	06/01/2009	Company Secretary
MOATSTAR LIMITED	01118568	Active - Accounts Filed	29/03/1995	26/07/2023	Company Secretary
MARCHMONT FARMS LIMITED	01760471	Active - Accounts Filed	29/03/1995	26/07/2023	Company Secretary
ADENSTAR INVESTMENTS LIMITED	01682633	Company is dissolved	29/03/1995		Company Secretary
OAKFERN PROPERTIES LIMITED	01374817	Active - Accounts Filed	29/03/1995	25/09/2023	Company Secretary



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PARADISE FARMS LIMITED	02924753	Active - Accounts Filed	29/03/1995	26/07/2023	Company Secretary
RIOHURST INVESTMENTS LIMITED	01560100	Company is dissolved	29/03/1995		Company Secretary
BARTAVON LIMITED	02222347	Company is dissolved	29/03/1995		Company Secretary
PADMANOR INVESTMENTS LIMITED	01378221	Active - Accounts Filed	29/03/1995	25/09/2023	Company Secretary