



Keith Hamill

907626807

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Keith Hamill  | <b>Number</b>      | 907626807                                     |
| <b>Postcode</b>                    | BR7 5DB       | <b>Address</b>     | Brambles<br>Beechcroft<br>Chislehurst<br>Kent |
| <b>Date of birth</b>               | December 1952 | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 3             |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| 1LMS (HOLDINGS) LIMITED        | 03865691 | In Liquidation          | 16/07/2012 |            | Director          |
| ALDRINGTON INVESTMENTS LIMITED | 03175694 | Active - Accounts Filed | 07/11/2005 | 06/11/2005 | Company Secretary |
| ALDRINGTON INVESTMENTS LIMITED | 03175694 | Active - Accounts Filed | 07/11/2005 | 06/11/2005 | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AVANT HOMES (NO.2) LIMITED         | 06987861 | Active - Accounts Filed | 01/02/2013 | 12/12/2014 | Director          |
| AVANT HOMES HOLDINGS LIMITED       | 08114978 | Active - Accounts Filed | 01/02/2013 | 12/12/2014 | Director          |
| GLADEDALE COMMERCIAL GROUP LIMITED | 06987878 | Company is dissolved    | 01/02/2013 | 12/12/2014 | Director          |
| AVANT HOMES GROUP NO.2 LIMITED     | 06986776 | Active - Accounts Filed | 01/02/2013 | 12/12/2014 | Director          |
| 1LIFE MANAGEMENT SOLUTIONS LIMITED | 02566586 | Active - Accounts Filed | 16/07/2012 | 10/02/2023 | Director          |
| TRAVELODGE HOTELS LIMITED          | 00769170 | Active - Accounts Filed | 28/07/2010 | 13/06/2012 | Director          |
| HEATH LAMBERT LIMITED              | 01199129 | Active - Accounts Filed | 01/05/2009 | 12/05/2011 | Director          |
| DANOPTRA LIMITED                   | 04395815 | Company is dissolved    | 15/09/2008 |            | Company Secretary |
| COLLINS STEWART HAWKPOINT LIMITED  | 05807587 | Company is dissolved    | 19/12/2006 | 18/05/2010 | Director          |
| TP ICAP FINANCE PLC                | 05807599 | Active - Accounts Filed | 19/12/2006 | 06/03/2013 | Director          |
| FULL MOON HOLDCO 4 LIMITED         | 05893849 | Active - Accounts Filed | 05/09/2006 | 13/06/2012 | Director          |
| FULL MOON HOLDCO 5 LIMITED         | 05893854 | Active - Accounts Filed | 05/09/2006 | 13/06/2012 | Director          |
| ENDELL GROUP HOLDINGS LIMITED      | 05893851 | Company is dissolved    | 05/09/2006 | 13/06/2012 | Director          |
| FULL MOON HOLDCO 2 LIMITED         | 05893848 | Company is dissolved    | 05/09/2006 | 13/06/2012 | Director          |
| FULL MOON HOLDCO 3 LIMITED         | 05893847 | Company is dissolved    | 05/09/2006 | 13/06/2012 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FULL MOON HOLDCO 6 LIMITED                | 05893977 | Active - Accounts Filed | 05/09/2006 | 13/06/2012 | Director |
| HLG HOLDINGS LIMITED                      | 05443995 | Company is dissolved    | 01/09/2005 | 12/05/2011 | Director |
| TLLC GROUP HOLDINGS LIMITED               | 04592844 | Company is dissolved    | 01/04/2003 | 22/09/2006 | Director |
| BERTRAM GROUP LIMITED                     | 03682165 | Company is dissolved    | 16/08/2001 | 01/02/2007 | Director |
| GO FLY                                    | 03466358 | Company is dissolved    | 01/08/2001 | 31/07/2002 | Director |
| NEWGO 2 LIMITED                           | 04221348 | Company is dissolved    | 01/08/2001 | 31/07/2002 | Director |
| NEWGO 1 LIMITED                           | 04221336 | Company is dissolved    | 01/08/2001 | 31/07/2002 | Director |
| DESTINY PHARMA LIMITED                    | 03167025 | In Administration       | 25/04/2001 | 13/09/2002 | Director |
| TDG LIMITED                               | 00469605 | Non-Trading             | 01/03/2001 | 31/12/2005 | Director |
| STROBE 2                                  | 03170142 | Company is dissolved    | 12/01/2001 | 05/12/2006 | Director |
| MOSS BROS GROUP LIMITED                   | 00134995 | Active - Accounts Filed | 11/12/2000 | 16/06/2008 | Director |
| TULLETT PREBON GROUP HOLDINGS LIMITED     | 03904126 | Company is dissolved    | 22/09/2000 | 07/06/2007 | Director |
| TEMPUS GROUP LIMITED                      | 01594098 | Active - Accounts Filed | 23/06/2000 | 29/11/2001 | Director |
| SDL GLOBAL HOLDINGS LIMITED               | 04007930 | Active - Accounts Filed | 13/06/2000 | 27/09/2011 | Director |
| WH SMITH 1955 LIMITED                     | 00549069 | Active - Accounts Filed | 18/02/2000 | 31/05/2000 | Director |
| HODDER & STOUGHTON LIMITED                | 00651692 | Active - Accounts Filed | 17/01/2000 | 31/05/2000 | Director |
| HEADLINE PUBLISHING GROUP LIMITED         | 02782638 | Active - Accounts Filed | 17/01/2000 | 31/05/2000 | Director |
| BOOKPOINT LIMITED                         | 00978415 | Company is dissolved    | 17/01/2000 | 31/05/2000 | Director |
| W H SMITH PENSION SERVICES LIMITED        | 02202404 | Company is dissolved    | 01/11/1999 | 31/05/2000 | Director |
| RS GROUP PLC                              | 00647788 | Active - Accounts Filed | 23/07/1999 | 18/07/2008 | Director |
| GREENWICH & BEXLEY COMMUNITY HOSPICE LTD. | 02747475 | Active - Accounts Filed | 07/06/1999 | 13/11/2006 | Director |
| HACHETTE UK LIMITED                       | 02020173 | Active - Accounts Filed | 04/06/1999 | 31/05/2000 | Director |
| WH SMITH PENSION TRUSTEES LIMITED         | 01350320 | Non-Trading             | 29/03/1999 | 31/05/2000 | Director |
| W H SMITH RETIREMENT SAVINGS PLAN LIMITED | 03073452 | Non-Trading             | 29/03/1999 | 31/05/2000 | Director |
| WILL HILL LIMITED                         | 03447836 | Active - Accounts Filed | 15/01/1999 | 08/03/1999 | Director |
| THE INTERNET BOOKSHOP (OXFORD) LIMITED    | 02755931 | Company is dissolved    | 09/10/1998 | 31/05/2000 | Director |
| BOOKSHOP.CO.UK LIMITED                    | 03314817 | Company is dissolved    | 08/07/1998 | 31/05/2000 | Director |
| WATERSTONE'S BOOKSELLERS LIMITED          | NF003390 | Other                   | 06/04/1998 | 27/03/1998 | Director |
| WATERSTONES BOOKSELLERS LIMITED           | 00610095 | Active - Accounts Filed | 01/06/1997 | 27/03/1998 | Director |
| HATCHARDS UK LIMITED                      | 02368576 | Non-Trading             | 01/06/1997 | 27/03/1998 | Director |
| W H SMITH INTERNATIONAL LIMITED           | 00401665 | Company is dissolved    | 30/08/1996 | 31/05/2000 | Director |
| HOLBEIN INVESTMENTS LIMITED               | 02467669 | Company is dissolved    | 30/08/1996 | 31/05/2000 | Director |
| WHSTV SPORTS LIMITED                      | 02054109 | Company is dissolved    | 30/08/1996 | 31/05/2000 | Director |



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|  |          |                         |            |            |          |
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| WHSTV LIMITED                              | 02355604 | Company is dissolved    | 30/08/1996 | 31/05/2000 | Director |
| SMITHS NEWS TRADING LIMITED                | 00237811 | Active - Accounts Filed | 01/07/1996 | 31/05/2000 | Director |
| BID DEFENCE LIMITED                        | 03154004 | Company is dissolved    | 27/02/1996 |            | Director |
| FORTE HOTELS EUROPE LIMITED                | 03115185 | Company is dissolved    | 15/12/1995 | 26/03/1996 | Director |
| PURITAN MAID LIMITED                       | 00247967 | Company is dissolved    | 29/09/1995 | 24/11/1995 | Director |
| PROCUREMENT 2U LIMITED                     | 01907655 | Active - Accounts Filed | 02/05/1995 | 26/03/1996 | Director |
| FORTE PENSION SERVICES LIMITED             | 00750521 | Company is dissolved    | 01/03/1995 | 01/08/1998 | Director |
| ZOE HOTELS (UK) LIMITED                    | 00318226 | Company is dissolved    | 20/12/1994 | 26/03/1996 | Director |
| THE EXCELSIOR INSURANCE<br>COMPANY LIMITED | 02396184 | Active - Accounts Filed | 24/06/1994 | 26/03/1996 | Director |
| IDF GROUP LIMITED                          | 00076230 | Company is dissolved    | 21/12/1993 | 26/03/1996 | Director |
| DIAGEO SCOTLAND INVESTMENT<br>LIMITED      | 00908005 | Active - Accounts Filed | 01/10/1991 | 09/11/1992 | Director |
| DIAGEO CAPITAL PLC                         | SC040795 | Active - Accounts Filed | 02/08/1990 | 13/04/1990 | Director |
| THE GLENEAGLES COLLECTION<br>LIMITED       | SC011092 | Company is dissolved    | 13/04/1990 | 19/03/1991 | Director |