



**Paul Martin White**

**909256530**

## Director Information

|                                    |                   |                    |                             |
|------------------------------------|-------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                             |
| <b>Name</b>                        | Paul Martin White | <b>Number</b>      | 909256530                   |
| <b>Postcode</b>                    | N1 8LE            | <b>Address</b>     | 49 Danbury Street<br>London |
| <b>Date of birth</b>               | August 1964       | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 0                 |                    |                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WHITE AMBER (LONDON) LTD                    | 08934490 | Company is dissolved    | 12/03/2014 |            | Director          |
| HOTEL ADVISOR UK LTD                        | 07885703 | Company is dissolved    | 19/12/2011 | 16/05/2015 | Director          |
| LA RESIDENCIA LIMITED                       | 04361997 | Non-Trading             | 07/10/2005 | 08/07/2011 | Company Secretary |
| BELMOND MANAGEMENT LIMITED                  | 01680876 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Company Secretary |
| LE MANOIR LIMITED                           | 04362024 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Director          |
| EUROPA LEISURE AND HEALTH TOURS LIMITED     | 01346038 | Company is dissolved    | 07/10/2005 |            | Company Secretary |
| BLANC RESTAURANTS LIMITED                   | 01728000 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Company Secretary |
| VENICE SIMPLON-ORIENT-EXPRESS TOURS LIMITED | 02349958 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Company Secretary |
| LE MANOIR HOLDINGS LIMITED                  | 02905171 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Director          |
| REID'S HOTEL MADEIRA LIMITED                | 03196271 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Director          |
| BELMOND (UK) LIMITED                        | 00946687 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Company Secretary |
| BLANC RESTAURANTS LIMITED                   | 01728000 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Director          |
| HORATIO PROPERTIES LIMITED                  | 01819123 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Director          |
| EUROPEAN CRUISES LIMITED                    | 05074490 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Company Secretary |
| BELMOND LIMITED                             | 01795570 | Non-Trading             | 07/10/2005 | 08/07/2011 | Director          |
| BELMOND LIMITED                             | 01795570 | Non-Trading             | 07/10/2005 | 08/07/2011 | Company Secretary |
| LA RESIDENCIA LIMITED                       | 04361997 | Non-Trading             | 07/10/2005 | 08/07/2011 | Director          |
| LUXURYTRAVEL.COM UK LIMITED                 | 03934404 | Company is dissolved    | 07/10/2005 | 01/05/2008 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VSOE HOLDINGS LIMITED                       | 00919572 | Non-Trading             | 07/10/2005 | 08/07/2011 | Company Secretary |
| VENICE SIMPLON-ORIENT-EXPRESS LIMITED       | 01551659 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Director          |
| EUROPA LEISURE AND HEALTH TOURS LIMITED     | 01346038 | Company is dissolved    | 07/10/2005 |            | Director          |
| VSOE HOLDINGS LIMITED                       | 00919572 | Non-Trading             | 07/10/2005 | 08/07/2011 | Director          |
| MOUNT NELSON HOTEL LIMITED                  | 00050985 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Company Secretary |
| BELMOND (UK) LIMITED                        | 00946687 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Director          |
| VENICE SIMPLON-ORIENT-EXPRESS TOURS LIMITED | 02349958 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Director          |
| NORTHERN BELLE LIMITED                      | 03126253 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Director          |
| LE MANOIR LIMITED                           | 04362024 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Company Secretary |
| EUROPEAN CRUISES LIMITED                    | 05074490 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Director          |
| BELMOND MANAGEMENT LIMITED                  | 01680876 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Director          |
| HORATIO PROPERTIES LIMITED                  | 01819123 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Company Secretary |
| LE MANOIR HOLDINGS LIMITED                  | 02905171 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Company Secretary |
| ISLAND HOTEL (MADEIRA) LIMITED              | 00328212 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Director          |
| ISLAND HOTEL (MADEIRA) LIMITED              | 00328212 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Company Secretary |
| BELMOND SIGNATURE COLLECTION LIMITED        | 01392751 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Director          |
| BELMOND SIGNATURE COLLECTION LIMITED        | 01392751 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Company Secretary |
| VENICE SIMPLON-ORIENT-EXPRESS LIMITED       | 01551659 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Company Secretary |
| REID'S HOTEL MADEIRA LIMITED                | 03196271 | Company is dissolved    | 07/10/2005 | 08/07/2011 | Company Secretary |
| NORTHERN BELLE LIMITED                      | 03126253 | Active - Accounts Filed | 07/10/2005 | 08/07/2011 | Company Secretary |
| LUXURYTRAVEL.COM UK LIMITED                 | 03934404 | Company is dissolved    | 07/10/2005 | 01/05/2008 | Company Secretary |
| HISPANIC AND LUSO BRAZILIAN COUNCIL(THE)    | 00383775 | Active - Accounts Filed | 14/10/2003 | 15/10/2012 | Director          |
| MOUNT NELSON HOTEL LIMITED                  | 00050985 | Active - Accounts Filed | 01/09/2003 | 08/07/2011 | Director          |