



Robert Earl Riley

909518448

## Director Information

|                                    |                   |                    |                             |
|------------------------------------|-------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                             |
| <b>Name</b>                        | Robert Earl Riley | <b>Number</b>      | 909518448                   |
| <b>Postcode</b>                    | SW7 6TT           | <b>Address</b>     | 3 Montpelier Walk<br>London |
| <b>Date of birth</b>               | January 1948      | <b>Nationality</b> | American                    |
| <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 |
|---|----------|----------------------|------------|------------|----------|
| ANDBOOK SYSTEMS LIMITED                       | 04097123 | Company is dissolved | 31/08/2004 |            | Director |
| ANDBOOK ONLINE LIMITED                        | 04097116 | Company is dissolved | 31/08/2004 |            | Director |
| ZOE RESORTS LIMITED                           | 00339238 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE DEVELOPMENT COMPANY LIMITED               | 04190170 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| SKYWAY HOTELS LIMITED                         | 00833752 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOLDINGS UK LIMITED                       | 01986846 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS (HEALTH AND LEISURE CLUBS) LIMITED | 03610085 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS SERVICES PLC                       | 04168241 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE HEATHROW LIMITED                          | 04165748 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOLDINGS LIMITED                          | 00389061 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE WORLD WIDE LIMITED                        | 04124694 | Company is dissolved | 14/01/2004 | 29/11/2005 | Director |
| ZOE ACQUISITION COMPANY IV LIMITED            | 04165744 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| EXCELSIOR HOTELS LIMITED                      | 00318898 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE GOLF CLUB LIMITED                         | 00226924 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE (FH) LIMITED                              | 00990557 | Company is dissolved | 14/01/2004 | 29/11/2005 | Director |
| ZOE HOTELS & RESORTS COMPANY LIMITED          | 02490368 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS (HOLDINGS) LIMITED                 | 03488663 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE GUARANTEE COMPANY LIMITED                 | 04190179 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE OVERSEAS I LIMITED                        | 04389840 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| ZOE DIRECTORS LTD                             | 04960330 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |
| STARMAN PARK HOTEL LIMITED                    | 00244820 | Company is dissolved | 14/01/2004 | 24/11/2005 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| IDF GROUP LIMITED  | 00076230 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| IBERIAN AND MEDITERRANEAN<br>HOTELS COMPANY LIMITED(THE) | 00060886 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS (P) LIMITED                                   | 02873041 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS LIMITED                                       | 03200307 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| POST INNS LIMITED  | 00042775 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS SERVICES COMPANY<br>(P) LIMITED               | 04128866 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS (UK) LIMITED                                  | 00318226 | Company is dissolved    | 14/01/2004 | 29/11/2005 | Director |
| STRECK HOTELS LIMITED                                    | 00322815 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE TRAINING LIMITED                                     | 04642225 | Company is dissolved    | 14/01/2004 | 29/11/2005 | Director |
| ZOE HOTELS & RESORTS<br>ACQUISITION LIMITED              | 04168261 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| STARMAN (CR) LIMITED                                     | 04165602 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE ACQUISITION COMPANY II<br>LIMITED                    | 04214272 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE SERVICES COMPANY PLC                                 | 04214296 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| FATTAL PICCADILLY LIMITED                                | SC074783 | Active - Accounts Filed | 14/01/2004 | 24/11/2005 | Director |
| HOTEL ZOE LIMITED  | 01288442 | Company is dissolved    | 14/01/2004 | 29/11/2005 | Director |
| STARMAN STRECK   | 01988676 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| HOTEL ZOE OVERSEAS LIMITED                               | 02873045 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS (GB) LIMITED                                  | 02873048 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| KNOTTS HOLDING COMPANY<br>LIMITED                        | 03868839 | Company is dissolved    | 14/01/2004 | 29/11/2005 | Director |
| ZOE HOTELS ACQUISITION<br>COMPANY (P) LIMITED            | 04128864 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| STARMAN HOTELS AND RESORTS<br>LONDON LIMITED             | 04159477 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE GREENWICH I LIMITED                                  | 04944156 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE ACQUISITION COMPANY III<br>LIMITED                   | 04214274 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| STARMAN SECRETARIES LIMITED                              | 04944708 | In Liquidation          | 14/01/2004 | 24/11/2005 | Director |
| ZOE GRAND LIMITED  | 02007301 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE RETAINED HOTELS LIMITED                              | 04190147 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| IDF HOTELS & RESORTS LIMITED                             | 04190153 | Company is dissolved    | 14/01/2004 | 29/11/2005 | Director |
| ZOE OVERSEAS INTERESTS<br>LIMITED                        | 04582334 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| PHOENICIA HOTEL COMPANY<br>LIMITED                       | 00305858 | Active - Accounts Filed | 14/01/2004 | 24/11/2005 | Director |
| ZOE GREENWICH GUARANTEE<br>COMPANY LIMITED               | 04970449 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE GREENWICH II LIMITED                                 | 04944151 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |



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| ZOE INTERNATIONAL LIMITED                  | 00917838 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| SELKIRK HOUSE (MH) LIMITED                 | 01809228 | Active - Accounts Filed | 14/01/2004 | 24/11/2005 | Director |
| ZOE HOTELS (EUROPE) LIMITED                | 02908588 | Company is dissolved    | 14/01/2004 | 24/11/2005 | Director |
| ZOE GATWICK LIMITED                        | 04190151 | Company is dissolved    | 14/01/2004 | 25/11/2005 | Director |
| ZOE ACQUISITION COMPANY I LIMITED          | 04214259 | Company is dissolved    | 16/12/2003 | 24/11/2005 | Director |
| ZOE INTERMEDIATE HOLDING COMPANY I LIMITED | 04217267 | Company is dissolved    | 16/12/2003 | 24/11/2005 | Director |