



**HILTON NOMINEES LIMITED**

**910093356**

## Director Information

|                      |                         |                    |  |
|----------------------|-------------------------|--------------------|--|
| <b>Title</b>         |                         | <b>Honours</b>     |  |
| <b>Name</b>          | HILTON NOMINEES LIMITED | <b>Number</b>      | 910093356  |
| <b>Postcode</b>      |                         | <b>Address</b>     | Po Box 556<br>Main Street<br>Charlestown<br>Nevis<br>West Indies |
| <b>Date of birth</b> |                         | <b>Nationality</b> | British  |

**Total current directorships** 1

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| COVENT GARDEN FILM STUDIOS LIMITED | 05299077 | In Liquidation | 29/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| CENTURION (UK) MGT LIMITED             | 05562027 | Company is dissolved | 01/11/2005 |            | Director |
| C E D NOMINEES LIMITED                 | 04866003 | Company is dissolved | 20/01/2005 |            | Director |
| SOUTH AUDLEY ESTATES LIMITED           | 05318909 | Company is dissolved | 22/12/2004 | 26/04/2005 | Director |
| FLORAL STREET RETAIL LIMITED           | 05318598 | Company is dissolved | 21/12/2004 |            | Director |
| BREWER STREET RETAIL LIMITED           | 05312971 | Company is dissolved | 14/12/2004 |            | Director |
| HAYMAN INVESTMENTS LIMITED             | 05309621 | Company is dissolved | 09/12/2004 |            | Director |
| DASHIELL PRODUCTIONS (UK) LIMITED      | 05303259 | Company is dissolved | 02/12/2004 |            | Director |
| NORA'S PANTRY (OLLERTON) LIMITED       | 05297791 | Company is dissolved | 26/11/2004 |            | Director |
| NORA'S PANTRY (FRADLEY NORTH) LIMITED  | 05297683 | Company is dissolved | 26/11/2004 |            | Director |
| NORA'S PANTRY (MICHELDEVER) LIMITED    | 05297849 | Company is dissolved | 26/11/2004 |            | Director |
| NORA'S PANTRY (LEEK) LIMITED           | 05297679 | Company is dissolved | 26/11/2004 |            | Director |
| NORA'S PANTRY (SAXILBY) LIMITED        | 05297860 | Company is dissolved | 26/11/2004 |            | Director |
| NORA'S PANTRY (BLUE BELL HILL) LIMITED | 05297853 | Company is dissolved | 26/11/2004 |            | Director |
| NORA'S PANTRY (NEWARK) LIMITED         | 05297701 | Company is dissolved | 26/11/2004 |            | Director |
| NORA'S PANTRY (STONE) LIMITED          | 05297859 | Company is dissolved | 26/11/2004 |            | Director |
| NORA'S PANTRY (CANNOCK) LIMITED        | 05297709 | Company is dissolved | 26/11/2004 |            | Director |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| NORA'S PANTRY<br>(WAVENDON-MILTON KEYNES)<br>LIMITED | 05297858 | Company is dissolved | 26/11/2004 | Director |
| NORA'S PANTRY (WEST MEON)<br>LIMITED                 | 05297893 | Company is dissolved | 26/11/2004 | Director |
| NORA'S PANTRY LIMITED                                | 05297561 | Company is dissolved | 26/11/2004 | Director |
| NORA'S PANTRY (WERRINGTON)<br>LIMITED                | 05297854 | Company is dissolved | 26/11/2004 | Director |
| NORA'S PANTRY (EYNSHAM WEST)<br>LIMITED              | 05297686 | Company is dissolved | 26/11/2004 | Director |
| NORA'S PANTRY (BUCKINGHAM)<br>LIMITED                | 05298053 | Company is dissolved | 26/11/2004 | Director |
| KENTISH DEVELOPMENTS (UK)<br>LIMITED                 | 05297554 | Company is dissolved | 26/11/2004 | Director |
| NORA'S PANTRY (WHITSTABLE<br>WEST) LIMITED           | 05298077 | Company is dissolved | 26/11/2004 | Director |
| NORA'S PANTRY (HECKFIELD)<br>LIMITED                 | 05297851 | Company is dissolved | 26/11/2004 | Director |
| MERCER STREET ESTATES LIMITED                        | 05292628 | Company is dissolved | 22/11/2004 | Director |
| FULWOOD ESTATES LIMITED                              | 05290879 | Company is dissolved | 18/11/2004 | Director |
| HEALTH STREET ESTATE LIMITED                         | 05285737 | Company is dissolved | 12/11/2004 | Director |
| BEDOWEN ESTATES LIMITED                              | 05285740 | Company is dissolved | 12/11/2004 | Director |
| ST. PETERS GATE DEVELOPMENT<br>LIMITED               | 05285741 | Company is dissolved | 12/11/2004 | Director |
| CROYDON ESTATE DEVELOPMENTS<br>LIMITED               | 05285743 | Company is dissolved | 12/11/2004 | Director |
| WARWICK PROPERTIES (UK)<br>LIMITED                   | 05284547 | Company is dissolved | 11/11/2004 | Director |
| PALL MALL ESTATE LIMITED                             | 05284549 | Company is dissolved | 11/11/2004 | Director |
| BLANDFORD DEVELOPMENTS<br>LIMITED                    | 05280796 | Company is dissolved | 09/11/2004 | Director |
| BARLBY CHAUFFEURS LIMITED                            | 05280758 | Company is dissolved | 09/11/2004 | Director |
| OASIS PUBLIC HOUSE<br>DEVELOPMENT LIMITED            | 05280755 | Company is dissolved | 09/11/2004 | Director |
| CHISWICK ESTATES LIMITED                             | 05280514 | Company is dissolved | 08/11/2004 | Director |
| GLOUCESTER PLACE<br>DEVELOPMENTS LIMITED             | 05184214 | Company is dissolved | 08/11/2004 | Director |
| HOUNDSDITCH ESTATES LIMITED                          | 05280255 | Company is dissolved | 08/11/2004 | Director |
| R.M. ESTATES LIMITED                                 | 04863093 | Company is dissolved | 01/11/2004 | Director |
| CHARTEC FINANCIAL<br>DEVELOPMENTS LIMITED            | 05272816 | Company is dissolved | 28/10/2004 | Director |
| CAXTON RETAIL LIMITED                                | 05194053 | Company is dissolved | 25/10/2004 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| TURNMILL DEVELOPMENTS LIMITED            | 05184208 | Company is dissolved | 22/10/2004 |            | Director |
| NEW ROW ESTATES LIMITED                  | 05190517 | Company is dissolved | 22/10/2004 |            | Director |
| SOUTHAMPTON PLACE<br>DEVELOPMENT LIMITED | 05184228 | Company is dissolved | 20/10/2004 |            | Director |
| CITY ARENA DEVELOPMENTS<br>LIMITED       | 05262747 | Company is dissolved | 18/10/2004 |            | Director |
| BCN DEVELOPMENTS LIMITED                 | 05087577 | Company is dissolved | 14/10/2004 |            | Director |
| BROAD STREET ESTATES LIMITED             | 05188330 | Company is dissolved | 14/10/2004 |            | Director |
| BCN PROPERTIES LIMITED                   | 05087361 | Company is dissolved | 14/10/2004 | 19/05/2007 | Director |
| GLOUCESTER PLACE INVESTMENTS<br>LIMITED  | 05258646 | Company is dissolved | 13/10/2004 |            | Director |
| LONDON FILM FINANCE LTD                  | 05227145 | Company is dissolved | 01/10/2004 | 17/07/2006 | Director |
| OXFORD STREET DEVELOPMENT<br>LIMITED     | 05237897 | Company is dissolved | 22/09/2004 | 17/11/2004 | Director |
| QUEENSBERRY RESTAURANT<br>LIMITED        | 03015315 | Company is dissolved | 13/09/2004 | 20/02/2006 | Director |
| HOT STUFF DATACOM LIMITED                | 03098183 | Company is dissolved | 13/09/2004 | 20/02/2006 | Director |
| ROWINGTON CORPORATION<br>LIMITED         | 05216160 | Company is dissolved | 10/09/2004 |            | Director |
| JCV DEVELOPMENTS LIMITED                 | 04997680 | Company is dissolved | 18/08/2004 |            | Director |
| FLINWELL DEVELOPMENTS LIMITED            | 05026238 | Company is dissolved | 26/03/2004 |            | Director |