



Navin Kumar Varma

910486056

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Navin Kumar Varma | <b>Number</b>      | 910486056  |
| <b>Postcode</b>                    | SL5 7UJ           | <b>Address</b>     | Eton House<br>10 The Chase<br>Ascot<br>Berkshire |
| <b>Date of birth</b>               | March 1956        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| N K V PROPERTY INVESTMENTS LIMITED | SC181051 | Active - Accounts Filed | 08/12/1997 |           | Director |
| FREDERICK HOUSE HOTEL LIMITED      | SC168829 | Active - Accounts Filed | 18/10/1996 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|----------------------|------------|------------|-----------------------|
| VB HOTELS LIMITED                 | 09515493 | Company is dissolved | 28/03/2015 |            | Director              |
| FAIRFIELD PROPERTY MANAGEMENT LLP | OC360252 | Company is dissolved | 25/08/2011 |            | LLP Designated Member |
| VARMA AND SAHNI LIMITED           | SC371509 | Company is dissolved | 20/01/2010 |            | Director              |
| 1881 LIMITED                      | SC341266 | Company is dissolved | 30/05/2008 |            | Director              |
| BV HOTELS LOUGHBOROUGH LIMITED    | 05438113 | Company is dissolved | 27/04/2005 |            | Director              |
| CLARENDON HOTEL LIMITED           | SC247987 | Company is dissolved | 17/04/2003 |            | Director              |
| THEATRE HOTEL LIMITED             | SC201122 | Company is dissolved | 28/10/1999 |            | Company Secretary     |
| THEATRE HOTEL LIMITED             | SC201122 | Company is dissolved | 28/10/1999 |            | Director              |
| AIRPORT HOTEL LIMITED             | 03229068 | Company is dissolved | 24/07/1996 |            | Director              |
| AHL LIMITED                       | SC153500 | Company is dissolved | 24/11/1995 | 10/01/1996 | Director              |
| ECHOISLE LIMITED                  | SC161304 | Company is dissolved | 08/11/1995 |            | Director              |
| ADJUSTBRAVE LIMITED               | SC142072 | Company is dissolved | 15/02/1993 |            | Director              |
| YOUNGEFFECT LIMITED               | SC142171 | In Liquidation       | 15/02/1993 | 21/01/2008 | Director              |
| BONDAREA LIMITED                  | SC137651 | Company is dissolved | 20/04/1992 | 15/11/1995 | Director              |