



John Boyle

901360847

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | OBE |
| Name | John Boyle | Number | 901360847 |
| Postcode | BN43 6NZ | Address | 1a Dolphin Way Shoreham-By-Sea West Sussex |
| Date of birth | February 1952 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HCP HASI LLP | SO304903 | Active - Accounts Filed | 01/07/2014 | | LLP Designated Member |
| WESTBOURNE PORTFOLIO LIMITED | SC321444 | Active - Accounts Filed | 26/04/2007 | | Director |
| 02650075 LIMITED | 02650075 | In Liquidation | 26/04/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| HAMILTON HINDLEY PROPERTIES LTD | SC705478 | Company is dissolved | 02/08/2021 | | Director |
| ALTIA-ABM GROUP LIMITED | 10931097 | Non-Trading | 24/08/2017 | 23/11/2020 | Director |
| ABM INTELLIGENCE LIMITED | 03319098 | Active - Accounts Filed | 09/08/2016 | 23/11/2020 | Director |
| HAMCAP REDHEUGHS LLP | SO305163 | Company is dissolved | 27/01/2015 | 03/02/2017 | LLP Designated Member |
| HCP REDHEUGHS LLP | SO305219 | Company is dissolved | 27/01/2015 | 03/02/2017 | LLP Designated Member |
| HINDLEY ENDURA LLP | OC395336 | Company is dissolved | 17/09/2014 | 08/08/2018 | LLP Member |
| XALTIA TECHNOLOGY LIMITED | 09059148 | Non-Trading | 28/05/2014 | 23/11/2020 | Director |
| HINDLEY PREM 2 LLP | SO304696 | Company is dissolved | 17/03/2014 | 03/02/2017 | LLP Member |
| GEMINI PRINT SOUTHERN LIMITED | 08530704 | In Administration | 15/05/2013 | 10/11/2016 | Director |
| HCP HIGH YIELD COMMERCIAL PROPERTY LLP | SO304199 | Company is dissolved | 14/05/2013 | 23/02/2022 | LLP Member |
| THE HAMILTON PORTFOLIO PARTNERSHIP LLP | SO304338 | Active - Accounts Filed | 19/03/2013 | 31/03/2017 | LLP Designated Member |
| ALTIA SOLUTIONS LIMITED | SC228451 | Active - Accounts Filed | 31/12/2012 | 23/11/2020 | Director |
| NETIDME LTD | SC269495 | Company is dissolved | 10/12/2012 | | Director |
| SIMPLE ORDERING LIMITED | 00987912 | Company is dissolved | 12/06/2012 | | Director |
| WGS (HAMILTON) LLP | SO303814 | Company is dissolved | 20/04/2012 | | LLP Designated Member |
| GSO HAMILTON CIP LIMITED | SC407704 | Company is dissolved | 20/09/2011 | | Director |



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| GLASGOW SOUTH ORBITAL (HAMILTON) LIMITED | SC406810 | Company is dissolved | 14/09/2011 | | Director |
| HAMILTON RUTHERGLEN LIMITED | SC395624 | Company is dissolved | 06/09/2011 | | Director |
| HAMILTON GSO LLP | SO303508 | Company is dissolved | 26/08/2011 | | LLP Member |
| HAMILTON ORBITAL HOUSE LLP | SO303014 | Company is dissolved | 14/09/2010 | | LLP Designated Member |
| HAMILTON CAPITAL PARTNERS LLP | SO302242 | Active - Accounts Filed | 16/03/2010 | 24/03/2017 | LLP Member |
| HCP GENERAL PARTNER LIMITED | SC366383 | Company is dissolved | 06/11/2009 | 03/02/2017 | Director |
| OAK HOTELS LLP | SO301822 | Company is dissolved | 03/04/2008 | 22/11/2019 | LLP Designated Member |
| KELVINHAUGH LLP | SO301234 | Company is dissolved | 01/10/2007 | | LLP Designated Member |
| NEWBIGGING FARM LLP | SO301445 | Company is dissolved | 30/09/2007 | | LLP Member |
| HAMILTON ROAD DEVELOPMENTS LLP | SO301440 | Company is dissolved | 27/07/2007 | | LLP Designated Member |
| NEWLANDSMUIR LLP | SO301233 | Company is dissolved | 01/07/2007 | | LLP Member |
| HINDLEY HOTELS LLP | SO301214 | Company is dissolved | 27/03/2007 | 02/03/2015 | LLP Designated Member |
| THE HOLIDAY PLANNER LTD | 04748167 | Company is dissolved | 02/03/2007 | | Director |
| ARDOCH LLP | SO301017 | Company is dissolved | 03/11/2006 | | LLP Designated Member |
| QUATTRO ABERDEEN 1 LIMITED | SC304569 | Company is dissolved | 31/08/2006 | 20/09/2006 | Director |
| QUATTRO ABERDEEN 2 LIMITED | SC304568 | Company is dissolved | 31/08/2006 | 20/09/2006 | Director |
| ZOOM AIRLINES LIMITED | SC288234 | Company is dissolved | 29/08/2006 | | Director |
| OWNERS' SYNDICATE CV LIMITED | 05658653 | Company is dissolved | 27/01/2006 | 21/06/2007 | Director |
| SKI VERBIER LIMITED | 02748798 | Active - Accounts Filed | 19/12/2005 | 21/06/2007 | Director |
| SVCV LIMITED | 05638028 | Company is dissolved | 19/12/2005 | 21/06/2007 | Director |
| MARYHILL DEVELOPMENTS LLP | SO300653 | Company is dissolved | 07/07/2005 | | LLP Member |
| BARRANCE FARM LLP | SO300578 | Company is dissolved | 14/04/2005 | | LLP Designated Member |
| BLACKFORD MEDIA LLP | OC307736 | Company is dissolved | 23/09/2004 | 05/04/2020 | LLP Member |
| JUST CORFU LIMITED | 01210706 | Company is dissolved | 02/07/2004 | 21/06/2007 | Director |
| CORFU VILLAS LIMITED | 01088052 | Active - Accounts Filed | 02/07/2004 | 21/06/2007 | Director |
| CV VILLAS TRANSPORT LIMITED | 01450168 | Non-Trading | 02/07/2004 | 21/06/2007 | Director |
| CV TRAVEL HOLDINGS LIMITED | 05012025 | Company is dissolved | 12/01/2004 | 21/06/2007 | Director |
| SOMERSTON HOTELS (ASSOCIATES) LIMITED | 04860277 | Company is dissolved | 07/01/2004 | 14/01/2004 | Director |
| MONSTERMOB GROUP PLC | 04898987 | Company is dissolved | 29/10/2003 | 31/03/2004 | Director |
| SCOTFLIGHT HOLDINGS LIMITED | 04821247 | Company is dissolved | 25/07/2003 | | Director |
| GO TRAVEL DIRECT LIMITED | 04761092 | Company is dissolved | 13/05/2003 | 31/01/2006 | Director |
| HAMILTON TRAVEL INVESTMENTS LIMITED | 04676584 | Company is dissolved | 10/03/2003 | 31/01/2006 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ALFENDO LIMITED | 00460932 | Active - Accounts Filed | 19/12/2002 | 26/03/2004 | Director |
| JAMES TRAVEL AIRFARES LIMITED | 03135245 | Non-Trading | 19/12/2002 | 26/03/2004 | Director |
| JTA HOLDINGS LIMITED | 04582070 | Active - Accounts Filed | 18/11/2002 | 26/03/2004 | Director |
| GLASGOW FM LIMITED | SC200771 | Company is dissolved | 22/10/2002 | | Director |
| HAMILTON PORTFOLIO 2001 LIMITED | 04326116 | Company is dissolved | 21/11/2001 | | Director |
| THE RESOURCE POOL LIMITED | 02972705 | Company is dissolved | 22/06/2001 | | Director |
| ELLIOT STREET DEVELOPMENTS LIMITED | SC215857 | Company is dissolved | 05/06/2001 | | Director |
| ST MARY'S WORKSHOPS (LEITH) LIMITED | SC210644 | Company is dissolved | 31/05/2001 | | Director |
| SPACE INCORPORATED LIMITED | SC210249 | Company is dissolved | 31/05/2001 | | Director |
| MONSTERMOB LIMITED | 03916609 | Company is dissolved | 23/03/2001 | 31/03/2004 | Director |
| APPLEBLOSSOM PROPERTY INVESTORS LIMITED | 03006129 | Company is dissolved | 26/01/2001 | | Director |
| NORTHERN EDGE LIMITED | SC208039 | In Liquidation | 01/11/2000 | 03/02/2017 | Director |
| HP2 LIMITED | 04090366 | Company is dissolved | 01/11/2000 | | Director |
| GLOBALEXPENSE LTD | 03819625 | Company is dissolved | 21/08/2000 | 23/09/2002 | Director |
| WARK CLEMENTS & COMPANY LIMITED | SC150878 | Non-Trading | 15/08/2000 | 02/12/2005 | Director |
| VIS ENTERTAINMENT LIMITED | SC160499 | Company is dissolved | 07/10/1999 | 23/01/2004 | Director |
| THE HAMILTON PORTFOLIO LIMITED | SC193948 | Company is dissolved | 18/05/1999 | | Director |
| CENTRAL SCOTLAND BROADCASTING LIMITED | SC184319 | Company is dissolved | 30/03/1998 | | Director |
| DIRECT AVIATION LIMITED | 00522826 | Company is dissolved | 05/01/1994 | 06/01/2000 | Director |
| EVERGREEN AVIATION LIMITED | 02828829 | Company is dissolved | 05/07/1993 | 30/09/1994 | Director |
| COLOURON LIMITED | 02221409 | Company is dissolved | 27/01/1993 | | Director |
| CLOSE NUMBER 9 LIMITED | 00440452 | Company is dissolved | 28/03/1992 | 25/05/1999 | Director |