



Hugh Michael Riddell

904046946

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | Hugh Michael Riddell | <b>Number</b>      | 904046946                     |
| <b>Postcode</b>                    | EC4V 5BY             | <b>Address</b>     | 1 St. Andrew's Hill<br>London |
| <b>Date of birth</b>               | April 1955           | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 5                    |                    |                               |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HAMILTON HEALTHCARE ADVISORS LIMITED | 12336096 | Active - Accounts Filed | 27/11/2019 |           | Director          |
| ERDA ENERGY LIMITED                  | 09742032 | Active - Accounts Filed | 20/08/2015 |           | Director          |
| GREENFIELD UTILITY SERVICES LIMITED  | 06615235 | Non-Trading             | 09/08/2011 |           | Director          |
| HAMILTON REALTY LIMITED              | 07223992 | Active - Accounts Filed | 15/04/2010 |           | Company Secretary |
| HAMILTON REALTY LIMITED              | 07223992 | Active - Accounts Filed | 15/04/2010 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FW WHITE CITY LIMITED                  | 12668741 | Active - Accounts Filed | 21/02/2021 | 18/08/2021 | Director          |
| STOATS PORRIDGE BARS LIMITED           | SC284033 | Active - Accounts Filed | 04/02/2016 | 31/05/2017 | Director          |
| ESCOTWAY LIMITED                       | 05220176 | Active - Accounts Filed | 07/09/2015 | 19/10/2015 | Company Secretary |
| ESCOTWAY LIMITED                       | 05220176 | Active - Accounts Filed | 03/09/2015 | 19/10/2015 | Director          |
| HAMILTON CONTEMPORARY ART LIMITED      | 07223947 | Company is dissolved    | 15/04/2010 |            | Director          |
| 2 ST ANDREW'S HILL LIMITED             | 05502331 | Company is dissolved    | 14/07/2005 |            | Director          |
| MEET (LONDON) LIMITED                  | 03540118 | Company is dissolved    | 30/11/2000 |            | Company Secretary |
| ARCADIAN PRODUCTIONS (UK) LIMITED      | 04054423 | Company is dissolved    | 21/09/2000 |            | Company Secretary |
| HEALTHCARE REAL ESTATE LIMITED         | 03237344 | Company is dissolved    | 09/08/1999 | 25/03/2008 | Company Secretary |
| EDINBURGH 1999 LIMITED                 | 03676019 | Company is dissolved    | 30/11/1998 |            | Company Secretary |
| EDINBURGH 1999 LIMITED                 | 03676019 | Company is dissolved    | 30/11/1998 |            | Director          |
| MEET HOLDINGS LIMITED                  | 03540112 | Company is dissolved    | 17/06/1998 |            | Director          |
| PHOENIX GLOBAL WEALTH MANAGEMENT, LTD. | 03214026 | Company is dissolved    | 28/08/1996 | 01/10/1997 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PHOENIX GLOBAL WEALTH MANAGEMENT, LTD.       | 03214026 | Company is dissolved | 28/08/1996 | 16/07/2001 | Director          |
| HEALTHCARE REAL ESTATE LIMITED               | 03237344 | Company is dissolved | 13/08/1996 | 08/12/2004 | Director          |
| HAMILTON CORPORATE FINANCE LIMITED           | 03227722 | Company is dissolved | 22/07/1996 |            | Director          |
| HAMILTON CORPORATE FINANCE LIMITED           | 03227722 | Company is dissolved | 22/07/1996 |            | Company Secretary |
| SEKHAR TUNKU IMRAN LIMITED                   | 02964795 | Company is dissolved | 07/10/1994 |            | Company Secretary |
| UNIVERSAL PHOENIX SECURITIES LIMITED         | 02954998 | Company is dissolved | 12/09/1994 |            | Director          |
| UPPERSMART COMPANY LIMITED                   | 02787533 | Company is dissolved | 23/02/1993 | 10/10/1995 | Director          |
| UPPERSMART COMPANY LIMITED                   | 02787533 | Company is dissolved | 23/02/1993 | 23/10/1997 | Company Secretary |
| HARIDALE LIMITED                             | 02596279 | Company is dissolved | 03/05/1991 | 19/12/1996 | Company Secretary |
| HARIDALE LIMITED                             | 02596279 | Company is dissolved | 03/05/1991 | 19/12/1996 | Director          |
| HAMILTON - PHOENIX CORPORATE FINANCE LIMITED | 02596242 | Company is dissolved | 24/04/1991 | 19/12/1996 | Company Secretary |
| HAMILTON - PHOENIX CORPORATE FINANCE LIMITED | 02596242 | Company is dissolved | 24/04/1991 | 19/12/1996 | Director          |