



Hugh Michael Riddell

904046946

Director Information

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