



Hugo Aylesford Burge

906635017

Director Information

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|------------------------------------|----------------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Hugo Aylesford Burge | Number | 906635017 |
| Postcode | SW1E 5BB | Address | 1402 20 Palace Street London |
| Date of birth | April 1972 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HOWZAT MEDIA LLP | OC323706 | Active - Accounts Filed | 06/11/2006 | | LLP Designated Member |
| EASTFIELD STABLES LIMITED | 03735413 | Active - Accounts Filed | 14/04/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MARCHMONT PARTNERS LLP | OC425550 | Active - Accounts Filed | 10/01/2019 | 09/01/2025 | LLP Designated Member |
| PARCHMENT FILMS LIMITED | 11380915 | Active - Accounts Filed | 24/05/2018 | 01/12/2023 | Director |
| PADMANOR DIGITAL INVESTMENTS LIMITED | 11303933 | Active - Accounts Filed | 11/04/2018 | 25/09/2023 | Director |
| EDGEHILL PORTFOLIO NO.1 LIMITED | 04413767 | Active - Accounts Filed | 19/12/2017 | 25/09/2023 | Director |
| EDGEHILL SECURITIES LIMITED | 04384259 | Company is dissolved | 19/12/2017 | | Director |
| MOATSTAR LIMITED | 01118568 | Active - Accounts Filed | 10/10/2014 | 26/07/2023 | Director |
| PARADISE FARMS LIMITED | 02924753 | Active - Accounts Filed | 10/10/2014 | 26/07/2023 | Director |
| MOMONDO GROUP HOLDINGS LIMITED | 09258528 | Active - Accounts Filed | 10/10/2014 | 24/07/2017 | Director |
| HOWZAT AGAIN LLP | OC388731 | Active - Accounts Filed | 24/10/2013 | 10/05/2023 | LLP Designated Member |
| HOWZAT JUNIOR LLP | OC326772 | Active - Accounts Filed | 15/03/2007 | 10/05/2023 | LLP Designated Member |
| TRUSTED PLACES LIMITED | 05783344 | Company is dissolved | 28/02/2007 | 29/04/2010 | Director |
| ARCLIGHT MEDIA TECHNOLOGY LIMITED | 05565202 | Company is dissolved | 26/01/2007 | | Director |
| TRISTRAM SECURITIES LIMITED | 05646851 | Non-Trading | 07/12/2006 | 31/12/2023 | Director |
| TRISTRAM SECURITIES LIMITED | 05646851 | Non-Trading | 07/12/2006 | 31/12/2023 | Company Secretary |
| HOWZAT MEDIA LLP | OC323706 | Active - Accounts Filed | 06/11/2006 | 06/09/2023 | LLP Member |



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|---|----------|-------------------------|------------|------------|-------------------|
| TRISTRAM COMMERCIAL DEVELOPMENTS LIMITED | 05421901 | Non-Trading | 16/05/2006 | 24/04/2024 | Director |
| TRISTRAM COMMERCIAL DEVELOPMENTS LIMITED | 05421901 | Non-Trading | 16/05/2006 | 24/04/2024 | Company Secretary |
| TRISTRAM DEVELOPMENTS LIMITED | 04172478 | Non-Trading | 07/11/2005 | 06/01/2025 | Director |
| DOUGLAS HOUSE MANAGEMENT SERVICES LIMITED | 05114461 | Active - Accounts Filed | 11/08/2005 | 10/05/2023 | Director |
| ZUGU LIMITED | 04700874 | Company is dissolved | 18/03/2003 | | Director |
| CHEAPFLIGHTS.COM LIMITED | 03960826 | Company is dissolved | 28/02/2002 | | Director |
| CONISTON INVESTMENTS LIMITED | 04099927 | Company is dissolved | 20/11/2000 | | Director |
| CONISTON INVESTMENTS LIMITED | 04099927 | Company is dissolved | 20/11/2000 | | Company Secretary |
| CHEAPACCOMMODATION LIMITED | 03454793 | Company is dissolved | 05/05/2000 | 28/02/2002 | Company Secretary |
| CHEAPACCOMMODATION LIMITED | 03454793 | Company is dissolved | 02/05/2000 | | Director |
| MOMONDO GROUP LIMITED | 03914064 | Active - Accounts Filed | 20/03/2000 | 24/07/2017 | Director |
| REDBRAES LIMITED | 03816622 | Company is dissolved | 28/09/1999 | 25/08/2023 | Company Secretary |
| REDBRAES LIMITED | 03816622 | Company is dissolved | 20/08/1999 | 25/08/2023 | Director |
| OLD COURT HOUSE INVESTMENTS LIMITED | 03742617 | Active - Accounts Filed | 25/03/1999 | 10/05/2023 | Director |
| OLD COURT HOUSE INVESTMENTS LIMITED | 03742617 | Active - Accounts Filed | 25/03/1999 | 10/05/2023 | Company Secretary |
| DEANMAST LIMITED | 03671397 | Company is dissolved | 11/01/1999 | | Company Secretary |
| DEANMAST LIMITED | 03671397 | Company is dissolved | 21/12/1998 | 11/01/1999 | Director |
| E-CAPITALFUND LIMITED | 01475544 | Company is dissolved | 13/11/1997 | | Director |
| MARCHMONT FARMS LIMITED | 01760471 | Active - Accounts Filed | 17/07/1996 | 26/07/2023 | Director |
| PADMANOR INVESTMENTS LIMITED | 01378221 | Active - Accounts Filed | 17/07/1996 | 25/09/2023 | Director |
| ADENSTAR INVESTMENTS LIMITED | 01682633 | Company is dissolved | 17/07/1996 | | Director |
| BARTAVON LIMITED | 02222347 | Company is dissolved | 17/07/1996 | | Director |
| RIOHURST INVESTMENTS LIMITED | 01560100 | Company is dissolved | 17/07/1996 | | Director |
| OAKFERN PROPERTIES LIMITED | 01374817 | Active - Accounts Filed | 17/07/1996 | 25/09/2023 | Director |
| TRISTRAM INVESTMENTS LIMITED | 03107897 | Active - Accounts Filed | 25/09/1995 | 06/01/2009 | Company Secretary |
| MOATSTAR LIMITED | 01118568 | Active - Accounts Filed | 29/03/1995 | 26/07/2023 | Company Secretary |
| MARCHMONT FARMS LIMITED | 01760471 | Active - Accounts Filed | 29/03/1995 | 26/07/2023 | Company Secretary |
| ADENSTAR INVESTMENTS LIMITED | 01682633 | Company is dissolved | 29/03/1995 | | Company Secretary |
| OAKFERN PROPERTIES LIMITED | 01374817 | Active - Accounts Filed | 29/03/1995 | 25/09/2023 | Company Secretary |

N/A* - no information available



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| PARADISE FARMS LIMITED | 02924753 | Active - Accounts Filed | 29/03/1995 | 26/07/2023 | Company Secretary |
| RIOHURST INVESTMENTS LIMITED | 01560100 | Company is dissolved | 29/03/1995 | | Company Secretary |
| BARTAVON LIMITED | 02222347 | Company is dissolved | 29/03/1995 | | Company Secretary |
| PADMANOR INVESTMENTS LIMITED | 01378221 | Active - Accounts Filed | 29/03/1995 | 25/09/2023 | Company Secretary |