



**OGIER SECRETARIES (BVI) LIMITED**

**911486480**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OGIER SECRETARIES (BVI) LIMITED	<b>Number</b>	911486480
<b>Postcode</b>		<b>Address</b>	Nemours Chambers Road Town P O Box 3170 Tortola Vg1110 Virgin Islands, British British
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PORTLAND HOTEL LIMITED	FC031097	Active - Newly Incorporated	03/12/2012		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MBI LICENSING LTD.	05966185	Company is dissolved	13/10/2006	28/08/2008	Company Secretary
WENTWORTH PROPCO 36 LIMITED	FC026314	Other	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D NORTHAMPTON 2005 LTD	FC026310	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D HOLLINS HALL 2005 LTD	FC026319	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D CASH MANAGER 2005 LTD	FC026285	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D BRISTOL 2005 LTD	FC026293	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D 3 2005 LTD	FC026327	Other	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D BIRMINGHAM 2005 LTD	FC026280	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D TUDOR PARK 2005 LTD	FC026323	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
DALMAHOY HOTEL LIMITED	FC026317	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D 2 2005 LTD	FC026326	Other	21/04/2006	30/03/2007	Company Secretary



## OGIER SECRETARIES (BVI) LIMITED

911486480

FOREST OF ARDEN HOTEL LIMITED	FC026318	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D BREADSALL PRIORY 2005 LTD	FC026316	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D LIVERPOOL CITY CENTRE 2005 LTD	FC026287	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D LEEDS 2005 LTD	FC026303	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D BEXLEYHEATH 2005 LTD	FC026308	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
WENTWORTH PROPCO 35 LIMITED	FC026313	Other	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND E COUNTY HALL 2005 LTD	FC026295	Non-Trading	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D PRESTON 2005 LTD	FC026311	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D MEON VALLEY 2005 LTD	FC026320	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D PORTSMOUTH 2005 LTD	FC026292	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D DURHAM 2005 LTD	FC026296	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D HUNTINGDON 2005 LTD	FC026301	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
WENTWORTH PROPCO 26 LIMITED	FC026300	Other	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D CARDIFF 2005 LTD	FC026282	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D NEWCASTLE METROCENTRE 2005 LTD	FC026286	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
SRE HOTELS (GEORGE STREET) LIMITED	FC026309	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D BRISTOL CITY CENTRE 2005 LTD	FC026290	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D 1 2005 LTD	FC026325	Other	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D HEATHROW 2005 LTD	FC026288	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D ABERDEEN 2005 LTD	FC026279	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D PETERBOROUGH 2005 LTD	FC026291	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary



## OGIER SECRETARIES (BVI) LIMITED

911486480

GOLD DIAMOND D SUNDERLAND 2005 LTD	FC026298	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D NEWCASTLE GOSFORTH PARK 2005 LTD	FC026284	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D SWANSEA 2005 LTD	FC026299	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D SLOUGH 2005 LTD	FC026315	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D BOURNEMOUTH 2005 LTD	FC026281	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND E SWINDON 2005 LTD	FC026305	Non-Trading	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D WALTHAM ABBEY 2005 LTD	FC026306	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D SPROWSTON MANOR 2005 LTD	FC026322	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D MAIDA VALE 2005 LTD	FC026304	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND E WORSLEY PARK 2005 LTD	FC026324	Non-Trading	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D ST PIERRE 2005 LTD	FC026321	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D EDINBURGH 2005 LTD	FC026283	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
WENTWORTH PROPCO 14 LIMITED	FC026294	Other	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D GLASGOW 2005 LTD	FC026297	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
WENTWORTH PROPCO 28 LIMITED	FC026302	Other	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D YORK 2005 LTD	FC026307	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D MANCHESTER AIRPORT 2005 LTD	FC026289	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary
GOLD DIAMOND D REGENT'S PARK 2005 LTD	FC026312	Active - Accounts Filed	21/04/2006	30/03/2007	Company Secretary