



**Basil Michael Gillett**

**909531375**

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Basil Michael Gillett | <b>Number</b>      | 909531375 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1956          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DRPT BIRMINGHAM LIMITED                 | 06789882 | Active - Accounts Filed | 13/01/2009 | 10/10/2011 | Company Secretary |
| HORIZON EXPRESS HOTELS LIMITED          | 06311143 | Non-Trading             | 12/07/2007 | 10/10/2011 | Company Secretary |
| HORIZON HOTELS (UK) LIMITED             | 06310260 | Non-Trading             | 11/07/2007 | 10/10/2011 | Company Secretary |
| CENTRE ISLAND BIRMINGHAM LIMITED        | 05546306 | Active - Accounts Filed | 25/08/2005 | 10/10/2011 | Company Secretary |
| SHUDEHILL HOTEL COMPANY LIMITED         | 05387813 | Active - Accounts Filed | 10/03/2005 | 22/12/2005 | Company Secretary |
| BESTISSUE LIMITED                       | 02948391 | Company is dissolved    | 30/06/2004 | 10/10/2011 | Company Secretary |
| BSCG LIMITED                            | 05013599 | Company is dissolved    | 16/01/2004 |            | Company Secretary |
| BSCG LIMITED                            | 05013599 | Company is dissolved    | 16/01/2004 |            | Director          |
| CENTRE ISLAND LIVERPOOL AIRPORT LIMITED | 04923299 | Company is dissolved    | 14/10/2003 | 10/10/2011 | Company Secretary |
| CENTRE ISLAND MANAGEMENT LIMITED        | 04924125 | Active - Accounts Filed | 14/10/2003 | 10/10/2011 | Company Secretary |
| DSTM LIMITED                            | 04555240 | Company is dissolved    | 08/01/2003 | 22/01/2003 | Company Secretary |
| CENTRE ISLAND ALBERT DOCK LIMITED       | 04358756 | Non-Trading             | 04/02/2002 | 10/10/2011 | Company Secretary |
| GAINSBURGH LIMITED                      | 02757554 | Non-Trading             | 14/01/2002 | 10/10/2011 | Company Secretary |
| SWANFIELD LIMITED                       | 02735593 | Active - Accounts Filed | 14/01/2002 | 08/06/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SWANFIELD HOLDINGS LIMITED                       | 03149601 | Non-Trading             | 14/01/2002 | 10/10/2011 | Company Secretary |
| SANGUINE HOSPITALITY LIMITED                     | 04337609 | Active - Accounts Filed | 03/01/2002 | 22/01/2003 | Company Secretary |
| STARFISH HOSPITALITY LIMITED                     | 04269160 | Company is dissolved    | 31/08/2001 | 22/01/2003 | Company Secretary |
| CENTRE ISLAND PRESTON LIMITED                    | 03848213 | Active - Accounts Filed | 18/06/2001 | 10/10/2011 | Company Secretary |
| AON TRAVEL LIMITED                               | 03610888 | Active - Accounts Filed | 06/04/2001 | 31/12/2011 | Company Secretary |
| ACTION EUROPE LIMITED                            | 03848200 | Active - Accounts Filed | 06/04/2001 | 31/12/2011 | Company Secretary |
| ACTION TOURS LIMITED                             | 02688549 | Active - Accounts Filed | 05/04/2001 | 31/12/2011 | Company Secretary |
| CLASSBUREAU LIMITED                              | 04148223 | Company is dissolved    | 14/03/2001 | 22/01/2003 | Company Secretary |
| H.I. LIME STREET LIMITED                         | 03848990 | Active - Accounts Filed | 25/01/2001 | 10/10/2011 | Company Secretary |
| CENTRE ISLAND DEVELOPMENT COMPANY (1997) LIMITED | 03301561 | Active - Accounts Filed | 21/07/2000 | 10/10/2011 | Company Secretary |
| CENTRE ISLAND HOTELS LIMITED                     | 03636029 | Active - Accounts Filed | 21/07/2000 | 10/10/2011 | Company Secretary |
| CENTRE ISLAND DEVELOPMENT COMPANY LIMITED        | 02724522 | Active - Accounts Filed | 21/07/2000 | 10/10/2011 | Company Secretary |
| CENTRE ISLAND ROPEWALKS LIMITED                  | 03169172 | Non-Trading             | 21/07/2000 | 10/10/2011 | Company Secretary |