

Company Number

03669276

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

SCHEDULE

CURRENT DIRECTORSHIPS - PAUL MARTIN ROGERS

	Company Name	Company Number
1	Dawnay, Day Property Investment Limited	02615553
2	Termevent limited	03144736
3	Rayhelm Limited	02355009
4	Penwood Investments Limited	02362819
5	Mixdean Limited	03158067
6	Investmentreport Limited	02983273
7	Finestar Investments Limited	02359339
8	Dawnay, Day Properties Limited	02123094
9	Dalestream Limited	02118957
10	Checkunique Limited	02455519
11	Chartmicro Limited	03145093
12	The New Boscombe Spa Company Limited	03533270
13	Learnjust Services Limited	02895913
14	Mixpaul Limited	03852833
15	Candale Ltd	03868569
16	Rhys Blaydon Limited	03894074
17	Rhys Newport Limited	03894058
18	Rhys Braintree Limited	03893776
19	Rhys Stretford Limited	03893771
20	Rhys Northfield Limited	03893666
21	Rhys Wallasey Limited	03894078

	Company Name	Company Number
22	Rhys Holding Limited	03893807
23	Prizeother Limited	03933113
24	Makesharp Limited	03933399
25	Fraenerclasp Limited	03933131
26	Dalestream Investments Limited	03933154
27	7 Grosvenor Gardens Limited	03919677
28	Startnorth Limited	04069560
29	Tigerclock Limited	04109742
30	Waterclock Limited	04109740
31	Dawnay, Day Structured Finance Limited	04043914
32	Waterocean Limited	04118381
33	Paneldata Limited	04350516
34	Pointstage Limited	04416634
35	Rotorboard Limited	04411302
36	Deltashare Limited	04315647
37	Fleetrelay Limited	04397983
38	Piececycle Limited	04597110
39	Piecefresh Limited	04602719
40	Createloop Limited	04603241
41	Piecedegree Limited	04598218
42	Piecedeeep Limited	04598200
43	Weaveforge Limited	04598210
44	Createdraft Limited	04598204
45	Stepbyte Limited	04607217

	Company Name	Company Number
46	Pieceline Limited	04607079
47	Pieceinput Limited	04607218
48	Drafttrend Limited	04607060
49	Drafttrack Limited	04607068
50	Stepclimb Limited	04607081
51	Draftpiece Limited	04598206
52	Weaveinput Limited	04601232
53	Createextra Limited	04601179
54	Pieceelite Limited	04600990
55	Piecedraft Limited	04601233
56	Draftscene Limited	04600995
57	Weavepack Limited	04603240
58	Createdegree Limited	04597327
59	Isleworth Freehold Property Limited	04415456
60	Isleworth Freehold Property One Limited	04415476
61	Isleworth Leasehold Property Two Limited	04415481
62	Deterchaz Limited	02894329
63	Wilcourt Investments Limited	01402532
64	Dawnay Shore G P Limited	04419062
65	Dawnay, Day Europe Limited	05164066
66	Dawnay, Day Hotel Management Limited	05155613
67	Dawnay, Day Hotels Limited	05155566
68	Stirling Highland Hotel Limited	SC111734
69	Paramount Hotels Investments Limited	03812646

	Company Name	Company Number
70	Carlton Hotel (Edinburgh) Limited	SC047923
71	Paramount Hotels Group Limited	03612017
72	Old Ship Hotel (Brighton) Limited	00025785
73	Paramount Hotels Services Limited	03079287
74	Paramount Hotels Holdings Limited	03533651
75	Paramount Hotels Limited	02940925
76	Antana 2 Limited	05192934
77	Antana 1 Limited	05192933
78	Dawnay, Day Structured Investments Limited	05193088
79	Dawnay, Day Marston Limited	05158497
80	Maplesilver Limited	05174294
81	Paramount Hotels (Daventry) Limited	05314294
82	Paramount Hotels (Hinckley) Limited	05314309
83	Paramount Hotels (Basingstoke) Limited	05314316
84	Weavefresh Limited	04598221
85	Dawnay, Day Structured Investments II Limited	05326000
86	Dawnay, Day PECS Limited	05326018
87	Dawnay, Day Sopron Limited	05326019
88	Dawnay, Day Savaria Limited	05326036
89	Dawnay, Day Balaton Limited	05326179
90	DDDP (Dudley) Limited	05346243
91	Dawnay, Day K5 Limited	05346288
92	Dawnay, Day K3 Limited	05346527
93	Dawnay, Day Karlovy Vary Limited	05346742

	Company Name	Company Number
94	Ridgepage Limited	05313453
95	Lawnphone Limited	05313508
96	Plantridge Limited	05313510
97	Ridgephone Limited	05313499
98	Kolonada Limited	05357872
99	Scottish Highland Hotels Limited	SC055493
100	Perriniana Limited	05511380
101	Panterra Property Investment Limited	05735464
102	Panterra Real Estate Limited	05735528
103	Panterra Asset Management Limited	05735529
104	Panterra Capital Limited	05735643
105	UK Real Estate Investment Company Limited	04794680
106	UK Real Estate Management Limited	04794629
107	Themetimes Limited	03933257
108	Paramount Cadbury House Hotel & Country Club Limited	06259770
109	Mastweight Limited	05991672
110	Dawnay, Day Hotels Stanbrook Limited	06067913
111	Dawnay, Day Hotels Bournemouth Limited	06067956
112	Dawnay, Day Panterra Limited	06115623
113	Dawnay, Day Panterra Consolidated Limited	06121393