



John Christopher Morris Biles

900190756

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Christopher Morris Biles | Number | 900190756 |
| Postcode | CF5 6DU | Address | Llanmaes Michaelston Road St Fagans Cardiff United Kingdom |
| Date of birth | March 1940 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ACR PROFESSIONAL SERVICES LLP | OC315307 | Active - Accounts Filed | 01/01/2014 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INCE GORDON DADDS PROFESSIONAL SERVICES LIMITED | 08993648 | Company is dissolved | 11/04/2014 | 27/09/2022 | Director |
| HANOVER FINANCIAL MANAGEMENT LIMITED | 08586887 | In Liquidation | 29/08/2013 | 25/02/2015 | Director |
| IGD SERVICES REALISATIONS LIMITED | 08649291 | In Administration | 13/08/2013 | 14/11/2016 | Director |
| HANOVER EMPLOYEE BENEFITS LIMITED | 02136651 | Active - Accounts Filed | 22/05/2013 | 25/02/2015 | Director |
| CULVER MANAGEMENT SERVICES LIMITED | 07711212 | Company is dissolved | 06/02/2013 | | Director |
| ST. MARY ABBOTS COURT LIMITED | 01566514 | Active - Accounts Filed | 05/04/2012 | 15/12/2014 | Director |
| JURATONE FINANCIAL SERVICES LIMITED | 07852682 | Company is dissolved | 18/11/2011 | | Director |
| CULVER LIMITED | 05927086 | Company is dissolved | 21/09/2011 | 22/06/2015 | Director |
| LLANMAES CORPORATE SERVICES LIMITED | 07699437 | Company is dissolved | 11/07/2011 | | Director |
| CEB TRUSTEES LIMITED | 07450442 | Non-Trading | 24/11/2010 | 31/07/2015 | Director |
| REGENT EMPLOYEE BENEFIT CONSULTANTS LIMITED | 07448499 | Company is dissolved | 23/11/2010 | 04/08/2011 | Director |
| REGENT WEALTH MANAGEMENT LIMITED | 07360107 | Company is dissolved | 31/08/2010 | 12/07/2011 | Director |
| AMS CORPORATE HOLDINGS LIMITED | 07270606 | Company is dissolved | 01/06/2010 | 16/04/2011 | Director |



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| THE REGENT ORGANISATION LIMITED | 07256397 | Company is dissolved | 01/06/2010 | 20/07/2011 | Director |
| REGENT ADMINISTRATION LTD | 05959187 | Company is dissolved | 01/06/2010 | 29/06/2011 | Director |
| CULVER FINANCIAL CONSULTANCY LIMITED | 07185506 | Company is dissolved | 10/03/2010 | 30/05/2013 | Director |
| CULVER FINANCIAL MANAGEMENT LIMITED | 01157569 | Active - Accounts Filed | 25/09/2006 | 30/06/2014 | Director |
| PROTECTAGROUP (CIB) LIMITED | 02560948 | Company is dissolved | 11/11/2005 | 28/07/2008 | Director |
| BIRCHBLAKE LIMITED | 04906068 | Company is dissolved | 27/11/2003 | | Director |
| PROFESSIONAL REGISTRARS LIMITED | 04926829 | Company is dissolved | 11/10/2003 | | Director |
| VOIP SYSTEMS LIMITED | 03616610 | Company is dissolved | 14/08/2003 | 21/01/2004 | Director |
| CHANNEL 173 LIMITED | 04620665 | Company is dissolved | 12/02/2003 | | Director |
| 3807552 LIMITED | 03807552 | Company is dissolved | 05/11/2002 | | Director |
| D E C B LIMITED | 04167318 | Company is dissolved | 22/10/2002 | | Director |
| FLIGHTS.COM LIMITED | 04018562 | Company is dissolved | 26/06/2002 | | Director |
| INTERNATIONAL MARKETING & LEISURE SERVICES LIMITED | 02778434 | Company is dissolved | 19/04/2002 | | Director |
| TRAVEL MANAGEMENT CONSULTANTS LIMITED | 03179066 | Company is dissolved | 19/04/2002 | | Director |
| INTERNATIONAL TRAVEL AGENTS LINK LIMITED | 02187067 | Company is dissolved | 16/03/2002 | 11/03/1998 | Director |
| AEROTECH EUROPE LIMITED | 04011313 | Company is dissolved | 13/12/2001 | | Director |
| D E C H LIMITED | 03623615 | Company is dissolved | 29/05/2001 | | Director |
| TRAVAC LIMITED | 04140828 | Company is dissolved | 15/01/2001 | | Director |
| OLDCO 123456 LIMITED | 04009621 | Company is dissolved | 12/09/2000 | | Director |
| 03097650 LIMITED | 03097650 | Company is dissolved | 01/09/2000 | 27/03/2006 | Director |
| WIREFAST LIMITED | 03865860 | Active - Accounts Filed | 01/09/2000 | 15/11/2002 | Director |
| FARE1.COM LIMITED | 04012223 | Company is dissolved | 12/06/2000 | | Director |
| FARE1 LIMITED | 04012217 | Company is dissolved | 12/06/2000 | | Director |
| WORLD TRAVEL HOLDINGS PLC | 03994126 | Company is dissolved | 10/05/2000 | 12/06/2000 | Company Secretary |
| WORLD TRAVEL HOLDINGS PLC | 03994126 | Company is dissolved | 10/05/2000 | | Director |
| WTD PROPERTIES LIMITED | 03884276 | Company is dissolved | 13/01/2000 | | Director |
| SAM SMITH TRAVEL LTD | 03870414 | Company is dissolved | 24/11/1999 | 28/04/2000 | Director |
| WORLDTRAVELDIRECT.COM LIMITED | 03857866 | Company is dissolved | 19/11/1999 | | Director |
| ZYCOR 15 LIMITED | 03685014 | Company is dissolved | 24/12/1998 | 27/04/1999 | Director |
| RYLAND UNITY VEHICLE SOLUTIONS LIMITED | 03443228 | Company is dissolved | 11/09/1998 | 27/04/1999 | Director |
| CULVER INSURANCE GROUP LIMITED | 02621309 | Company is dissolved | 13/03/1998 | 24/03/1995 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| RYDALE CARDIFF LIMITED | 03469376 | Non-Trading | 17/11/1997 | 27/04/1999 | Director |
| TRAVEL INFORMATION SOFTWARE SYSTEMS LIMITED | 03359202 | Company is dissolved | 13/11/1997 | | Director |
| EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED | 03388399 | Company is dissolved | 24/06/1997 | 09/07/1997 | Director |
| LOCKTHORN LIMITED | 03131256 | Company is dissolved | 20/02/1997 | 29/12/1995 | Director |
| CARNELL SYSTEMS LIMITED | 03243104 | Company is dissolved | 17/02/1997 | 12/11/1999 | Director |
| CULVER PROPERTIES LIMITED | 03249890 | Company is dissolved | 16/09/1996 | | Director |
| CULVER PROPERTY HOLDINGS LIMITED | 03202531 | Company is dissolved | 21/06/1996 | | Director |
| STALSOM LIMITED | 03157115 | Company is dissolved | 21/05/1996 | | Director |
| MAESGLAS PROPERTIES LIMITED | 03126629 | Company is dissolved | 26/03/1996 | | Director |
| STAPLEGLLEN LIMITED | 03128843 | Company is dissolved | 27/12/1995 | | Director |
| WORLDTRAVEL DIRECT LIMITED | 03117843 | Company is dissolved | 25/10/1995 | | Director |
| SYTNER VEHICLE MANAGEMENT LIMITED | 03117861 | Non-Trading | 25/10/1995 | 27/04/1999 | Director |
| CULVER MARKETING SERVICES LIMITED | 03080880 | Company is dissolved | 31/07/1995 | | Director |
| CULVERHOUSE CROSS PROPERTIES LIMITED | 03034147 | Company is dissolved | 16/03/1995 | | Director |
| BRUCITE LIMITED | 02116377 | Company is dissolved | 18/01/1995 | | Director |
| CULVER FINANCIAL SERVICES LIMITED | 02744088 | Company is dissolved | 22/11/1994 | | Director |
| AXINITE LIMITED | 01011827 | Company is dissolved | 22/11/1994 | 20/03/1995 | Director |
| ZYCOR 16 LIMITED | 02990327 | Company is dissolved | 15/11/1994 | 27/04/1999 | Director |
| TIMBAL LIMITED | 02918321 | Company is dissolved | 14/07/1994 | | Director |
| CULVER (A.S.H.) LIMITED | 02412540 | Company is dissolved | 19/05/1994 | 22/07/1992 | Director |
| AIRSWIFT MEDEVAC LIMITED | 02908022 | Company is dissolved | 14/03/1994 | 18/10/1995 | Director |
| NEWPORT ROAD PROPERTIES LIMITED | 02881367 | Company is dissolved | 25/01/1994 | | Director |
| CULVER TECHNOLOGIES LIMITED | 02881363 | Company is dissolved | 25/01/1994 | | Director |
| EUROPEAN FINANCIAL NETWORK LIMITED | 02001230 | Company is dissolved | 14/12/1993 | | Company Secretary |
| RYCAR LIMITED | 02590871 | Non-Trading | 06/10/1993 | 27/04/1999 | Director |
| ZYCOR 8 LIMITED | 02849547 | Company is dissolved | 01/10/1993 | 27/04/1999 | Director |