



Ian Smith

900573480

Director Information

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|------------------------------------|------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Ian Smith | Number | 900573480 |
| Postcode | | Address | |
| Date of birth | March 1950 | Nationality | British |
| Total current directorships | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| ALL LEISURE HOLIDAYS LIMITED | 02888825 | Company is dissolved | 28/08/2012 | | Director |
| ALL LEISURE GROUP PLC | 01609517 | Company is dissolved | 28/08/2012 | | Director |
| PAGE & MOY AIR TRANSPORT SERVICES LIMITED | 03157463 | Company is dissolved | 22/06/2011 | | Director |
| KALEIDOSCOPE TRUSTEES LIMITED | 04239917 | Company is dissolved | 22/06/2011 | 29/09/2011 | Director |
| TRAVELSPHERE LIMITED | 07553451 | Company is dissolved | 22/06/2011 | | Director |
| BLUE CHIP TRAVEL COACHING LTD. | SC162264 | Company is dissolved | 22/06/2011 | | Director |
| JUST YOU HOLIDAYS LTD | 03966395 | Company is dissolved | 22/06/2011 | | Director |
| TRAVEL GROUP REALISATIONS LIMITED | 04033456 | Company is dissolved | 22/06/2011 | | Director |
| PAGE & MOY SURFACE TRANSPORT SERVICES LIMITED | 03121435 | Company is dissolved | 22/06/2011 | | Director |
| PAGE & MOY TRAVEL LIMITED | 02776775 | Company is dissolved | 22/06/2011 | | Director |
| KALEIDOSCOPE ACQUISITION LIMITED | 05770400 | Company is dissolved | 22/06/2011 | 15/05/2012 | Director |
| GROUP AIR REALISATIONS LIMITED | 01329030 | Company is dissolved | 22/06/2011 | | Director |
| PAGE & MOY PROPERTIES LIMITED | 00742497 | Company is dissolved | 22/06/2011 | | Director |
| KALEIDOSCOPE TOPCO LIMITED | 06749497 | Company is dissolved | 22/06/2011 | 15/05/2012 | Director |
| BLUE CHIP TRAVEL LIMITED | SC077103 | Company is dissolved | 22/06/2011 | | Director |
| GROUP SURFACE REALISATIONS LIMITED | 01151142 | Company is dissolved | 22/06/2011 | | Director |
| PAGE & MOY LIMITED | 07553481 | Company is dissolved | 22/06/2011 | | Director |
| EATG (DEBTCO) LIMITED | 06612356 | Company is dissolved | 08/07/2008 | 01/06/2012 | Director |
| BEVERLEY CONSULTANCY LTD | 05899483 | Company is dissolved | 08/08/2006 | | Company Secretary |
| BEVERLEY CONSULTANCY LTD | 05899483 | Company is dissolved | 08/08/2006 | | Director |
| KPS DEVELOPMENTS LTD | 05302982 | Company is dissolved | 07/04/2006 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-----------------------|
| KPS DEVELOPMENTS LTD | 05302982 | Company is dissolved | 02/12/2004 | | Director |
| SUN VILLAS FLORIDA DIRECT LLP | OC300375 | Company is dissolved | 02/07/2001 | 20/04/2005 | LLP Designated Member |
| SUN VILLAS FLORIDA LLP | OC300374 | Company is dissolved | 02/07/2001 | | LLP Designated Member |
| FLORIDA SUN VILLAS DIRECT LLP | OC300140 | Company is dissolved | 11/05/2001 | | LLP Designated Member |
| FLORIDA SUN VILLAS LLP | OC300141 | Company is dissolved | 11/05/2001 | | LLP Designated Member |
| TEMPO HOLDINGS LIMITED | 03896576 | Company is dissolved | 11/01/2001 | 26/10/2001 | Director |
| ROBERT SIBBALD TRAVEL AGENTS LIMITED | SC033441 | Company is dissolved | 05/03/1999 | 20/03/2000 | Director |
| TTG (NO.15) LIMITED | 01772588 | Company is dissolved | 22/01/1999 | 20/03/2000 | Director |
| BRITANNIA AIRWAYS LIMITED | 02108458 | Company is dissolved | 22/01/1999 | 20/03/2000 | Director |
| A B CALLER & SONS LIMITED | 03083839 | Company is dissolved | 22/01/1999 | 20/03/2000 | Director |
| CALLERS-PEGASUS TRAVEL SERVICE LIMITED | 00387418 | Company is dissolved | 22/01/1999 | 20/03/2000 | Director |
| J.S. COURTNEY LIMITED | 00498297 | Company is dissolved | 22/01/1999 | 20/03/2000 | Director |
| THOMSON FLIGHTS LIMITED | 02122246 | Company is dissolved | 22/01/1999 | 20/03/2000 | Director |
| AMP MANAGEMENT LIMITED | 00601272 | Company is dissolved | 22/01/1999 | 20/03/2000 | Director |
| SPECIALIST HOLIDAYS GROUP LIMITED | 03343095 | Company is dissolved | 11/09/1998 | 20/03/2000 | Director |
| PORT PHILIP GROUP LTD. | 01345433 | Company is dissolved | 01/08/1998 | 16/02/2000 | Director |
| TUI NORTHERN EUROPE LIMITED | 03490138 | Active - Accounts Filed | 16/03/1998 | 27/04/2000 | Director |
| THOMSON TRAVEL GROUP (HOLDINGS) LIMITED | 03226964 | Active - Accounts Filed | 20/12/1996 | 20/03/2000 | Director |
| LUNN POLY LIMITED | 00638309 | Dormant | 07/08/1992 | 20/03/2000 | Director |
| THOMSON QUAD 2 | 01684493 | Company is dissolved | 13/10/1991 | 21/05/1998 | Director |
| THOMSON QUAD 1 | 00837868 | Company is dissolved | 13/10/1991 | 21/05/1998 | Director |
| HORIZON TRAVEL CENTRES LIMITED | 00937760 | Company is dissolved | 01/05/1991 | 16/04/1999 | Company Secretary |
| HORIZON TRAVEL CENTRES LIMITED | 00937760 | Company is dissolved | 01/05/1991 | 20/03/2000 | Director |
| WORLD TRAVEL (ALDERLEY EDGE) LIMITED | 01003978 | Company is dissolved | 03/04/1991 | | Company Secretary |
| M. D. TRAVEL LIMITED | 01019465 | Company is dissolved | 03/04/1991 | | Company Secretary |
| PHOENICIA TRAVEL LIMITED | 00949962 | Company is dissolved | 03/04/1991 | 16/04/1999 | Company Secretary |
| GOLD CASE TRAVEL LIMITED | 00823476 | Company is dissolved | 03/04/1991 | 20/03/2000 | Director |
| WORLD TRAVEL (ALDERLEY EDGE) LIMITED | 01003978 | Company is dissolved | 03/04/1991 | | Director |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| LA MONDE TRAVEL LIMITED | 01621006 | Company is dissolved | 03/04/1991 | | Director |
| RENWICKS TRAVEL LIMITED | 00875964 | Company is dissolved | 03/04/1991 | 16/04/1999 | Company Secretary |
| TRAVEL ENTERPRISES LIMITED | 00957392 | Company is dissolved | 03/04/1991 | | Director |
| PLANTRAVEL LIMITED | 00709072 | Company is dissolved | 03/04/1991 | 20/03/2000 | Director |
| TRAVEL ENTERPRISES LIMITED | 00957392 | Company is dissolved | 03/04/1991 | | Company Secretary |
| PHOENICIA TRAVEL LIMITED | 00949962 | Company is dissolved | 03/04/1991 | 20/03/2000 | Director |
| RENWICKS TRAVEL LIMITED | 00875964 | Company is dissolved | 03/04/1991 | 20/03/2000 | Director |
| TRAVELLER'S JOY TRAVEL SERVICE LIMITED | 00518843 | Company is dissolved | 03/04/1991 | 16/04/1999 | Company Secretary |
| HICKORY TRAVEL SYSTEMS LIMITED | 01497662 | Company is dissolved | 03/04/1991 | | Company Secretary |
| PLANTRAVEL LIMITED | 00709072 | Company is dissolved | 03/04/1991 | 16/04/1999 | Company Secretary |
| L.W. MORLAND & CO. LIMITED | 00390181 | Company is dissolved | 03/04/1991 | 16/04/1999 | Company Secretary |
| M. D. TRAVEL LIMITED | 01019465 | Company is dissolved | 03/04/1991 | | Director |
| TURNBULL GIBSON TRAVEL LIMITED | 00648558 | Company is dissolved | 03/04/1991 | | Company Secretary |
| TRAVELLER'S JOY TRAVEL SERVICE LIMITED | 00518843 | Company is dissolved | 03/04/1991 | 20/03/2000 | Director |
| HICKORY TRAVEL SYSTEMS LIMITED | 01497662 | Company is dissolved | 03/04/1991 | | Director |
| L.W. MORLAND & CO. LIMITED | 00390181 | Company is dissolved | 03/04/1991 | 20/03/2000 | Director |
| GOLD CASE TRAVEL LIMITED | 00823476 | Company is dissolved | 03/04/1991 | 16/04/1999 | Company Secretary |
| LA MONDE TRAVEL LIMITED | 01621006 | Company is dissolved | 03/04/1991 | | Company Secretary |
| TURNBULL GIBSON TRAVEL LIMITED | 00648558 | Company is dissolved | 03/04/1991 | | Director |