



**John McCallion**

**915182698**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John McCallion	<b>Number</b>	915182698
<b>Postcode</b>	SL4 1TX	<b>Address</b>	Gainsborough House 59-60 Thames Street Windsor Berkshire United Kingdom
<b>Date of birth</b>	November 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVEL ASSETS GROUP LIMITED	05980674	Active - Accounts Filed	11/05/2007		Director
GROUND ONE LIMITED	06244786	Active - Accounts Filed	11/05/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENIGNIUS LIMITED	10246304	Active - Accounts Filed	22/06/2016	21/08/2018	Director
TAG TECHNOLOGY PRODUCTS LIMITED	07715366	Company is dissolved	22/07/2011		Director
YQ (MEET AND ASSIST) LTD	07277860	Company is dissolved	08/06/2010	31/10/2011	Director
GROUND ASIA LIMITED	06933098	Company is dissolved	12/06/2009		Director
TRANSIVE LIMITED	06085331	Active - Accounts Filed	21/01/2008	01/09/2011	Director
GROUNDREZ INTERNATIONAL LIMITED	06342503	Company is dissolved	25/09/2007		Director
TRAVEL TRADE EXCHANGE LIMITED	05204831	Company is dissolved	11/01/2005		Director
QUEEN OF HEARTS LIMITED	00915295	Company is dissolved	28/11/2000		Director
BURGUNDY GLOBAL LIMITED	03282395	Company is dissolved	01/09/2000		Director
DOLONONDON LIMITED	03862552	Company is dissolved	13/06/2000		Director
BOOKING.COM LIMITED	03512889	Active - Accounts Filed	01/06/2000	31/12/2001	Director
MERLIN INVESTMENTS LIMITED	03664340	Company is dissolved	09/11/1998		Director
MERLIN INVESTMENTS LIMITED	03664340	Company is dissolved	09/11/1998		Company Secretary