



Ian McCaig

924678641

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian McCaig	<b>Number</b>	924678641
<b>Postcode</b>	EC1N 2HU	<b>Address</b>	7th Floor, 33 Holborn London England
<b>Date of birth</b>	April 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POWERVERSE INVESTMENTS LIMITED	14859819	Active - Newly Incorporated	10/05/2023		Director
LUMON RISK MANAGEMENT LTD	06333730	Active - Accounts Filed	25/10/2022		Director
LUMON HOLDINGS LTD	11110482	Active - Accounts Filed	31/08/2022		Director
LUMON PAY LTD	05082565	Active - Accounts Filed	31/08/2022		Director
SMART DCC LIMITED	08641679	Active - Accounts Filed	01/04/2021		Director
WESLEYAN UNIT TRUST MANAGERS LIMITED	02114859	Active - Accounts Filed	11/12/2019		Director
WESLEYAN ASSURANCE SOCIETY	ZC000145	Active - Accounts Filed	30/09/2019		Director
M-KOPA HOLDINGS LIMITED	10891868	Non-Trading	16/01/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FESTICKET LTD	07923345	In Administration	03/10/2019	27/03/2023	Director
THE LEYS AND ST FAITH'S SCHOOLS FOUNDATION	07748737	Active - Accounts Filed	23/06/2018	31/08/2023	Director
SEEDRS LIMITED	06848016	Active - Accounts Filed	25/05/2018	01/01/2023	Director
THE ENGLISH HERITAGE TRUST	07447221	Active - Accounts Filed	01/03/2015	31/12/2022	Director
OCTOPUS ENERGY OPERATIONS 2 LIMITED	05070887	Active - Accounts Filed	16/08/2012	05/10/2017	Director
TIALIS ESSENTIAL IT PLC	SC368538	Active - Accounts Filed	06/03/2012	24/12/2014	Director
TEL HOLDCO LIMITED	03796951	Company is dissolved	08/10/2008	26/11/2010	Director
TVL TRAVEL LIMITED	06140927	Non-Trading	06/03/2007	26/11/2010	Director
TVL EUROPE	05448223	Active - Accounts Filed	06/02/2007	26/11/2010	Director
LM TRAVEL SERVICES LIMITED	03007698	Company is dissolved	02/08/2006	26/11/2010	Director
ALL-HOTELS LIMITED	02665126	Company is dissolved	25/02/2005	26/11/2010	Director
GLOBEPOST LIMITED	01700807	Company is dissolved	25/02/2005	26/11/2010	Director
CORDEX COMPUTER SERVICES LIMITED	01433469	Company is dissolved	25/02/2005	26/11/2010	Director



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TRAVELCOAST LIMITED	02183801	Company is dissolved	25/02/2005	26/11/2010	Director
LAST MINUTE NETWORK LIMITED	03538456	In Liquidation	25/02/2005	26/11/2010	Director
OTC TRAVEL MANAGEMENT LIMITED	02626019	Company is dissolved	25/02/2005	26/11/2010	Director
ONLINE TRAVEL SERVICES LIMITED	03495834	Company is dissolved	25/02/2005	26/11/2010	Director
SECRET HOTELS LIMITED	04930519	Company is dissolved	25/02/2005	26/11/2010	Director
SECRET HOTELS3 LIMITED	04930526	Company is dissolved	25/02/2005	26/11/2010	Director
TRAVELSTORE.COM LIMITED	01532023	Company is dissolved	25/02/2005	26/11/2010	Director
LEISURE CARS U.K. & IRELAND LIMITED	03292373	Company is dissolved	25/02/2005	26/11/2010	Director
GEMSTONE TRAVEL LIMITED	02776165	Company is dissolved	25/02/2005	26/11/2010	Director
LEISURE CARS HOLDINGS LIMITED	03079209	Company is dissolved	25/02/2005	26/11/2010	Director
LEISURE CARS GROUP LIMITED	03556797	In Liquidation	25/02/2005	26/11/2010	Director
SECRET HOTELS4 LIMITED	04357078	Company is dissolved	25/02/2005	26/11/2010	Director
JOINT VENTURE TRAVEL LIMITED	02892566	Company is dissolved	25/02/2005	26/11/2010	Director
LM MEDIA SERVICES LIMITED	03140223	Company is dissolved	25/02/2005		Director
THE DESTINATION GROUP LIMITED	02083133	Company is dissolved	25/02/2005	26/11/2010	Director
TASKBROOK LIMITED	04913333	Company is dissolved	25/02/2005	26/11/2010	Director
SECRET HOTELS2 LIMITED	04397325	Company is dissolved	25/02/2005	26/11/2010	Director
TRAVELBARGAINS LIMITED	04110112	Company is dissolved	25/02/2005	26/11/2010	Director
URBANBITE LIMITED	03900303	Company is dissolved	25/02/2005	12/03/2007	Director
OTBE GROUP SERVICES LIMITED	03897954	Company is dissolved	25/02/2005	26/11/2010	Director
LASTMINUTE.COM UK HOLDINGS LIMITED	02972304	Company is dissolved	25/02/2005	26/11/2010	Director
ONLINE TRAVEL CORPORATION LIMITED	03907266	Company is dissolved	25/02/2005	26/11/2010	Director
FIRST OPTION HOTEL RESERVATIONS LIMITED	02914882	Company is dissolved	25/02/2005	26/11/2010	Director
EXHILARATION INCENTIVE MANAGEMENT LIMITED	03464125	Company is dissolved	25/02/2005	26/11/2010	Director
OXFORD TECHNOLOGY SOLUTIONS LIMITED	03610219	Company is dissolved	25/02/2005	26/11/2010	Director
LEISURE CARS INTERNATIONAL LIMITED	02954204	Non-Trading	25/02/2005	26/11/2010	Director
LASTMINUTE.COM OVERSEAS HOLDINGS LIMITED	04200018	Company is dissolved	09/03/2004	26/11/2010	Director
LASER HOLDINGS LIMITED	03852152	Active - Accounts Filed	20/11/2003	26/11/2010	Director