



Malcolm Barclay Heald

900160508

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Malcolm Barclay Heald	<b>Number</b>	900160508
<b>Postcode</b>	SL1 8QE	<b>Address</b>	Horseshoe Hill House Horseshoe Hill Burnham Slough United Kingdom
<b>Date of birth</b>	September 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAPTON ESTATES LIMITED	00482023	Active - Accounts Filed	02/11/2001	27/06/2001	Director
TAPTON ESTATES LIMITED	00482023	Active - Accounts Filed	02/11/2001		Company Secretary
TAPTON PROPERTIES LTD	02348218	Active - Accounts Filed	02/11/2001	27/06/2001	Director
TAPTON PROPERTIES LTD	02348218	Active - Accounts Filed	02/11/2001		Company Secretary
SUMMERLEY INVESTMENTS LIMITED	04297551	Active - Accounts Filed	02/10/2001		Director
TAPTON HOLDINGS LIMITED	04297788	Active - Accounts Filed	02/10/2001		Director
TAPTON HOLDINGS LIMITED	04297788	Active - Accounts Filed	02/10/2001		Company Secretary
SUMMERLEY INVESTMENTS LIMITED	04297551	Active - Accounts Filed	02/10/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREMENTUM 1 LIMITED	05038852	Company is dissolved	19/04/2007	29/05/2007	Director
LAND OF LEATHER HOLDINGS PLC	05043777	Company is dissolved	01/07/2005		Director
TAPTON (NEW ALBION) LIMITED	05234906	Company is dissolved	19/10/2004		Director
TAPTON (NEW ALBION) LIMITED	05234906	Company is dissolved	19/10/2004		Company Secretary
LINDEN HOLDINGS LIMITED	04040970	Non-Trading	25/07/2001	05/03/2007	Director
HENRY OAKLAND & SONS LIMITED	00356149	Company is dissolved	30/04/2001	17/05/2001	Director
VAILLANT R & M LIMITED	02369751	Non-Trading	19/02/1996	27/06/2001	Director
VAILLANT HOLDINGS LIMITED	00965093	Active - Accounts Filed	25/01/1996	30/06/2001	Director
JWT HOLIDAYS LIMITED	03071746	Company is dissolved	08/09/1995	11/12/1995	Director
MEDITERRANEAN DINGHY SAILING LIMITED	01385881	Company is dissolved	01/08/1995	11/12/1995	Director

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REDWING HOLIDAYS LIMITED	02706137	Company is dissolved	31/07/1995	11/12/1995	Director
FIRST CHOICE TOUR OPERATIONS LIMITED	01961830	Company is dissolved	11/05/1995	11/12/1995	Director
FIRST CHOICE FREESPIRIT LIMITED	02607095	Company is dissolved	02/05/1995		Director
OWNERS ABROAD HOLIDAYS LIMITED	02924239	Company is dissolved	29/04/1995	11/12/1995	Director
FIRST CHOICE SOVEREIGN LIMITED	02374746	Company is dissolved	21/04/1995		Director
SOVEREIGN TOUR OPERATIONS LIMITED	02557714	Non-Trading	13/11/1994	11/12/1995	Director
OWNERS ABROAD TRAVEL LIMITED	02906989	Company is dissolved	25/10/1994		Director
OLYMPIC VACATIONS LIMITED	02271638	Company is dissolved	24/10/1994	11/12/1995	Director
FIRST CHOICE, UNIJET & AIR 2000 LIMITED	02932716	Company is dissolved	14/09/1994	11/12/1995	Director
FIRST CHOICE OLYMPIC LIMITED	02065087	Non-Trading	14/02/1994	11/12/1995	Director
REDWING HOLDINGS LIMITED	02357936	Company is dissolved	01/02/1994	11/12/1995	Director
AIR 2000 (FIRST ENGINE) LIMITED	02097757	Company is dissolved	01/02/1994	11/12/1995	Director
GO SKI LIMITED	02095905	Company is dissolved	01/02/1994		Director
FIRST CHOICE ECLIPSE LIMITED	02405711	Company is dissolved	01/02/1994	11/12/1995	Director
HOLIDAY CAR HIRE LIMITED	01615138	Company is dissolved	01/02/1994		Director
ECLIPSE DIRECT LIMITED	01826934	Company is dissolved	01/02/1994		Director
FIRST CHOICE OVERSEAS HOLDINGS LIMITED	02469120	Company is dissolved	01/02/1994	11/12/1995	Director
AIR 2000 AVIATION LIMITED	01232085	Company is dissolved	01/02/1994	11/12/1995	Director
SUNWARD TRAVEL LIMITED	01932821	Company is dissolved	01/02/1994		Director
TJAEREBORG LIMITED	01481873	Company is dissolved	01/02/1994		Director
MARTIN ROOKS LIMITED	01924996	Company is dissolved	01/02/1994	11/12/1995	Director
FALCON LEISURE GROUP LIMITED	01504918	Company is dissolved	01/02/1994		Director
BUDGIE HOLIDAYS LIMITED	01826918	Company is dissolved	01/02/1994		Director
AIR 2000 (FIRST AIRCRAFT) LIMITED	02066482	Company is dissolved	01/02/1994		Director
JUST MOROCCO LIMITED	02228566	Company is dissolved	01/02/1994		Director
SUNFARE TRAVEL LIMITED	01427327	Company is dissolved	01/02/1994		Director
CRAWFORD PERRY TRAVEL LIMITED	01874997	Company is dissolved	01/02/1994	11/12/1995	Director
EXTRAWELCOME LIMITED	02153693	Company is dissolved	01/02/1994	11/12/1995	Director
TUI IRELAND LIMITED	02220337	Non-Trading	01/02/1994	11/12/1995	Director
TWENTYS LIMITED	01223247	Company is dissolved	01/02/1994		Director
AIR 2000 (FOURTH AIRCRAFT) LIMITED	02204741	Company is dissolved	01/02/1994	11/12/1995	Director
GO TURKEY LIMITED	01950251	Company is dissolved	01/02/1994		Director
FIRST CHOICE AIRWAYS LIMITED	01966273	Company is dissolved	01/02/1994	11/12/1995	Director
AIR 2000 (THIRD AIRCRAFT) LIMITED	02142925	Company is dissolved	01/02/1994		Director
GO GREEK LIMITED	02010712	Company is dissolved	01/02/1994		Director



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LANZAROTE VILLAS LIMITED	01207506	Company is dissolved	01/02/1994	Director
SUNMED INVESTMENTS LIMITED	01826935	Company is dissolved	01/02/1994	Director
AIR 2000 (SECOND ENGINE) LIMITED	02142986	Company is dissolved	01/02/1994	Director
PRECIS (1134) LIMITED	02654610	Company is dissolved	01/02/1994 11/12/1995	Director
FIRST CHOICE OFFICE SERVICES LIMITED	02469040	Company is dissolved	01/02/1994 11/12/1995	Director
SUNMED HOLIDAYS LIMITED	01233343	Company is dissolved	01/02/1994	Director
REDWOOD TRAVEL LIMITED	01083646	Company is dissolved	01/02/1994 11/12/1995	Director
OLYMPIC HOLIDAYS LIMITED	02549342	Company is dissolved	01/02/1994 11/12/1995	Director
FALCON SAILING LIMITED	01938770	Company is dissolved	01/02/1994 11/12/1995	Director
AIR 2000 (SECOND AIRCRAFT) LIMITED	02097783	Company is dissolved	01/02/1994 11/12/1995	Director
JUST TURKEY LIMITED	01930858	Company is dissolved	01/02/1994	Director
GO TURKEY HOLIDAYS LIMITED	01950231	Company is dissolved	01/02/1994	Director
SECURE HANDLING SERVICES LIMITED	01831368	Company is dissolved	01/02/1994	Director
SKI SUNMED LIMITED	01622562	Company is dissolved	01/02/1994	Director
INTREPID TRAVEL GROUP UK LIMITED	01826936	Active - Accounts Filed	01/02/1994 11/12/1995	Director
SYMI INVESTMENTS LIMITED	02458850	Company is dissolved	01/02/1994 11/12/1995	Director
AIR 2000 LEASING LIMITED	02649808	Company is dissolved	01/02/1994 11/12/1995	Director
FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED	01450256	Non-Trading	01/02/1994 11/12/1995	Director
MARTYN HOLIDAYS LIMITED	00995730	Company is dissolved	01/02/1994	Director
SUNJET TRAVEL LIMITED	01826933	Company is dissolved	01/02/1994	Director
FIRST CHOICE HOLIDAYS LIMITED	00048967	Active - Accounts Filed	31/01/1994 11/12/1995	Director
EMMINGTONS MANAGEMENT COMPANY LIMITED	02425025	Active - Accounts Filed	26/07/1992 20/04/2011	Director
EMMINGTONS MANAGEMENT COMPANY LIMITED	02425025	Active - Accounts Filed	26/07/1992 20/04/2011	Company Secretary
JACQUES VERT (RETAIL) LTD	01604388	Company is dissolved	01/04/1992 28/01/1994	Director
MATTHEW ROYCE SOFTWARE LIMITED	01409753	Company is dissolved	01/04/1992 28/01/1994	Director