



John Christopher Morris Biles

900190756

## Director Information

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