



Richard Vivian Aston

900573481

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Richard Vivian Aston | <b>Number</b>      | 900573481 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1942           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| SKY TOURS LIMITED                            | 01914880 | Company is dissolved    | 21/04/1994 | 26/07/2000 | Director          |
| THOMSON AIRWAYS LIMITED                      | 00555445 | Company is dissolved    | 15/04/1994 | 26/07/2000 | Director          |
| TUI UK LIMITED                               | 02830117 | Active - Accounts Filed | 07/09/1993 | 21/08/2000 | Company Secretary |
| THOMSON OVERSEAS SERVICES LIMITED            | 00616199 | Company is dissolved    | 13/10/1992 | 13/12/1993 | Company Secretary |
| HORIZON MIDLANDS (PROPERTIES) LIMITED        | 01136950 | Company is dissolved    | 13/10/1992 | 26/07/2000 | Director          |
| HORIZON MIDLANDS (PROPERTIES) LIMITED        | 01136950 | Company is dissolved    | 13/10/1992 | 26/07/2000 | Company Secretary |
| HORIZON MIDLANDS LIMITED                     | 01401211 | Company is dissolved    | 14/02/1992 |            | Director          |
| FAR HORIZONS LIMITED                         | 02035432 | Company is dissolved    | 14/02/1992 |            | Director          |
| WINGS TRAVEL LIMITED                         | 01198842 | Company is dissolved    | 14/02/1992 | 26/07/2000 | Company Secretary |
| HOLIDAY CLUB INTERNATIONAL LIMITED           | 01943218 | Company is dissolved    | 14/02/1992 | 26/07/2000 | Company Secretary |
| THOMSON AIRWAYS LIMITED                      | 00555445 | Company is dissolved    | 14/02/1992 | 26/07/2000 | Company Secretary |
| OSL LIMITED                                  | 01119767 | Company is dissolved    | 14/02/1992 | 26/07/2000 | Director          |
| HORIZON HOTELS LIMITED                       | 01198845 | Company is dissolved    | 14/02/1992 |            | Company Secretary |
| HORIZON MIDLANDS (COMPUTER SERVICES) LIMITED | 01135463 | Company is dissolved    | 14/02/1992 |            | Company Secretary |
| HORIZON MIDLANDS (COMPUTER SERVICES) LIMITED | 01135463 | Company is dissolved    | 14/02/1992 |            | Director          |
| TRAVEL PLUS CLUB                             | 01198844 | Company is dissolved    | 14/02/1992 |            | Company Secretary |



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| HORIZON HOTELS LIMITED             | 01198845 | Company is dissolved | 14/02/1992            | Director          |
| HOLIDAY CLUB INTERNATIONAL LIMITED | 01943218 | Company is dissolved | 14/02/1992 26/07/2000 | Director          |
| TRAVEL PLUS CLUB                   | 01198844 | Company is dissolved | 14/02/1992            | Director          |
| HORIZON MIDLANDS LIMITED           | 01401211 | Company is dissolved | 14/02/1992            | Company Secretary |
| FAR HORIZONS LIMITED               | 02035432 | Company is dissolved | 14/02/1992            | Company Secretary |
| WINGS TRAVEL LIMITED               | 01198842 | Company is dissolved | 14/02/1992 26/07/2000 | Director          |
| OSL LIMITED                        | 01119767 | Company is dissolved | 14/02/1992 26/07/2000 | Company Secretary |
| RIVIERA HOLIDAYS                   | 00759122 | Company is dissolved | 13/10/1991 29/09/1999 | Company Secretary |
| UNIVERSAL SKY TOURS LIMITED        | 00910567 | Company is dissolved | 13/10/1991 26/07/2000 | Company Secretary |
| BRITANNIA HOLIDAYS LIMITED         | 01353956 | Company is dissolved | 13/10/1991 26/07/2000 | Company Secretary |
| PORTLAND TRAVEL LIMITED            | 00867366 | Company is dissolved | 13/10/1991 29/09/1999 | Company Secretary |
| RENDLAKE LIMITED                   | 01493166 | Company is dissolved | 13/10/1991            | Company Secretary |
| PORTLAND HOLIDAYS LIMITED          | 00867277 | Company is dissolved | 13/10/1991 28/09/1999 | Company Secretary |
| SIR HENRY LUNN                     | 00102262 | Company is dissolved | 13/10/1991 29/09/1999 | Director          |
| AUSTRAVEL LIMITED                  | 00829423 | Company is dissolved | 13/10/1991 29/09/1999 | Company Secretary |
| SUNWING HOLIDAYS LIMITED           | 00983585 | Company is dissolved | 13/10/1991            | Company Secretary |
| UNIVERSAL SKY TOURS LIMITED        | 00910567 | Company is dissolved | 13/10/1991 26/07/2000 | Director          |
| SKY TOURS LIMITED                  | 01914880 | Company is dissolved | 13/10/1991 26/07/2000 | Company Secretary |
| RENDLAKE LIMITED                   | 01493166 | Company is dissolved | 13/10/1991            | Director          |
| SIR HENRY LUNN                     | 00102262 | Company is dissolved | 13/10/1991 29/09/1999 | Company Secretary |
| SUNAIR HOLIDAYS LIMITED            | 00988621 | Company is dissolved | 13/10/1991            | Director          |
| PORTLAND CAMPING                   | 00117855 | Company is dissolved | 13/10/1991 29/09/1999 | Director          |
| PORTLAND CAMPING                   | 00117855 | Company is dissolved | 13/10/1991 29/09/1999 | Company Secretary |
| AUSTRAVEL LIMITED                  | 00829423 | Company is dissolved | 13/10/1991 29/09/1999 | Director          |
| THOMSON QUAD 4 LIMITED             | 00752562 | Company is dissolved | 13/10/1991 22/05/1998 | Company Secretary |
| THOMSON QUAD 3 LIMITED             | 01459978 | Company is dissolved | 13/10/1991 19/05/1998 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| THOMSON QUAD 3 LIMITED                 | 01459978 | Company is dissolved | 13/10/1991 | 13/10/1998 | Company Secretary |
| RUSSKIND LIMITED                       | 01492530 | Company is dissolved | 13/10/1991 |            | Company Secretary |
| SUNWING HOLIDAYS LIMITED               | 00983585 | Company is dissolved | 13/10/1991 |            | Director          |
| SUNAIR HOLIDAYS LIMITED                | 00988621 | Company is dissolved | 13/10/1991 |            | Company Secretary |
| TUI UK TRANSPORT LIMITED               | 01014599 | Non-Trading          | 13/10/1991 | 21/08/2000 | Company Secretary |
| RUSSKIND LIMITED                       | 01492530 | Company is dissolved | 13/10/1991 |            | Director          |
| PORTLAND TRAVEL LIMITED                | 00867366 | Company is dissolved | 13/10/1991 | 29/09/1999 | Director          |
| ALNERY NO. 718 LIMITED                 | 02227096 | Company is dissolved | 13/10/1991 | 19/05/1998 | Director          |
| BRITANNIA HOLIDAYS LIMITED             | 01353956 | Company is dissolved | 13/10/1991 | 26/07/2000 | Director          |
| RIVIERA HOLIDAYS                       | 00759122 | Company is dissolved | 13/10/1991 | 29/09/1999 | Director          |
| ALNERY NO. 718 LIMITED                 | 02227096 | Company is dissolved | 13/10/1991 | 19/05/1998 | Company Secretary |
| TRAVEL ENTERPRISES LIMITED             | 00957392 | Company is dissolved | 03/04/1991 |            | Director          |
| TRAVELLER'S JOY TRAVEL SERVICE LIMITED | 00518843 | Company is dissolved | 03/04/1991 | 20/07/2001 | Director          |
| M. D. TRAVEL LIMITED                   | 01019465 | Company is dissolved | 03/04/1991 |            | Director          |
| PHOENICIA TRAVEL LIMITED               | 00949962 | Company is dissolved | 03/04/1991 | 06/07/2001 | Director          |
| WORLD TRAVEL (ALDERLEY EDGE) LIMITED   | 01003978 | Company is dissolved | 03/04/1991 |            | Director          |
| TURNBULL GIBSON TRAVEL LIMITED         | 00648558 | Company is dissolved | 03/04/1991 |            | Director          |
| BROADWAY LEASING LIMITED               | 01839326 | Company is dissolved | 14/02/1991 |            | Company Secretary |
| BROADWAY LEASING LIMITED               | 01839326 | Company is dissolved | 14/02/1991 |            | Director          |