



David Harris Mattison

900884714

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Harris Mattison	<b>Number</b>	900884714
<b>Postcode</b>	HA1 1BH	<b>Address</b>	Odeon House 146 College Road Harrow Middlesex
<b>Date of birth</b>	February 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
40 EASTCOTE ROAD PROPERTY COMPANY LIMITED	05467203	Active - Accounts Filed	04/02/2016		Director
ZAVYAPPS LTD	06872450	Active - Accounts Filed	07/04/2009		Director
TUI PENSION SCHEME (UK) LIMITED	00973809	Non-Trading	26/01/2009	26/03/2001	Director
LUNN POLY LIMITED	NF003203	Other	07/11/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHLAND WHITEFRIARS FEDERATION	09066965	Active - Accounts Filed	02/06/2014	01/04/2022	Director
THE FORRESTERS (EASTCOTE) LIMITED	02508312	Active - Accounts Filed	19/03/2009	25/03/2015	Company Secretary
HOLIDAYS UNCOVERED LIMITED	04644772	Company is dissolved	24/08/2007	31/03/2008	Director
THE INTERNATIONAL ACADEMY TOURS LIMITED	04573202	Company is dissolved	29/06/2006	31/03/2008	Director
THE LONDON CUP LIMITED	04273622	Company is dissolved	29/06/2006	31/03/2008	Director
EASTCOTE VIEW LIMITED	05548238	Company is dissolved	30/08/2005		Director
EASTCOTE VIEW LIMITED	05548238	Company is dissolved	30/08/2005		Company Secretary
THOMSON TRAVEL GROUP (HOLDINGS) LIMITED	03226964	Active - Accounts Filed	09/08/2005	31/03/2008	Director
TUI NORTHERN EUROPE LIMITED	03490138	Active - Accounts Filed	09/08/2005	31/03/2008	Director
THEFIRSTRESORT LIMITED	03789399	Company is dissolved	03/02/2005	31/03/2008	Director
THEFIRSTRESORT OPERATIONS LIMITED	04031359	Company is dissolved	03/02/2005	31/03/2008	Director
TUI UK TRANSPORT LIMITED	01014599	Non-Trading	15/09/2004	31/03/2008	Director
CALLISTO INVESTMENT MANAGEMENT LIMITED	05014363	Company is dissolved	13/01/2004	31/03/2008	Director
THOMSON AIR LIMITED	04998954	Company is dissolved	18/12/2003	31/03/2008	Director

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TUI (IP) LIMITED	04999135	Company is dissolved	18/12/2003	31/03/2008	Director
TUI TRAVEL OVERSEAS HOLDINGS LIMITED	04998708	Non-Trading	18/12/2003	31/03/2008	Director
THOMSONFLY LIMITED	04998461	Company is dissolved	18/12/2003	31/03/2008	Director
CVT SOLUTIONS LIMITED	04998948	Company is dissolved	18/12/2003	08/04/2004	Director
ADVITO GROUP LIMITED	04998565	Company is dissolved	18/12/2003	03/02/2004	Director
APOLLO INVESTMENT MANAGEMENT LIMITED	04883774	Company is dissolved	01/09/2003	31/03/2008	Director
THG HOLIDAYS LIMITED	02748283	Company is dissolved	15/01/2003	31/03/2008	Director
TEAM LINCOLN SERVICES LIMITED	03724886	Company is dissolved	15/01/2003	31/03/2008	Director
A B CALLER & SONS LIMITED	03083839	Company is dissolved	15/01/2003	31/03/2008	Director
TEAM LINCOLN LIMITED	03187377	Company is dissolved	15/01/2003	31/03/2008	Director
LUNN POLY LIMITED	00638309	Company is dissolved	15/01/2003	31/03/2008	Director
LINCOLN TRAVEL LIMITED	02112656	Company is dissolved	15/01/2003	31/03/2008	Director
ROBERT SIBBALD TRAVEL AGENTS LIMITED	SC033441	Company is dissolved	15/01/2003	31/03/2008	Director
CALLERS-PEGASUS TRAVEL SERVICE LIMITED	00387418	Company is dissolved	15/01/2003	31/03/2008	Director
TEAM TRAVEL LIMITED	02998394	Company is dissolved	15/01/2003	31/03/2008	Director
LORIMER INVESTMENTS LIMITED	04632466	Company is dissolved	09/01/2003	06/02/2003	Director
SOMETHING SPECIAL (TRANSPORT) LIMITED	02308734	Company is dissolved	04/12/2002	31/03/2008	Director
SPECIALIST HOLIDAYS GROUP LIMITED	03343095	Company is dissolved	04/12/2002	31/03/2008	Director
SIMPLY TRAVEL HOLDINGS LIMITED	03357749	Company is dissolved	04/12/2002	31/03/2008	Director
SIMPLY TRAVEL LIMITED	01707863	Company is dissolved	04/12/2002	31/03/2008	Director
TRAVELOPIA ADVENTURE LIMITED	01893401	Non-Trading	04/12/2002	31/03/2008	Director
BASS TRAVEL LIMITED	01896627	Company is dissolved	29/11/2002	31/03/2008	Director
SPECIALIST HOLIDAYS CONTRACTING LIMITED	03121123	Company is dissolved	29/11/2002	31/03/2008	Director
SPECIALIST HOLIDAYS LIMITED	01976915	Company is dissolved	29/11/2002	31/03/2008	Director
BASS TRAVEL SUPPLIES LIMITED	03139703	Company is dissolved	29/11/2002	31/03/2008	Director
SOMETHING SPECIAL HOLIDAYS LIMITED	01482495	Company is dissolved	29/11/2002	31/03/2008	Director
PORT PHILIP GROUP LTD.	01345433	Company is dissolved	20/11/2002	31/03/2008	Director
MANCHESTER FLIGHTS LIMITED	02773876	Company is dissolved	13/11/2002	31/03/2008	Director
SPORTS EVENTS TRAVEL LIMITED	04489567	Company is dissolved	18/07/2002	31/03/2008	Director
FIRST CHOICE RETAIL LIMITED	04484412	Company is dissolved	12/07/2002	31/03/2008	Director
FLY THOMSON LIMITED	04484398	Company is dissolved	12/07/2002	15/12/2003	Director
HEADWATER HOLIDAYS LIMITED	04484400	Non-Trading	12/07/2002	31/03/2008	Director
REAL HOLIDAYS LIMITED	04484165	Company is dissolved	12/07/2002	31/03/2008	Director
AMERICAN HOLIDAYS (NI) LIMITED	04484173	Company is dissolved	12/07/2002	31/03/2008	Director



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SPANISH HARBOUR TRAVEL SERVICES LIMITED	03153826	Company is dissolved	15/01/2002	31/03/2008	Director
SPANISH HARBOUR HOLIDAYS LIMITED	02448933	Company is dissolved	15/01/2002	31/03/2008	Director
JETSAVE INTERNATIONAL LIMITED	01160481	Company is dissolved	15/01/2002	31/03/2008	Director
SIMPLY AVIATION LIMITED	02789335	Company is dissolved	10/01/2002	31/03/2008	Director
CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED	02142425	Company is dissolved	29/10/2001	31/03/2008	Director
THOMSON HOLIDAYS LIMITED	04165902	Company is dissolved	02/10/2001	31/03/2008	Director
WORLD OF TUI LIMITED	04246737	Company is dissolved	02/10/2001	31/03/2008	Director
HORIZON TRAVEL CENTRES LIMITED	00937760	Company is dissolved	27/07/2001	31/03/2008	Director
TRAVELLER'S JOY TRAVEL SERVICE LIMITED	00518843	Company is dissolved	27/07/2001	31/03/2008	Director
PHOENICIA TRAVEL LIMITED	00949962	Company is dissolved	13/07/2001	31/03/2008	Director
GOLD CASE TRAVEL LIMITED	00823476	Company is dissolved	13/07/2001	31/03/2008	Director
PLANTRAVEL LIMITED	00709072	Company is dissolved	13/07/2001	31/03/2008	Director
L.W. MORLAND & CO. LIMITED	00390181	Company is dissolved	13/07/2001	31/03/2008	Director
RENWICKS TRAVEL LIMITED	00875964	Company is dissolved	13/07/2001	31/03/2008	Director
CALLERS-PEGASUS PENSION TRUSTEE LIMITED	04241971	Company is dissolved	27/06/2001	14/03/2005	Director
HOLIDAY TRADERS LIMITED	03037880	Company is dissolved	20/04/2001		Director
FAR AWAY DIRECT LIMITED	02998391	Company is dissolved	20/04/2001		Director
LAST STOP HOLIDAY SHOP LIMITED	02998499	Company is dissolved	20/04/2001		Director
HOLIDAY MARKET LIMITED	03037883	Company is dissolved	20/04/2001		Director
WORLDWIDE DIRECT (TRAVEL) LIMITED	03000054	Company is dissolved	20/04/2001		Director
TENERIFE DIRECT LIMITED	03011903	Company is dissolved	20/04/2001		Director
TEAM TRAVEL GROUP LIMITED	03044397	Company is dissolved	20/04/2001		Director