



Arnold Philip Granat

900898666

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Arnold Philip Granat | <b>Number</b>      | 900898666                                   |
| <b>Postcode</b>                    | EN11 9EY             | <b>Address</b>     | 214 Ware Road<br>Hoddesdon<br>Hertfordshire |
| <b>Date of birth</b>               | May 1944             | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| LINBURY PROPERTIES LIMITED | 03335409 | Active - Accounts Filed | 05/08/1997 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| PARKING MANAGEMENT SERVICES LIMITED | 06040798 | Company is dissolved | 29/07/2011 |            | Director |
| HOLIDAY RENTACAR LIMITED            | 05329424 | Company is dissolved | 28/07/2011 |            | Director |
| THE RENTACAR GROUP LIMITED          | 05336739 | Company is dissolved | 28/07/2011 |            | Director |
| INTERNET NAMES 2007 LTD             | 06075025 | Non-Trading          | 28/07/2011 | 23/12/2020 | Director |
| CAR HIRE (USA) LIMITED              | 05330902 | Company is dissolved | 28/07/2011 |            | Director |
| LEISURE RENTACAR LIMITED            | 05329419 | Company is dissolved | 28/07/2011 |            | Director |
| CAR HIRE (UK) LIMITED               | 05329430 | Company is dissolved | 28/07/2011 |            | Director |
| FLORIDACARHIRE GROUP LIMITED        | 05256316 | Company is dissolved | 19/07/2011 |            | Director |
| ALLSTATES.CO.UK LIMITED             | 05251875 | Company is dissolved | 19/07/2011 |            | Director |
| FLORIDA CAR HIRE LIMITED            | 04851956 | Company is dissolved | 19/07/2011 |            | Director |
| FLORIDARENTACAR.CO.UK LIMITED       | 05251881 | Company is dissolved | 19/07/2011 |            | Director |
| ALLSTATES CAR HIRE GROUP LIMITED    | 05251530 | Company is dissolved | 19/07/2011 |            | Director |
| ALLSTATES RENTACAR.COM LIMITED      | 05251878 | Company is dissolved | 19/07/2011 |            | Director |
| ALLSTATES RENTACAR.CO.UK LIMITED    | 05251877 | Company is dissolved | 19/07/2011 |            | Director |
| FLORIDARENTACAR GROUP LIMITED       | 05255861 | Company is dissolved | 19/07/2011 |            | Director |
| ALLSTATES RENTACAR LIMITED          | 05252809 | Company is dissolved | 19/07/2011 |            | Director |
| FLORIDARENTACAR.COM LIMITED         | 05251882 | Company is dissolved | 19/07/2011 |            | Director |
| LEISURE CAR HIRE LIMITED            | 05329410 | Company is dissolved | 19/07/2011 | 17/11/2016 | Director |
| ALLSTATES.COM LIMITED               | 05251872 | Company is dissolved | 19/07/2011 |            | Director |
| FLORIDACARHIRE.CO.UK LIMITED        | 05251884 | Company is dissolved | 19/07/2011 |            | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| U.S. RENT A CAR GROUP LIMITED                | 05256880 | Company is dissolved    | 19/07/2011 |            | Director          |
| ALLSTATESCARHIRE LIMITED                     | 05166426 | Company is dissolved    | 19/07/2011 |            | Director          |
| FLORIDARENTACAR LIMITED                      | 05251883 | Company is dissolved    | 19/07/2011 |            | Director          |
| CARS FOR HOLIDAYS LIMITED                    | 04844756 | Company is dissolved    | 19/07/2011 |            | Director          |
| ALLSTATESCARHIRE.COM LIMITED                 | 05166416 | Company is dissolved    | 19/07/2011 |            | Director          |
| HOLIDAY CARS GROUP LIMITED                   | 05255862 | Company is dissolved    | 19/07/2011 |            | Director          |
| JETAWAY2CANADA LIMITED                       | 06825449 | Company is dissolved    | 15/02/2011 | 04/11/2010 | Director          |
| RENT A VILLA USA LIMITED                     | 06619259 | Company is dissolved    | 20/01/2011 |            | Director          |
| THE BUSINESS CONSULTANCY CORPORATION LIMITED | 07495903 | Company is dissolved    | 17/01/2011 |            | Director          |
| PRINTER CONSUMABLES LIMITED                  | 07200887 | Company is dissolved    | 24/03/2010 |            | Director          |
| WILDWIND HOLIDAYS LIMITED                    | 05985993 | Active - Accounts Filed | 30/03/2009 | 30/03/2009 | Director          |
| WPNW LIMITED                                 | 06706041 | Company is dissolved    | 24/09/2008 |            | Director          |
| THE VILLA TEAM LIMITED                       | 06460081 | Company is dissolved    | 10/06/2008 |            | Director          |
| THE IDEAL COMPANY SECRETARY LIMITED          | 05369802 | Company is dissolved    | 24/02/2005 |            | Director          |
| THE DIRECTORSHIP CO. LIMITED                 | 05368675 | Company is dissolved    | 23/02/2005 |            | Director          |
| BUDGET LEISURE CARS LIMITED                  | 05169122 | Company is dissolved    | 06/07/2004 |            | Director          |
| LIDANA LIMITED                               | 04859439 | Company is dissolved    | 20/08/2003 | 07/11/2003 | Company Secretary |
| FLORIDACARHIRE.COM LIMITED                   | 04778595 | Company is dissolved    | 30/07/2003 |            | Director          |
| HOLIDAY AUTOS.COM LIMITED                    | 03915549 | Company is dissolved    | 30/07/2003 |            | Director          |
| HOLIDAY CARS LIMITED                         | 04844752 | Company is dissolved    | 25/07/2003 |            | Director          |
| FLORIDA DREAMS LIMITED                       | 04197055 | Company is dissolved    | 16/05/2003 |            | Company Secretary |
| AIRLINE LIMITED                              | 02668481 | Company is dissolved    | 25/08/2001 |            | Company Secretary |
| JET AVIATION LIMITED                         | 04003695 | Company is dissolved    | 20/11/2000 |            | Company Secretary |
| AIRLINE '96 LIMITED                          | 03259580 | Company is dissolved    | 20/09/2000 |            | Company Secretary |
| JET AVIATION SERVICES LTD                    | 02235265 | Company is dissolved    | 05/04/2000 |            | Company Secretary |
| BENACRE INVESTMENTS LIMITED                  | 02694499 | Active - Accounts Filed | 05/04/2000 | 26/09/2013 | Company Secretary |
| STANAIR LIMITED                              | 02712053 | Company is dissolved    | 05/04/2000 |            | Company Secretary |
| TOM N SON LIMITED                            | 02752691 | Company is dissolved    | 05/04/2000 |            | Company Secretary |
| LEGRA 2000 LIMITED                           | 03943929 | Company is dissolved    | 12/03/2000 |            | Director          |
| JET SERVICES LIMITED                         | 02127491 | Company is dissolved    | 27/09/1999 | 13/05/2013 | Company Secretary |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| BUDGET LEISURE CARS LIMITED                  | 03499963 | Company is dissolved    | 03/04/1998            | Director          |
| THE BUSINESS CONSULTANCY CORPORATION LIMITED | 03465053 | Company is dissolved    | 17/12/1997            | Director          |
| THE STRETCH LIMOUSINE HIRE COMPANY LIMITED   | 02273478 | Company is dissolved    | 27/08/1997            | Director          |
| THE STRETCH LIMOUSINE HIRE COMPANY LIMITED   | 02273478 | Company is dissolved    | 27/08/1997            | Company Secretary |
| LEGRA LIMITED                                | 03397168 | Company is dissolved    | 05/08/1997            | Director          |
| LINBURY PROPERTIES LIMITED                   | 03335409 | Active - Accounts Filed | 02/08/1997 05/08/1997 | Company Secretary |
| LEGRA LIMITED                                | 03397168 | Company is dissolved    | 09/07/1997 05/08/1997 | Company Secretary |
| WORLD BEDS LIMITED                           | 02916576 | Company is dissolved    | 28/03/1995            | Director          |
| D.H. AVIATION LIMITED                        | 02558896 | Company is dissolved    | 06/10/1994 15/01/1998 | Company Secretary |
| SCHNIKELMEYER & WHITE LIMITED                | 02845917 | Company is dissolved    | 06/09/1993            | Director          |
| ADNEY LIMITED                                | 02796862 | Company is dissolved    | 28/05/1993 23/11/1993 | Company Secretary |
| ELTRADENE LIMITED                            | 02572148 | Company is dissolved    | 01/05/1993            | Director          |
| ELTRADENE LIMITED                            | 02572148 | Company is dissolved    | 01/05/1993 12/11/2002 | Company Secretary |
| FLIGHT FARES LIMITED                         | 02254597 | Company is dissolved    | 15/12/1992            | Director          |
| PETRA CONSULTANTS LIMITED                    | 02711950 | Company is dissolved    | 26/10/1992            | Director          |
| FLIGHT FARES LIMITED                         | 02254597 | Company is dissolved    | 31/08/1991 15/12/1992 | Company Secretary |
| MUDO (UK) LIMITED                            | 02198520 | Company is dissolved    | 15/05/1991            | Director          |
| MUDO (UK) LIMITED                            | 02198520 | Company is dissolved    | 15/05/1991            | Company Secretary |
| CELLO LIMITED                                | 02586326 | Company is dissolved    | 14/03/1991            | Director          |
| CELLO LIMITED                                | 02586326 | Company is dissolved    | 14/03/1991            | Company Secretary |