



Keith Robert St Clair

902774329

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Keith Robert St Clair | <b>Number</b>      | 902774329 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1947             | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| TRANS CANADA HOLIDAYS LIMITED          | 02283155 | Company is dissolved | 20/07/1994 |            | Director          |
| TRANS CARIBBEAN HOLIDAYS LIMITED       | 02267729 | Company is dissolved | 20/07/1994 |            | Director          |
| TRANS AUSTRALIAN HOLIDAYS LIMITED      | 02176269 | Company is dissolved | 20/07/1994 |            | Director          |
| TRANS HOLIDAYS LIMITED                 | 02176270 | Company is dissolved | 20/07/1994 |            | Director          |
| TRANS AMERICA HOLIDAYS LIMITED         | 02093045 | Company is dissolved | 20/07/1994 |            | Director          |
| TRANSORIENTAL HOLIDAYS LIMITED         | 02067097 | Company is dissolved | 20/07/1994 |            | Director          |
| TRAVEL SERVICES LIMITED                | 02917331 | Company is dissolved | 11/04/1994 |            | Director          |
| ULTIMATE PROMOTIONS LIMITED            | 02917408 | Company is dissolved | 11/04/1994 |            | Director          |
| ULTIMATE RESORTS LIMITED               | 02917459 | Company is dissolved | 11/04/1994 |            | Director          |
| ULTIMATE VENTURES LIMITED              | 02917439 | Company is dissolved | 11/04/1994 |            | Director          |
| ULTIMATE HOTELS LIMITED                | 02917295 | Company is dissolved | 08/04/1994 |            | Director          |
| ULTIMATE AIR LIMITED                   | 02917000 | Company is dissolved | 08/04/1994 |            | Director          |
| ULTIMATE FLIGHTS LIMITED               | 02917139 | Company is dissolved | 08/04/1994 |            | Director          |
| SUNTOURS EUROPEAN LIMITED              | 02882536 | Company is dissolved | 04/02/1994 | 09/02/1994 | Director          |
| LEISURE DEVELOPMENTS INTERNATIONAL PLC | 02379447 | Company is dissolved | 01/02/1994 | 09/02/1994 | Director          |
| ULTIMATE LEISURE HOLDINGS LIMITED      | 02863417 | Company is dissolved | 30/12/1993 |            | Director          |
| FLORIDIAN HOMES LIMITED                | 02767096 | Company is dissolved | 24/11/1992 |            | Director          |
| FLORIDIAN HOMES LIMITED                | 02767096 | Company is dissolved | 24/11/1992 |            | Company Secretary |
| DIATOMITE LIMITED                      | 02384638 | Company is dissolved | 16/05/1992 | 23/11/1994 | Director          |
| LEISURE DEVELOPMENTS INTERNATIONAL PLC | 02379447 | Company is dissolved | 04/05/1992 | 01/02/1994 | Company Secretary |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| TOURS TO REMEMBER LIMITED                    | 01838885 | Company is dissolved | 22/04/1992 | 03/03/1993 | Director |
| ULTIMATE PLEASURE LIMITED                    | 02343730 | Company is dissolved | 06/02/1992 |            | Director |
| NEARPRIME LIMITED                            | SC115740 | Company is dissolved | 23/01/1992 | 21/04/1995 | Director |
| TAX AND MONEY MATTERS LIMITED                | 02547456 | Company is dissolved | 31/12/1991 | 28/01/1992 | Director |
| ULTIMATE HOLIDAYS LIMITED                    | 02556700 | Company is dissolved | 08/11/1991 |            | Director |
| EURO PUBLICITY LIMITED                       | 02527123 | Company is dissolved | 01/08/1991 |            | Director |
| TRAVEL CLUB SERVICES LTD                     | 02524118 | Company is dissolved | 19/07/1991 | 15/02/1994 | Director |
| TDI PROPERTY LIMITED                         | 02523380 | Company is dissolved | 18/07/1991 |            | Director |
| TDI MARKETING LIMITED                        | 02523404 | Company is dissolved | 18/07/1991 |            | Director |
| TOURIST DEVELOPMENT<br>INTERNATIONAL LIMITED | 02368096 | Company is dissolved | 04/04/1991 |            | Director |