



Sean Poul O'Shea

909406274

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Sean Poul O'Shea | <b>Number</b>      | 909406274  |
| <b>Postcode</b>                    | NW2 6JP          | <b>Address</b>     | Comfortdelgro House 329<br>Edgware Road<br>Cricklewood<br>London |
| <b>Date of birth</b>               | April 1967       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BRADDELL LIMITED                          | 03899736 | Active - Accounts Filed | 01/10/2018 |           | Director |
| METROLINE LIMITED                         | 02826284 | Active - Accounts Filed | 01/10/2018 |           | Director |
| WESTBUS COACH SERVICES LIMITED            | 05565345 | Active - Accounts Filed | 30/09/2018 |           | Director |
| NEW ADVENTURE TRAVEL LIMITED              | 06507924 | Active - Accounts Filed | 07/02/2018 |           | Director |
| METROLINE RAIL LIMITED                    | 09583397 | Non-Trading             | 11/05/2015 |           | Director |
| METROLINE WEST LIMITED                    | 08401654 | Active - Accounts Filed | 22/06/2013 |           | Director |
| METROLINE TRAVEL LIMITED                  | 02328401 | Active - Accounts Filed | 11/05/2005 |           | Director |
| METROLINE PENSION SCHEME TRUSTEES LIMITED | 02971372 | Non-Trading             | 04/11/2003 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| LONDON CITYCAB LIMITED PLC         | 01214640 | Active - Accounts Filed | 05/02/2020 | 31/12/2022 | Director |
| CITYFLEET NETWORKS LIMITED         | SC221290 | Active - Accounts Filed | 05/02/2020 | 06/02/2023 | Director |
| MEGACITY LIMITED                   | SC288238 | Company is dissolved    | 01/10/2018 |            | Director |
| SCOTTISH CITYLINK COACHES LIMITED  | SC091931 | Active - Accounts Filed | 01/10/2018 | 16/12/2022 | Director |
| DIAL-A-CAB HOLDINGS LIMITED        | 11295955 | Company is dissolved    | 30/09/2018 |            | Director |
| CABCHARGE LTD.                     | 01887129 | Company is dissolved    | 30/09/2018 |            | Director |
| ENCOMPASS GROUND TRANSPORT LIMITED | 11295368 | Company is dissolved    | 30/09/2018 |            | Director |
| FLIGHTLINK INTERNATIONAL LIMITED   | 03201374 | Non-Trading             | 30/09/2018 | 31/12/2022 | Director |
| COMPUTER CAB (LIVERPOOL) LIMITED   | 00597443 | Active - Accounts Filed | 30/09/2018 | 31/12/2022 | Director |
| DIAL-A-CAB (LONDON) LIMITED        | 11266525 | Company is dissolved    | 30/09/2018 |            | Director |
| ENCOMPASS GLOBAL TRANSPORT LIMITED | 11312715 | Company is dissolved    | 30/09/2018 |            | Director |



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|  |          |                         |                       |                      |
|--|----------|-------------------------|-----------------------|----------------------|
| COMPUTER CAB (EDINBURGH) LTD.                                  | SC211594 | Company is dissolved    | 30/09/2018            | Director             |
| ONWARD TRAVEL LTD.   | SC270311 | Company is dissolved    | 30/09/2018            | Director             |
| CENTRAL DISPATCH LIMITED                                       | 05121323 | Company is dissolved    | 30/09/2018            | Director             |
| DIAL-A-CAB LIMITED   | 11296578 | Company is dissolved    | 30/09/2018            | Director             |
| COMPUTER CAB (ABERDEEN) LTD.                                   | SC083134 | Active - Accounts Filed | 30/09/2018 31/12/2022 | Director             |
| METROLINE MONEY PURCHASE<br>PENSION SCHEME TRUSTEES<br>LIMITED | 03350542 | Company is dissolved    | 24/06/2005            | Director             |
| METROLINE LONDON NORTHERN<br>LOGISTICAL CLEANING SERVICES      | 02328608 | Company is dissolved    | 11/05/2005            | Director             |
| E. H. MUNDY HOLDINGS   | 00993708 | Company is dissolved    | 11/05/2005            | Director             |
| F.E. THORPE & SONS   | 01973501 | Company is dissolved    | 11/05/2005            | Director             |
| ARMCHAIR PASSENGER<br>TRANSPORT COMPANY                        | 02544617 | Company is dissolved    | 11/05/2005            | Director             |
| METROLINE NOMINEES LIMITED                                     | 00675672 | Company is dissolved    | 11/05/2005            | Director             |
| METROLINE PROFIT SHARING<br>TRUSTEE LIMITED                    | 02934201 | Company is dissolved    | 11/05/2005            | Director             |
| METROLINE PENSION SCHEME<br>TRUSTEES LIMITED                   | 02868394 | Company is dissolved    | 11/05/2005            | Director             |
|  | 02971372 | Non-Trading             | 04/11/2003 04/07/2005 | Company<br>Secretary |