



Jens Leslie Penny

909518817

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Jens Leslie Penny | <b>Number</b>      | 909518817   |
| <b>Postcode</b>                    | W10 4BQ           | <b>Address</b>     | The Linen House 253 Kilburn Lane<br>London<br>England |
| <b>Date of birth</b>               | June 1972         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| HAMSARD 3743 LIMITED               | 15314861 | Non-Trading             | 22/04/2024 |           | Director |
| HAMSARD 3745 LIMITED               | 15461436 | Non-Trading             | 22/04/2024 |           | Director |
| HAMSARD 3742 LIMITED               | 15314826 | Non-Trading             | 22/04/2024 |           | Director |
| HAMSARD 3744 LIMITED               | 15314883 | Non-Trading             | 22/04/2024 |           | Director |
| HAMSARD 3840 LIMITED               | 15314772 | Non-Trading             | 22/04/2024 |           | Director |
| TRAVEL BY APPOINTMENT LIMITED      | 09113113 | Non-Trading             | 02/02/2022 |           | Director |
| E.T. TRAVEL LIMITED                | 03039819 | Non-Trading             | 14/01/2022 |           | Director |
| MUSIC BY APPOINTMENT LIMITED       | 03910567 | Non-Trading             | 14/01/2022 |           | Director |
| THE APPOINTMENT GROUP (UK) LIMITED | 01747522 | Active - Accounts Filed | 23/04/2019 |           | Director |
| PROJECT GLOBAL BIDCO LIMITED       | 11291364 | Active - Accounts Filed | 23/04/2019 |           | Director |
| PROJECT GLOBAL TOPCO LIMITED       | 11283952 | Active - Accounts Filed | 23/04/2019 |           | Director |
| LEISURE BY APPOINTMENT LIMITED     | 03207565 | Active - Accounts Filed | 23/04/2019 |           | Director |
| THE APPOINTMENT GROUP LIMITED      | 03228538 | Active - Accounts Filed | 23/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| STS UK HOLDCO II LTD                | 06966146 | Company is dissolved | 31/07/2009 | 14/10/2014 | Director          |
| STS UK HOLDCO II LTD                | 06966146 | Company is dissolved | 17/07/2009 |            | Company Secretary |
| HS 485 LIMITED                      | 06822116 | Company is dissolved | 30/03/2009 | 30/03/2009 | Director          |
| HS 485 LIMITED                      | 06822116 | Company is dissolved | 30/03/2009 | 30/03/2009 | Company Secretary |
| STELLA TRAVEL SERVICES (UK) LIMITED | 05263204 | Company is dissolved | 26/01/2009 | 17/03/2017 | Company Secretary |
| THE TRAVEL FACTORY LIMITED          | 04675987 | Company is dissolved | 26/01/2009 | 30/03/2009 | Company Secretary |
| LET'S GO DIRECT LIMITED             | 03623727 | Company is dissolved | 26/01/2009 | 30/03/2009 | Director          |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Jens Leslie Penny**

**909518817**

|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LETS GO TRAVEL LIMITED              | 01920889 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Director          |
| TRAVEL 2 LIMITED                    | 01594460 | In Liquidation          | 26/01/2009 | 16/03/2017 | Company Secretary |
| THE HOLIDAY FACTORY LTD             | 04515231 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Company Secretary |
| TRAVEL 2 LIMITED                    | 01594460 | In Liquidation          | 26/01/2009 | 16/03/2017 | Director          |
| HARVEY WORLD TRAVEL (UK) LIMITED    | 04494165 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Company Secretary |
| TRAVELBAG LIMITED                   | 01434872 | Active - Accounts Filed | 26/01/2009 | 10/03/2017 | Company Secretary |
| STELLA TRAVEL SERVICES (UK) LIMITED | 05263204 | Company is dissolved    | 26/01/2009 | 17/03/2017 | Director          |
| TRAVELBAG LIMITED                   | 01434872 | Active - Accounts Filed | 26/01/2009 | 10/03/2017 | Director          |
| TRAVEL 4 LIMITED                    | 02414614 | Company is dissolved    | 26/01/2009 |            | Director          |
| HARVEY WORLD TRAVEL (UK) LIMITED    | 04494165 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Director          |
| TRAVEL 4 LIMITED                    | 02414614 | Company is dissolved    | 26/01/2009 |            | Company Secretary |
| THE TRAVEL FACTORY LIMITED          | 04675987 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Director          |
| GALAXY TRAVEL LIMITED               | 02404017 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Director          |
| LETS GO TRAVEL LIMITED              | 01920889 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Company Secretary |
| THE HOLIDAY FACTORY LTD             | 04515231 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Director          |
| GALAXY TRAVEL LIMITED               | 02404017 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Company Secretary |
| LET'S GO DIRECT LIMITED             | 03623727 | Company is dissolved    | 26/01/2009 | 30/03/2009 | Company Secretary |
| HOLIDAYCRAZY.COM LIMITED            | 05470042 | Company is dissolved    | 07/08/2006 |            | Director          |
| SUNMASTER TRAVEL LIMITED            | 05469429 | Company is dissolved    | 07/08/2006 |            | Director          |
| HOLIDAYCRAZY.COM LIMITED            | 05470042 | Company is dissolved    | 07/08/2006 |            | Company Secretary |
| SUNMASTER TRAVEL LIMITED            | 05469429 | Company is dissolved    | 07/08/2006 |            | Company Secretary |
| CALLS ONLINE LTD.                   | 04909349 | Company is dissolved    | 10/03/2006 |            | Director          |
| CALLS ONLINE LTD.                   | 04909349 | Company is dissolved    | 10/03/2006 |            | Company Secretary |
| CONFERENCE BOOKERS LIMITED          | 04910238 | Company is dissolved    | 07/11/2005 |            | Company Secretary |
| TRAVEL SOLUTIONS ONLINE LIMITED     | 04888931 | Company is dissolved    | 07/11/2005 |            | Director          |
| GO ANYTIME LIMITED                  | 04888524 | Company is dissolved    | 07/11/2005 |            | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Jens Leslie Penny**

**909518817**

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GO ANYTIME LIMITED                   | 04888524 | Company is dissolved    | 07/11/2005 |            | Director          |
| SIMPLE 2 BOOK LIMITED                | 04436186 | Company is dissolved    | 07/11/2005 |            | Director          |
| CONFERENCE BOOKERS LIMITED           | 04910238 | Company is dissolved    | 07/11/2005 |            | Director          |
| RES DIRECT INTERNATIONAL LIMITED     | 04365177 | Company is dissolved    | 07/11/2005 |            | Company Secretary |
| TRAVEL SOLUTIONS ONLINE LIMITED      | 04888931 | Company is dissolved    | 07/11/2005 |            | Company Secretary |
| RES DIRECT INTERNATIONAL LIMITED     | 04365177 | Company is dissolved    | 07/11/2005 |            | Director          |
| SIMPLE 2 BOOK LIMITED                | 04436186 | Company is dissolved    | 07/11/2005 |            | Company Secretary |
| THE ULTIMATE TRAVEL CLUB LIMITED     | 04888309 | Company is dissolved    | 07/11/2005 |            | Company Secretary |
| THE ULTIMATE TRAVEL CLUB LIMITED     | 04888309 | Company is dissolved    | 07/11/2005 |            | Director          |
| TRITON TRAVEL GROUP LIMITED          | 05574909 | Company is dissolved    | 27/09/2005 |            | Director          |
| SUNMASTER LIMITED                    | 02871028 | In Liquidation          | 27/05/2005 | 16/03/2017 | Director          |
| SUNMASTER LIMITED                    | 02871028 | In Liquidation          | 27/05/2005 | 16/03/2017 | Company Secretary |
| PERSONALISED TRAVEL SERVICES LIMITED | 03857127 | In Liquidation          | 28/02/2005 | 16/03/2017 | Director          |
| GLOBAL AVIATION SERVICES LIMITED     | 03591729 | Company is dissolved    | 01/03/2004 | 10/05/2004 | Company Secretary |
| TRITON TRAVEL LIMITED                | 04932886 | Company is dissolved    | 08/01/2004 |            | Company Secretary |
| GLOBAL LATEDEALS LIMITED             | 04436619 | Company is dissolved    | 08/01/2004 |            | Company Secretary |
| GLOBAL AIRFARES LIMITED              | 03315561 | Company is dissolved    | 08/01/2004 |            | Company Secretary |
| GLOBAL AIRFARES LIMITED              | 03315561 | Company is dissolved    | 08/01/2004 |            | Director          |
| GLOBAL LATEDEALS LIMITED             | 04436619 | Company is dissolved    | 08/01/2004 |            | Director          |
| TRITON TRAVEL LIMITED                | 04932886 | Company is dissolved    | 08/01/2004 |            | Director          |
| THE GLOBAL TRAVEL GROUP LIMITED      | 02774722 | Active - Accounts Filed | 08/12/2003 | 16/03/2017 | Director          |
| THE GLOBAL TRAVEL GROUP LIMITED      | 02774722 | Active - Accounts Filed | 08/12/2003 | 16/03/2017 | Company Secretary |