



Mark Christopher Nevin

910394185

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Christopher Nevin | <b>Number</b>      | 910394185   |
| <b>Postcode</b>                    | CH4 9QE                | <b>Address</b>     | Elegant House Sandpiper Way<br>Chester Business Park<br>Chester |
| <b>Date of birth</b>               | August 1957            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ELEGANT RESORTS LIMITED                   | 02100913 | Active - Accounts Filed | 01/06/2016 |           | Director |
| DESTINATION SPORT LIMITED                 | 09564446 | Active - Accounts Filed | 28/04/2015 |           | Director |
| CLARITY TRAVEL LIMITED                    | 07413801 | Active - Accounts Filed | 17/07/2014 |           | Director |
| THE PORTMAN TRAVEL GROUP LIMITED          | 08831424 | Active - Accounts Filed | 17/07/2014 |           | Director |
| BARROW TRAVEL LIMITED                     | 02249079 | Other                   | 03/12/2007 |           | Director |
| BEN LANE COURT MANAGEMENT COMPANY LIMITED | 02413371 | Non-Trading             | 03/09/2000 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status | App. Date  | Res. Date  | Position          |
|---|----------|----------------|------------|------------|-------------------|
| THE FREEDOM TRAVEL GROUP LIMITED            | 03816981 | In Liquidation | 13/01/2008 | 01/10/2011 | Director          |
| FUTURE TRAVEL LIMITED                       | 03283092 | In Liquidation | 03/12/2007 | 01/10/2011 | Director          |
| ST. ANNES TRAVEL AGENTS (BLACKPOOL) LIMITED | 01178378 | Other          | 31/07/2007 | 03/12/2007 | Director          |
| ST. ANNES TRAVEL AGENTS (BLACKPOOL) LIMITED | 01178378 | Other          | 31/07/2007 | 03/12/2007 | Company Secretary |
| TONY IREDALE TRAVEL CENTRE LIMITED          | 02006323 | Other          | 22/04/2005 | 03/12/2007 | Director          |
| WORLDWIDE TRAVEL CLUB LIMITED               | 03006784 | Other          | 22/04/2005 | 03/12/2007 | Company Secretary |
| WORLDWIDE FLIGHTFINDERS LIMITED             | 02254958 | Other          | 22/04/2005 | 03/12/2007 | Company Secretary |
| VOUCHER TRAVEL CLUB LIMITED                 | 03014654 | Other          | 22/04/2005 | 03/12/2007 | Company Secretary |
| WORLDWIDE TRAVEL CLUB LIMITED               | 03006784 | Other          | 22/04/2005 | 03/12/2007 | Director          |
| TONY IREDALE TRAVEL CENTRE LIMITED          | 02006323 | Other          | 22/04/2005 | 03/12/2007 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WORLDWIDE FLIGHTFINDERS LIMITED                | 02254958 | Other                | 22/04/2005 | 03/12/2007 | Director          |
| VOUCHER TRAVEL CLUB LIMITED                    | 03014654 | Other                | 22/04/2005 | 03/12/2007 | Director          |
| HOURDS TRAVEL LIMITED                          | 00959687 | Other                | 08/04/2005 | 03/12/2007 | Company Secretary |
| HOURDS DESIGN LIMITED                          | 02124278 | Other                | 08/04/2005 | 03/12/2007 | Director          |
| HOURDS INVESTMENTS LIMITED                     | 00570497 | Other                | 08/04/2005 | 03/12/2007 | Director          |
| HOURDS MARKETING LIMITED                       | 01180853 | Other                | 08/04/2005 | 03/12/2007 | Director          |
| STAFFORDSHIRE TRAVEL LIMITED                   | 01827453 | Other                | 08/04/2005 | 03/12/2007 | Company Secretary |
| HOURDS COMPUTING LIMITED                       | 01178742 | Other                | 08/04/2005 | 03/12/2007 | Company Secretary |
| HOURDS MARKETING LIMITED                       | 01180853 | Other                | 08/04/2005 | 03/12/2007 | Company Secretary |
| HOURDS TRAVEL LIMITED                          | 00959687 | Other                | 08/04/2005 | 03/12/2007 | Director          |
| HOURDS INVESTMENTS LIMITED                     | 00570497 | Other                | 08/04/2005 | 03/12/2007 | Company Secretary |
| HOURDS DESIGN LIMITED                          | 02124278 | Other                | 08/04/2005 | 03/12/2007 | Company Secretary |
| STAFFORDSHIRE TRAVEL LIMITED                   | 01827453 | Other                | 08/04/2005 | 03/12/2007 | Director          |
| HOURDS COMPUTING LIMITED                       | 01178742 | Other                | 08/04/2005 | 03/12/2007 | Director          |
| WORLDWIDE HOLIDAYS LIMITED                     | 01843848 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| APOLLO TRAVEL LIMITED                          | 01980700 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| CRUISE SAVERS INTERNATIONAL LIMITED            | 02932165 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| EKONSOL LIMITED                                | 03958219 | Company is dissolved | 21/02/2005 | 03/12/2007 | Director          |
| FUTURE TRAVEL LIMITED                          | 03283092 | In Liquidation       | 21/02/2005 | 03/12/2007 | Company Secretary |
| TRAVEL NOW LIMITED                             | 02827100 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| WISE TRAVEL LIMITED                            | 02726513 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| U2 CAN TRAVEL LIMITED                          | 04118165 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| UNCL 8 LIMITED                                 | 04118245 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| CO-OP CITY BREAKS LIMITED                      | 04118443 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| NEWINCCO 50 LIMITED                            | 04219864 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| NEWINCCO 50 LIMITED                            | 04219864 | Other                | 21/02/2005 | 03/12/2007 | Company Secretary |
| UNITED CO-OPERATIVES TRAVEL MANAGEMENT LIMITED | 02754963 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| THE FREEDOM TRAVEL GROUP LIMITED               | 03816981 | In Liquidation       | 21/02/2005 | 03/12/2007 | Company Secretary |
| INSTANT CRUISE HOLIDAYS LIMITED                | 04721800 | Other                | 21/02/2005 | 03/12/2007 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CUMBRIA CRUISE CLUB LIMITED                    | 04118441 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| CRUISE SAVERS INTERNATIONAL LIMITED            | 02932165 | Other                | 21/02/2005 | 03/12/2007 | Company Secretary |
| CO-OP BUSINESS TRAVEL LIMITED                  | 04118102 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| CO-OP CRUISE HOLIDAYS LIMITED                  | 04118171 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| UNITED CO-OPERATIVES TRAVEL MANAGEMENT LIMITED | 02754963 | Other                | 21/02/2005 | 03/12/2007 | Company Secretary |
| UK RESERVATIONS CENTRE LIMITED                 | 03011596 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| INSTANT HOLIDAYS LIMITED                       | 02079480 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| HOLIDAY NOW LIMITED                            | 03874368 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| BOURNE TRAVEL GROUP LIMITED                    | 04408917 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| SOLUNA TRAVEL SERVICES LIMITED                 | 00973259 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| CUMBRIA GROUP & BUSINESS TRAVEL LIMITED        | 04118107 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| WORLD CHOICE LIMITED                           | 02848167 | Other                | 21/02/2005 | 03/12/2007 | Director          |
| DENTON NEVIN PACKERS LIMITED                   | 02721925 | Company is dissolved | 05/06/1992 |            | Director          |
| DENTON NEVIN PACKERS LIMITED                   | 02721925 | Company is dissolved | 05/06/1992 |            | Company Secretary |
| NEVINS LIMITED                                 | 00181217 | Other                | 20/08/1991 | 13/11/1998 | Director          |
| NEVINS LIMITED                                 | 00181217 | Other                | 20/08/1991 | 13/11/1998 | Company Secretary |