



Iain Dixon Lindsay

910919753

Director Information

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|------------------------------------|--------------------|--------------------|---------------------|
| Title | Mr | Honours | |
| Name | Iain Dixon Lindsay | Number | 910919753 |
| Postcode | EC2R 8EJ | Address | 1 Poultry London |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| TRAVEL CENTRIC TECHNOLOGY LTD | 06514088 | Active - Accounts Filed | 17/04/2024 | | Director |
| LAST MINUTE NETWORK LIMITED | 03538456 | In Liquidation | 31/01/2015 | 26/10/2012 | Director |
| LEISURE CARS GROUP LIMITED | 03556797 | In Liquidation | 31/01/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| NSB RETAIL SYSTEMS LIMITED | 03015908 | Company is dissolved | 28/05/2020 | 30/09/2020 | Director |
| NSB RETAIL | 01019473 | Company is dissolved | 28/05/2020 | 30/09/2020 | Director |
| APTOS UK HOLDING NO. 2 LIMITED | 10281382 | Active - Accounts Filed | 28/05/2020 | 30/09/2020 | Director |
| FRESCA COMMERCE LIMITED | 04066272 | Company is dissolved | 28/05/2020 | 30/09/2020 | Director |
| NSB RETAIL SOLUTIONS LIMITED | 01286838 | Company is dissolved | 28/05/2020 | 30/09/2020 | Director |
| APTOS UK HOLDING NO. 3 LIMITED | 10986160 | Active - Accounts Filed | 28/05/2020 | 30/09/2020 | Director |
| NSB ENTERPRISES LIMITED | 04995444 | Company is dissolved | 28/05/2020 | 30/09/2020 | Director |
| NSB RETAIL NO.2 LIMITED | 01449940 | Company is dissolved | 28/05/2020 | 30/09/2020 | Director |
| APTOS SOLUTIONS UK LIMITED | 10238826 | Active - Accounts Filed | 28/05/2020 | 30/09/2020 | Director |
| APTEAN MLM SOLUTIONS UK LIMITED | 04230389 | Active - Accounts Filed | 28/05/2020 | 30/09/2020 | Director |
| NSB RETAIL NO.3 LIMITED | 01441846 | Company is dissolved | 28/05/2020 | 30/09/2020 | Director |
| NSB ASSOCIATES LIMITED | 04968904 | Company is dissolved | 28/05/2020 | 30/09/2020 | Director |
| APTOS UK HOLDING LIMITED | 09610284 | Non-Trading | 28/05/2020 | 30/09/2020 | Director |
| ASPEN UK BUYER LIMITED | 12395321 | Active - Accounts Filed | 05/03/2020 | 30/09/2020 | Director |
| CHANCEL CONSULTING LIMITED | 11717530 | Company is dissolved | 07/12/2018 | | Director |
| SABRE UKRAINE LIMITED | 09902995 | Active - Accounts Filed | 17/03/2017 | 21/10/2017 | Director |
| SECRET HOTELS2 LIMITED | 04397325 | Company is dissolved | 31/01/2015 | 25/08/2017 | Director |
| LASTMINUTE.COM THEATRE NOW LIMITED | 04643436 | Company is dissolved | 31/01/2015 | | Director |
| LEISURE CARS INTERNATIONAL LIMITED | 02954204 | Non-Trading | 31/01/2015 | 22/08/2017 | Director |
| GLOBEPOST LIMITED | 01700807 | Company is dissolved | 31/01/2015 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ONLINE TRAVEL SERVICES LIMITED | 03495834 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| TVL EUROPE | 05448223 | Active - Accounts Filed | 31/01/2015 | 25/08/2017 | Director |
| TVL TRAVEL LIMITED | 06140927 | Non-Trading | 31/01/2015 | 25/08/2017 | Director |
| OTC TRAVEL MANAGEMENT LIMITED | 02626019 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| SECRET HOTELS4 LIMITED | 04357078 | Company is dissolved | 31/01/2015 | | Director |
| OTBE GROUP SERVICES LIMITED | 03897954 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| LASER HOLDINGS LIMITED | 03852152 | Active - Accounts Filed | 31/01/2015 | 20/10/2017 | Director |
| THE DESTINATION GROUP LIMITED | 02083133 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| LEISURE CARS HOLDINGS LIMITED | 03079209 | Company is dissolved | 31/01/2015 | | Director |
| CORDEX COMPUTER SERVICES LIMITED | 01433469 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| TRAVELBARGAINS LIMITED | 04110112 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| LM TRAVEL SERVICES LIMITED | 03007698 | Company is dissolved | 31/01/2015 | | Director |
| LEISURE CARS U.K. & IRELAND LIMITED | 03292373 | Company is dissolved | 31/01/2015 | | Director |
| LASTMINUTE.COM OVERSEAS HOLDINGS LIMITED | 04200018 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| TASKBROOK LIMITED | 04913333 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| TRAVELCOAST LIMITED | 02183801 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| FIRST OPTION HOTEL RESERVATIONS LIMITED | 02914882 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| ONLINE TRAVEL CORPORATION LIMITED | 03907266 | Company is dissolved | 31/01/2015 | 26/10/2012 | Director |
| SECRET HOTELS LIMITED | 04930519 | Company is dissolved | 31/01/2015 | | Director |
| SECRET HOTELS3 LIMITED | 04930526 | Company is dissolved | 31/01/2015 | | Director |
| SABRE EMEA MARKETING LIMITED | 04204232 | Active - Accounts Filed | 10/10/2012 | 21/10/2017 | Director |
| SABRE GLOBAL TECHNOLOGIES LIMITED | 03017786 | Active - Accounts Filed | 10/10/2012 | 21/10/2017 | Director |
| E-BEAM LTD | 03718114 | Non-Trading | 09/10/2012 | 21/10/2017 | Director |
| SABRE UK MARKETING LIMITED | 03017798 | Active - Accounts Filed | 25/11/2011 | 21/10/2017 | Director |
| EXHILARATION INCENTIVE MANAGEMENT LIMITED | 03464125 | Company is dissolved | 26/11/2010 | 26/10/2012 | Director |
| GEMSTONE TRAVEL LIMITED | 02776165 | Company is dissolved | 26/11/2010 | 26/10/2012 | Director |
| OXFORD TECHNOLOGY SOLUTIONS LIMITED | 03610219 | Company is dissolved | 26/11/2010 | 26/10/2012 | Director |
| JOINT VENTURE TRAVEL LIMITED | 02892566 | Company is dissolved | 26/11/2010 | 26/10/2012 | Director |
| LASTMINUTE.COM UK HOLDINGS LIMITED | 02972304 | Company is dissolved | 26/11/2010 | 26/10/2012 | Director |
| TRAVELSTORE.COM LIMITED | 01532023 | Company is dissolved | 26/11/2010 | 26/10/2012 | Director |
| EB2 INTERNATIONAL LIMITED | 04497568 | Company is dissolved | 17/12/2008 | 20/10/2017 | Director |
| EB2 INTERNATIONAL LIMITED | 04497568 | Company is dissolved | 17/12/2008 | 20/10/2017 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| TVL TRAVEL LIMITED | 06140927 | Non-Trading | 06/03/2007 | 26/10/2012 | Company Secretary |
| SABRE GLOBAL TECHNOLOGIES LIMITED | 03017786 | Active - Accounts Filed | 01/03/2007 | 21/10/2017 | Company Secretary |
| GETTHERE LIMITED | 03771506 | Company is dissolved | 01/03/2007 | | Company Secretary |
| SABRE EMEA MARKETING LIMITED | 04204232 | Active - Accounts Filed | 01/03/2007 | 21/10/2017 | Company Secretary |
| SABRE UK MARKETING LIMITED | 03017798 | Active - Accounts Filed | 01/03/2007 | 21/10/2017 | Company Secretary |
| TVL EUROPE | 05448223 | Active - Accounts Filed | 06/02/2007 | 26/10/2012 | Company Secretary |
| LM TRAVEL SERVICES LIMITED | 03007698 | Company is dissolved | 02/05/2006 | 26/10/2012 | Company Secretary |
| CORDEX COMPUTER SERVICES LIMITED | 01433469 | Company is dissolved | 28/10/2005 | 26/10/2012 | Company Secretary |
| HOTELWORLD LIMITED | 02570321 | Active - Accounts Filed | 28/10/2005 | 03/07/2006 | Company Secretary |
| ALL-HOTELS LIMITED | 02665126 | Company is dissolved | 28/10/2005 | 26/10/2012 | Company Secretary |
| LASER HOLDINGS LIMITED | 03852152 | Active - Accounts Filed | 28/10/2005 | 26/10/2012 | Company Secretary |
| TASKBROOK LIMITED | 04913333 | Company is dissolved | 28/10/2005 | 26/10/2012 | Company Secretary |
| HOLIDAY FLIGHTS LIMITED | 02821129 | Company is dissolved | 28/10/2005 | | Company Secretary |
| FIRST OPTION HOTEL RESERVATIONS LIMITED | 02914882 | Company is dissolved | 28/10/2005 | 26/10/2012 | Company Secretary |
| LEISURE CARS HOLDINGS LIMITED | 03079209 | Company is dissolved | 28/10/2005 | 26/10/2012 | Company Secretary |
| LASTMINUTE.COM OVERSEAS HOLDINGS LIMITED | 04200018 | Company is dissolved | 28/10/2005 | 26/10/2012 | Company Secretary |
| THE DESTINATION GROUP LIMITED | 02083133 | Company is dissolved | 28/10/2005 | 26/10/2012 | Company Secretary |
| LEISURE CARS INTERNATIONAL LIMITED | 02954204 | Non-Trading | 28/10/2005 | 26/10/2012 | Company Secretary |