



Stephen Bacon

911626345

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Bacon | <b>Number</b>      | 911626345   |
| <b>Postcode</b>                    | LA6 2PR       | <b>Address</b>     | Lupton Tower Lupton<br>Carnforth<br>Lancashire<br>England |
| <b>Date of birth</b>               | December 1965 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6             |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| EAGLE HOUSE (MITCHAM) LIMITED        | 06200956 | Active - Accounts Filed | 04/01/2022 |           | Director   |
| EAGLE HOUSE GROUP LIMITED            | 06201243 | Active - Accounts Filed | 04/01/2022 |           | Director   |
| WITHERSLACK TOPCO LIMITED            | 13538818 | Active - Accounts Filed | 17/08/2021 |           | Director   |
| WITHERSLACK GROUP LIMITED            | 03579104 | Active - Accounts Filed | 17/08/2020 |           | Director   |
| WITHERSLACK GROUP (HOLDINGS) LIMITED | 07449888 | Active - Accounts Filed | 17/08/2020 |           | Director   |
| COBALT DATA CENTRE 2 LLP             | OC361003 | Active - Accounts Filed | 31/03/2011 |           | LLP Member |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| KALIBRATE TECHNOLOGIES LIMITED              | 02800886 | Active - Accounts Filed | 31/01/2019 | 26/05/2020 | Director |
| KNOWLEDGE SUPPORT SYSTEMS LICENSING LIMITED | 04006757 | Company is dissolved    | 31/01/2019 | 24/07/2020 | Director |
| MPSI SYSTEMS LIMITED                        | 01458176 | Company is dissolved    | 31/01/2019 | 26/05/2020 | Director |
| PROJECT BELIZE LIMITED                      | 11579323 | Active - Accounts Filed | 14/12/2018 | 28/01/2019 | Director |
| AQUAVISTA WATERSIDES LTD                    | 04930453 | Active - Accounts Filed | 14/12/2018 | 28/01/2019 | Director |
| WWW.CRUISE.CO.UK TRANSPORT LIMITED          | 11051450 | Active - Accounts Filed | 07/11/2017 | 17/09/2018 | Director |
| BDC FINCO 71 LIMITED                        | 10865015 | Non-Trading             | 13/07/2017 | 17/09/2018 | Director |
| BDC BIDCO 71 LIMITED                        | 10288533 | Active - Accounts Filed | 05/08/2016 | 03/07/2018 | Director |
| 1 STOP CRUISE SHOP LIMITED                  | 05421927 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director |
| WWW.CRUISES.CO.UK LIMITED                   | 06345872 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director |
| READER OFFER CRUISES LIMITED                | 05719361 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director |
| BDC MIDCO 71 LIMITED                        | 10297208 | Active - Accounts Filed | 05/08/2016 | 03/07/2018 | Director |
| CRUISES.CO.UK LIMITED                       | 06346023 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director |
| READER OFFER HOLIDAYS LIMITED               | 05719368 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director |
| BDC TOPCO 71 LIMITED                        | 10296120 | Active - Accounts Filed | 05/08/2016 | 26/06/2018 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VICTORIA CRUISES LIMITED             | 04418886 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director          |
| VICTORIA TRAVEL SERVICE LIMITED      | 06346018 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director          |
| CRUISEREADEROFFERS.CO.UK LIMITED     | 06041663 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director          |
| ALL CRUISES LIMITED                  | 05421940 | Non-Trading             | 05/08/2016 | 17/09/2018 | Director          |
| VICTORIA TRAVEL GROUP LIMITED        | 06182466 | Active - Accounts Filed | 01/03/2015 | 17/09/2018 | Director          |
| WWW.CRUISE.CO.UK LIMITED             | 01827977 | Active - Accounts Filed | 01/03/2015 | 17/09/2018 | Director          |
| CRUISE.CO.UK LIMITED                 | 05420658 | Non-Trading             | 01/03/2015 | 17/09/2018 | Director          |
| CRUISE.CO (HOLDINGS) LIMITED         | 08133866 | Active - Accounts Filed | 22/08/2014 | 05/08/2016 | Director          |
| SCION FILM OPPORTUNITIES LLP         | OC342220 | Company is dissolved    | 01/04/2009 |            | LLP Member        |
| PLANTSELECT LIMITED                  | 04069063 | Non-Trading             | 01/11/2007 | 07/04/2009 | Company Secretary |
| PLANTSELECT LIMITED                  | 04069063 | Non-Trading             | 01/11/2007 | 07/04/2009 | Director          |
| HUDDCOR LIMITED                      | 01721487 | Active - Accounts Filed | 01/11/2007 | 07/04/2009 | Company Secretary |
| HUDDCOR LIMITED                      | 01721487 | Active - Accounts Filed | 01/11/2007 | 07/04/2009 | Director          |
| GOLD MEDAL TRAVEL HOLDINGS LIMITED   | 03359390 | Company is dissolved    | 06/10/2006 | 07/04/2009 | Company Secretary |
| GOLD MEDAL TRAVEL GROUP LIMITED      | 01376076 | Active - Accounts Filed | 06/10/2006 | 16/02/2012 | Director          |
| GOLD MEDAL INTERNATIONAL LIMITED     | 03886762 | Company is dissolved    | 06/10/2006 | 16/02/2012 | Director          |
| GOLD MEDAL TRAVEL LIMITED            | 04488952 | Company is dissolved    | 06/10/2006 |            | Director          |
| GOLD MEDAL INTERNATIONAL LIMITED     | 03886762 | Company is dissolved    | 06/10/2006 | 07/04/2009 | Company Secretary |
| GOLD MEDAL PROPERTIES LIMITED        | 03780050 | Company is dissolved    | 06/10/2006 |            | Director          |
| GOLD MEDAL PROPERTIES LIMITED        | 03780050 | Company is dissolved    | 06/10/2006 | 07/04/2009 | Company Secretary |
| GOLD MEDAL TRAVEL GROUP LIMITED      | 01376076 | Active - Accounts Filed | 06/10/2006 | 07/04/2009 | Company Secretary |
| AIRLINE NETWORK LIMITED              | 02624338 | In Liquidation          | 06/10/2006 | 16/02/2012 | Director          |
| GOLD MEDAL TRAVEL (FAREBANK) LIMITED | 01468511 | Company is dissolved    | 06/10/2006 |            | Director          |
| AIRLINE NETWORK LIMITED              | 02624338 | In Liquidation          | 06/10/2006 | 07/04/2009 | Company Secretary |
| GOLD MEDAL TRAVEL LIMITED            | 04488952 | Company is dissolved    | 06/10/2006 | 07/04/2009 | Company Secretary |
| GOLD MEDAL TRAVEL (FAREBANK) LIMITED | 01468511 | Company is dissolved    | 06/10/2006 | 07/04/2009 | Company Secretary |
| GOLD MEDAL TRAVEL HOLDINGS LIMITED   | 03359390 | Company is dissolved    | 06/10/2006 | 07/04/2009 | Director          |