



Colin Grant McKinlay

915639625

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Colin Grant McKinlay	<b>Number</b>	915639625
<b>Postcode</b>	G1 3BX	<b>Address</b>	C/o Brodies LLP 110 Queen Street Glasgow United Kingdom
<b>Date of birth</b>	August 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTER PARCS SCOTLAND LIMITED	SC812818	Active - Newly Incorporated	06/06/2024		Director
CENTER PARCS SCOTLAND HOLDCO LIMITED	SC812742	Active - Newly Incorporated	05/06/2024		Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020		Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020		Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	13/12/2018		Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	13/12/2018		Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	13/12/2018		Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	03/07/2017		Director
SPV2 LIMITED	07620891	Active - Accounts Filed	03/07/2017		Director
CP WHINFELL VILLAGE LIMITED	07656392	Active - Accounts Filed	03/07/2017		Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	03/07/2017		Director
CARP (UK) 1 LIMITED	04007584	Non-Trading	03/07/2017		Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	03/07/2017		Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	03/07/2017		Director
CENTREPARK LIMITED	01917936	Non-Trading	03/07/2017		Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	03/07/2017		Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	03/07/2017		Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	03/07/2017		Director
SPV1 LIMITED	07620907	Non-Trading	03/07/2017		Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	03/07/2017		Director



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CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	03/07/2017	Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	03/07/2017	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	03/07/2017	Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	03/07/2017	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	03/07/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTER PARCS SPA DIVISION HOLDINGS LIMITED	05268258	Company is dissolved	03/07/2017		Director
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	03/07/2017		Director
FOREST BIDCO LIMITED	05724323	Company is dissolved	03/07/2017		Director
SUN CP NEWMIDCO LIMITED	05456337	Company is dissolved	03/07/2017		Director
CP COMET BIDCO LIMITED	05779555	Company is dissolved	03/07/2017		Director
CP COMET HOLDINGS LIMITED	05781362	Company is dissolved	03/07/2017		Director
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	03/07/2017		Director
FOREST REFICO LIMITED	05994320	Company is dissolved	03/07/2017		Director
FOREST HOLDCO LIMITED	05724101	Company is dissolved	03/07/2017		Director
FOREST MIDCO LIMITED	05724326	Company is dissolved	03/07/2017		Director
CP (SHERWOOD PROPERTY) LIMITED	04380180	Company is dissolved	03/07/2017		Director
CP (OASIS PROPERTY) LIMITED	04379582	Company is dissolved	03/07/2017		Director
SUNSHINE CRUISES LIMITED	03991465	Non-Trading	23/03/2015	12/05/2017	Director
VIKING AVIATION LIMITED	00996407	Company is dissolved	20/11/2013		Director
TUI AIRWAYS LIMITED	00444359	Active - Accounts Filed	19/01/2011	12/05/2017	Director
TUI UK RETAIL LIMITED	01456086	Active - Accounts Filed	19/01/2011	12/05/2017	Director
TUI UK TRANSPORT LIMITED	01014599	Non-Trading	19/01/2011	12/05/2017	Director
TUI NORTHERN EUROPE LIMITED	03490138	Active - Accounts Filed	19/01/2011	27/08/2015	Director
THE INTERNATIONAL ACADEMY LIMITED	03366880	Company is dissolved	10/01/2011		Director
SKYMEAD LEASING LIMITED	01437197	Company is dissolved	10/01/2011	12/05/2017	Director
SKYMEAD LIMITED	01192217	Company is dissolved	10/01/2011		Director
FLY THOMSON LIMITED	04484398	Company is dissolved	10/01/2011		Director
AIRLINK INTERNATIONAL LIMITED	01594320	Company is dissolved	10/01/2011		Director
ORION AIRWAYS LIMITED	01400743	Company is dissolved	10/01/2011	12/05/2017	Director
SKYMEAD MAINTENANCE LIMITED	00941213	Company is dissolved	10/01/2011		Director
YOUR SPORTING CHALLENGE LIMITED	01447258	Company is dissolved	10/01/2011		Director
TUI UK LIMITED	02830117	Active - Accounts Filed	01/12/2010	12/05/2017	Director