



Ian David Simkins

922685858

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian David Simkins | Number | 922685858 |
| Postcode | W8 7AS | Address | Eardley House 182-184 Campden Hill Road London United Kingdom |
| Date of birth | June 1967 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| PROJECT DANIEL TOPCO LIMITED | 15985507 | Active - Newly Incorporated | 29/10/2024 | | Director |
| FUJI TOPCO LIMITED | 14168670 | Active - Accounts Filed | 29/10/2024 | | Director |
| INSIDE TRAVEL GROUP LIMITED | 04094031 | Active - Accounts Filed | 23/06/2022 | | Director |
| CHESTER-SIMKINS LIMITED | 10042023 | Active - Accounts Filed | 03/03/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SAGA CRUISES LIMITED | 03267858 | Active - Accounts Filed | 12/09/2022 | 31/01/2024 | Director |
| BOKETTO HOLDCO LIMITED | 09908359 | Active - Accounts Filed | 18/12/2015 | 19/08/2019 | Director |
| BOKETTO BIDCO LIMITED | 09908608 | Active - Accounts Filed | 18/12/2015 | 18/12/2018 | Director |
| BOKETTO MIDCO LIMITED | 09908463 | Active - Accounts Filed | 18/12/2015 | 18/12/2018 | Director |
| BOKETTO NEWCO LIMITED | 09908552 | Active - Accounts Filed | 18/12/2015 | 18/12/2018 | Director |
| JOURNEYFACTORY.COM LIMITED | 04204197 | Company is dissolved | 16/11/2015 | | Director |
| ANTELOPE SOFTWARE LIMITED | 05544342 | Company is dissolved | 13/11/2015 | | Director |
| AFRICAN JOURNEYS LIMITED | 03406014 | Company is dissolved | 29/01/2015 | | Director |
| AUDLEY TRAVEL GROUP LIMITED | 03190720 | Active - Accounts Filed | 31/10/2012 | 18/12/2018 | Director |
| TESCO FREETIME LIMITED | 04345023 | Active - Accounts Filed | 03/05/2011 | 05/09/2012 | Director |
| ROYAL GEOGRAPHICAL SOCIETY ENTERPRISES LIMITED | 01322564 | Active - Accounts Filed | 27/09/2010 | 25/09/2017 | Director |
| TRAVELMOOD LIMITED | 01934932 | Non-Trading | 06/06/2008 | 27/10/2010 | Director |
| TRIPS WORLDWIDE LIMITED | 03408464 | Company is dissolved | 19/02/2007 | 27/10/2010 | Director |
| MAGIC OF THE ORIENT LIMITED | 01968212 | Company is dissolved | 19/02/2007 | 27/10/2010 | Director |
| SPECIALIST HOLIDAYS (TRAVEL) LIMITED | 00446617 | Active - Accounts Filed | 28/02/2005 | 27/10/2010 | Director |
| ELEGANT TRAVEL LIMITED | 02683767 | Company is dissolved | 07/02/2005 | | Director |
| CITALIA TRANSPORT LIMITED | 01086425 | Company is dissolved | 07/02/2005 | 27/10/2010 | Director |
| HAYES & JARVIS (TRAVEL) LIMITED | 00509596 | Active - Accounts Filed | 07/02/2005 | 27/10/2010 | Director |



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| MEON (HOLDINGS) LIMITED | 00551010 | Company is dissolved | 07/02/2005 | 27/10/2010 | Director |
| MEON TRANSPORT SERVICES LIMITED | 03127939 | Company is dissolved | 07/02/2005 | 27/10/2010 | Director |
| MEON TRAVEL LIMITED | 01071817 | Company is dissolved | 07/02/2005 | 27/10/2010 | Director |
| EXCLUSIVE DESTINATIONS LIMITED | 03555820 | Company is dissolved | 07/02/2005 | 27/10/2010 | Director |
| BRITISH AIRWAYS MILEAGE COMPANY LIMITED | 04068684 | Company is dissolved | 06/12/2001 | 04/12/2003 | Director |
| EXPERIENCE ENGLISH LIMITED | 04040338 | In Liquidation | 25/07/2000 | 26/07/2000 | Director |