



John Christopher Wimbleton

907824768

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | John Christopher Wimbleton | <b>Number</b>      | 907824768  |
| <b>Postcode</b>                    | RH10 9QL                   | <b>Address</b>     | Tui Travel House<br>Crawley Business Quarter<br>Fleming Way Crawley<br>West Sussex |
| <b>Date of birth</b>               | November 1958              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                          |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| WILD FRONTIERS ADVENTURE TRAVEL LTD | 04498708 | Active - Accounts Filed | 19/12/2018 |           | Director |
| DAY 8 EXPERIENCES LTD               | 07387592 | Active - Accounts Filed | 01/03/2015 |           | Director |
| JOHN WIMBLETON CONSULTING LIMITED   | 09001510 | Active - Accounts Filed | 17/04/2014 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CRUISING EXCURSIONS TRANSPORT LTD    | 09248774 | Non-Trading             | 03/10/2014 | 08/01/2021 | Director |
| CRUISING EXCURSIONS LIMITED          | 07567208 | Active - Accounts Filed | 15/08/2014 | 08/01/2021 | Director |
| THE LUXURY TRAVEL GROUP LIMITED      | 06514320 | Active - Accounts Filed | 18/06/2013 | 19/12/2014 | Director |
| SCOTT DUNN LIMITED                   | 02021650 | Active - Accounts Filed | 18/06/2013 | 19/12/2014 | Director |
| ADVENTURE TRANSPORT LIMITED          | 05742973 | Active - Accounts Filed | 07/09/2011 | 10/10/2012 | Director |
| FIDDINGTON MANOR LIMITED             | 02575335 | Non-Trading             | 26/07/2011 | 31/12/2012 | Director |
| SPORTS EVENTS TRAVEL LIMITED         | 04489567 | Company is dissolved    | 07/03/2011 | 10/10/2012 | Director |
| SPORTS EVENTS TRAVEL LIMITED         | 04489567 | Company is dissolved    | 07/03/2011 | 10/10/2012 | Director |
| TRAVELOPIA ADVENTURE LIMITED         | 01893401 | Non-Trading             | 28/01/2011 | 31/12/2012 | Director |
| HAYES & JARVIS (TRAVEL) LIMITED      | 00509596 | Active - Accounts Filed | 16/08/2010 | 10/10/2012 | Director |
| MEON TRANSPORT SERVICES LIMITED      | 03127939 | Company is dissolved    | 16/08/2010 | 10/10/2012 | Director |
| MEON (HOLDINGS) LIMITED              | 00551010 | Company is dissolved    | 16/08/2010 | 10/10/2012 | Director |
| SPECIALIST HOLIDAYS (TRAVEL) LIMITED | 00446617 | Active - Accounts Filed | 16/08/2010 | 10/10/2012 | Director |
| CITALIA TRANSPORT LIMITED            | 01086425 | Company is dissolved    | 16/08/2010 | 10/10/2012 | Director |
| TRAVELMOOD LIMITED                   | 01934932 | Non-Trading             | 16/08/2010 | 10/10/2012 | Director |
| EXCLUSIVE DESTINATIONS LIMITED       | 03555820 | Company is dissolved    | 16/08/2010 | 10/10/2012 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| MANCHESTER ACADEMY HOLDINGS LIMITED              | 05487473 | Company is dissolved    | 13/08/2010 | 10/10/2012 | Director |
| MANCHESTER ACADEMY TOURS LTD.                    | 03066964 | Company is dissolved    | 13/08/2010 | 10/10/2012 | Director |
| MANCHESTER ACADEMY TEACHER TRAINING (UK) LIMITED | 04439599 | Company is dissolved    | 13/08/2010 | 10/10/2012 | Director |
| TRAVELOPIA HOLDINGS LIMITED                      | 05934241 | Active - Accounts Filed | 16/07/2010 | 10/10/2012 | Director |
| WHITECAP SKI LIMITED                             | 05990489 | Active - Accounts Filed | 18/06/2010 | 03/11/2010 | Director |
| SUNSHINE BOATS LIMITED                           | 01778235 | Company is dissolved    | 02/02/2009 |            | Director |
| TRAVEL CONTRACTING LIMITED                       | 05850906 | Company is dissolved    | 30/01/2009 | 10/10/2012 | Director |
| SKI VALUE LIMITED                                | 05837421 | Company is dissolved    | 30/01/2009 |            | Director |
| CHS TOUR SERVICES LTD.                           | 03488873 | Non-Trading             | 30/01/2009 | 10/10/2012 | Director |
| STUDENT SKIING TRANSPORT LIMITED                 | 04312255 | Company is dissolved    | 22/12/2008 | 10/10/2012 | Director |
| STUDENT SKIING LIMITED                           | 06263597 | Company is dissolved    | 22/12/2008 | 10/10/2012 | Director |
| EDWIN DORAN (UK) LIMITED                         | 06695836 | Company is dissolved    | 07/11/2008 | 10/10/2012 | Director |
| TTSS LIMITED                                     | 06695822 | Active - Accounts Filed | 07/11/2008 | 10/10/2012 | Director |
| TTSS TRANSPORTATION LIMITED                      | 04053188 | Active - Accounts Filed | 07/11/2008 | 10/10/2012 | Director |
| PLATINUM EVENT TRAVEL LIMITED                    | 04278759 | Non-Trading             | 29/10/2008 | 10/10/2012 | Director |
| EVENT LOGISTICS (UK) LIMITED                     | 06220118 | Company is dissolved    | 29/10/2008 | 10/10/2012 | Director |
| EVENTS INTERNATIONAL (SPORTS TRAVEL) LIMITED     | 03258979 | Non-Trading             | 29/10/2008 | 10/10/2012 | Director |
| EVENT LOGISTICS INTERNATIONAL LIMITED            | 05641566 | Company is dissolved    | 29/10/2008 | 10/10/2012 | Director |
| SPORT ABROAD (UK) LIMITED                        | 06489680 | Company is dissolved    | 03/10/2008 | 10/10/2012 | Director |
| FANATICS SPORTS & PARTY TOURS UK LIMITED         | 05271017 | Company is dissolved    | 12/08/2008 | 10/10/2012 | Director |
| QUILL TRAVEL SERVICES LIMITED                    | 00940758 | Company is dissolved    | 01/08/2008 | 08/11/2012 | Director |
| QUILL TRAVEL SERVICES LIMITED                    | 00940758 | Company is dissolved    | 01/08/2008 | 08/11/2012 | Director |
| SPORTSWORLD HOLDINGS LIMITED                     | 05226704 | Company is dissolved    | 13/05/2008 | 10/10/2012 | Director |
| SPORTSWORLD HOSPITALITY LIMITED                  | 05294867 | Company is dissolved    | 13/05/2008 |            | Director |
| MANGO EVENT MANAGEMENT LIMITED                   | 03999639 | Company is dissolved    | 13/05/2008 |            | Director |
| BUSINESS ENTERTAINMENT SERVICES LIMITED          | 01844359 | Company is dissolved    | 13/05/2008 |            | Director |
| SPORTSWORLD GROUP LIMITED                        | 01663571 | Active - Accounts Filed | 13/05/2008 | 10/10/2012 | Director |
| SPORTSWORLD TRAVEL LIMITED                       | 05294872 | Company is dissolved    | 13/05/2008 |            | Director |
| TRAVELOPIA CONTRACT SERVICES LIMITED             | 05516082 | Non-Trading             | 13/05/2008 | 10/10/2012 | Director |
| WORLD CHALLENGE EXPEDITIONS LIMITED              | 02173751 | Active - Accounts Filed | 09/05/2008 | 10/10/2012 | Director |

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| WORLD CHALLENGE EXPEDITIONS LIMITED           | 02173751 | Active - Accounts Filed | 09/05/2008 | 10/10/2012 | Director |
| WORLD CHALLENGE HOLDINGS LIMITED              | 05758056 | Company is dissolved    | 09/05/2008 | 10/10/2012 | Director |
| IEXPLORE LIMITED                              | 06251043 | Company is dissolved    | 09/05/2008 | 31/12/2012 | Director |
| WORLD CHALLENGE (HONG KONG) LIMITED           | 06251047 | Company is dissolved    | 09/05/2008 |            | Director |
| WORLD CHALLENGE (DUBAI) LIMITED               | 06533656 | Company is dissolved    | 09/05/2008 |            | Director |
| GAP YEAR FOR GROWN UPS LIMITED                | 04663565 | Company is dissolved    | 03/04/2008 | 31/12/2012 | Director |
| REAL TRAVEL GROUP LIMITED                     | 05877663 | Company is dissolved    | 03/04/2008 |            | Director |
| INTERNATIONAL EMPLOYMENT AND TRAINING LIMITED | 05876834 | Company is dissolved    | 03/04/2008 |            | Director |
| REAL TRAVEL LIMITED                           | 03977046 | Company is dissolved    | 03/04/2008 | 10/10/2012 | Director |
| HEADWATER HOLIDAYS LIMITED                    | 04484400 | Non-Trading             | 31/03/2008 | 15/07/2011 | Director |
| THOMSON SPORT (UK) LIMITED                    | 05270230 | Company is dissolved    | 19/03/2008 | 10/10/2012 | Director |
| GULLIVERS SPORTS TRAVEL LIMITED               | 02746479 | Active - Accounts Filed | 19/03/2008 | 10/10/2012 | Director |
| THOMSON SPORT (UK) LIMITED                    | 05270230 | Company is dissolved    | 19/03/2008 | 10/10/2012 | Director |
| GULLIVERS SPORTS TRAVEL LIMITED               | 02746479 | Active - Accounts Filed | 19/03/2008 | 10/10/2012 | Director |
| GULLIVERS GROUP LIMITED                       | 05108247 | Non-Trading             | 19/03/2008 | 10/10/2012 | Director |
| CBQ NO. 2 INTERNATIONAL PROJECTS LIMITED      | 03208876 | Company is dissolved    | 28/02/2007 | 31/12/2012 | Director |
| CBQ NO. 2 (UK) LIMITED                        | 04539983 | Company is dissolved    | 28/02/2007 | 10/10/2012 | Director |
| SUNSAIL WORLDWIDE SAILING LIMITED             | 01658245 | Active - Accounts Filed | 06/11/2006 | 10/07/2012 | Director |
| PEREGRINE TOURS LIMITED                       | 03839307 | Company is dissolved    | 24/10/2006 | 31/12/2012 | Director |
| WAYMARK TRANSPORT LIMITED                     | 03138181 | Company is dissolved    | 24/10/2006 |            | Director |
| MARINER INTERNATIONAL (UK) LIMITED            | 02746852 | Active - Accounts Filed | 17/10/2006 | 10/07/2012 | Director |
| MARINER INTERNATIONAL (UK) LIMITED            | 02746852 | Active - Accounts Filed | 17/10/2006 | 10/07/2012 | Director |
| SCHOOLS ABROAD LIMITED                        | 01956084 | Company is dissolved    | 22/09/2006 | 10/10/2012 | Director |
| FLEXIGROUP TRAVEL LIMITED                     | 02302573 | Company is dissolved    | 22/09/2006 | 31/12/2012 | Director |