



Iain Dixon Lindsay

910919753

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Iain Dixon Lindsay	<b>Number</b>	910919753
<b>Postcode</b>	EC2R 8EJ	<b>Address</b>	1 Poultry London
<b>Date of birth</b>	January 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	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



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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