



Ian Simon Ailles

912869549

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Simon Ailles | Number | 912869549 |
| Postcode | B37 7YD | Address | 1700 Solihull Parkway Birmingham Business Park Solihull |
| Date of birth | October 1965 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PLATFORM NEW HOMES LIMITED | 03761768 | Active - Accounts Filed | 01/12/2023 | | Director |
| WATERLOO HOMES LIMITED | 04169246 | Non-Trading | 01/12/2023 | | Director |
| UNIVERSITY OF SUFFOLK LTD | 05078498 | Active - Accounts Filed | 01/07/2023 | | Director |
| HAVEN HOUSE TRADING LIMITED | 07712441 | Non-Trading | 09/11/2021 | | Director |
| RSA ADELPHI ENTERPRISES LIMITED | 02784581 | Active - Accounts Filed | 11/10/2021 | | Director |
| ST. ALBANS TOWNSEND BOWLS & TENNIS CLUB LIMITED | 00192888 | Active - Accounts Filed | 28/01/2021 | | Director |
| HAVEN HOUSE FOUNDATION | 03000171 | Active - Accounts Filed | 30/06/2020 | | Director |
| SAFER TOURISM FOUNDATION | 09670319 | Active - Accounts Filed | 02/02/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BUSHMEAD HOMES LTD | 08313364 | Active - Accounts Filed | 01/11/2016 | 19/09/2019 | Director |
| OCEANOS LIMITED | 09479514 | Company is dissolved | 30/03/2015 | 02/06/2017 | Director |
| METHODIST HOMES | 04043124 | Active - Accounts Filed | 21/11/2014 | 25/07/2023 | Director |
| INTUITIVE HOLDING LIMITED | 08293324 | Active - Accounts Filed | 20/03/2014 | 31/12/2015 | Director |
| AILLES ASSOCIATES LIMITED | 08358332 | Company is dissolved | 14/01/2013 | | Director |
| THOMAS COOK UK TRAVEL LIMITED | 01362039 | In Liquidation | 01/08/2012 | 20/03/2013 | Director |
| THOMAS COOK GROUP UK LIMITED | 02319744 | In Liquidation | 01/08/2012 | 12/02/2013 | Director |
| CLOSE NUMBER 16 LIMITED | 03396174 | Company is dissolved | 30/01/2012 | 12/02/2013 | Director |
| THOMAS COOK TOUR OPERATIONS LIMITED | 03772199 | In Liquidation | 30/01/2012 | 11/01/2013 | Director |
| ZOOM FLIGHTS LIMITED | 04374975 | Company is dissolved | 01/10/2011 | 11/01/2013 | Director |
| FUTURE TRAVEL LIMITED | 03283092 | In Liquidation | 01/10/2011 | 10/01/2013 | Director |
| MONEYCORP CFX LIMITED | 04780562 | Non-Trading | 01/10/2011 | 25/01/2013 | Director |
| CLOSE NUMBER 29 LIMITED | 04132544 | Company is dissolved | 01/10/2011 | 11/01/2013 | Director |
| CLARITY TRAVEL LIMITED | 07413801 | Active - Accounts Filed | 01/10/2011 | 10/01/2013 | Director |
| THE FREEDOM TRAVEL GROUP LIMITED | 03816981 | In Liquidation | 01/10/2011 | 11/01/2013 | Director |

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| CO-OP GROUP TRAVEL 2 HOLDINGS LIMITED | 07413809 | In Liquidation | 01/10/2011 | 14/01/2013 | Director |
| TCCT HOLDINGS UK LIMITED | 07714007 | In Liquidation | 27/09/2011 | 19/03/2014 | Director |
| TCCT RETAIL LIMITED | 07397858 | In Liquidation | 31/08/2011 | 11/01/2013 | Director |
| THOMAS COOK SERVICES LIMITED | 03028914 | In Liquidation | 18/07/2011 | 11/01/2013 | Director |
| CLOSE NUMBER 36 LIMITED | 02306732 | Company is dissolved | 18/07/2011 | 11/01/2013 | Director |
| CLOSE NUMBER 34 LIMITED | 03133310 | Company is dissolved | 18/07/2011 | 11/01/2013 | Director |
| THOMAS COOK AIRLINES LIMITED | 02012379 | In Liquidation | 08/02/2011 | 01/11/2012 | Director |
| OLDCO EARBY LIMITED | 02156511 | Company is dissolved | 08/03/2010 | 17/12/2010 | Director |
| HOLIDAYBANK LIMITED | 05427094 | Company is dissolved | 08/03/2010 | 17/12/2010 | Director |
| HOSEASONS EST LIMITED | 04113125 | Company is dissolved | 08/03/2010 | 17/12/2010 | Director |
| DALES HOLIDAY COTTAGES LIMITED | 02316940 | Company is dissolved | 08/03/2010 | 17/12/2010 | Director |
| BOWHILLS LIMITED | 01520825 | Company is dissolved | 08/03/2010 | 17/12/2010 | Director |
| HOSEASONS HOLIDAYS ABROAD LIMITED | 01814765 | Company is dissolved | 08/03/2010 | 17/12/2010 | Director |
| SUNWAY HOUSE LIMITED | 03673189 | Active - Accounts Filed | 08/03/2010 | 17/12/2010 | Director |
| HOSEASONS LIMITED | 03806487 | Non-Trading | 08/03/2010 | 17/12/2010 | Director |
| AWAZE VACATION RENTALS LTD | 00965389 | Active - Accounts Filed | 08/03/2010 | 17/12/2010 | Director |
| WYNDHAM DESTINATION NETWORK EUROPE LIMITED | 07149144 | Active - Accounts Filed | 08/02/2010 | 17/12/2010 | Director |
| ABTA LIMITED | 00551311 | Active - Accounts Filed | 22/01/2010 | 07/01/2011 | Director |
| CAMPING HOLIDAYS LIMITED | 02030530 | Company is dissolved | 01/10/2008 | 30/03/2009 | Director |
| CANVAS HOLDINGS LIMITED | SC239155 | Active - Accounts Filed | 01/10/2008 | 17/12/2010 | Director |
| BECKS HOLIDAYS LIMITED | 03877009 | Company is dissolved | 01/10/2008 | 30/03/2009 | Director |
| LANDMARK SHELF CO LIMITED | 04145099 | Company is dissolved | 12/09/2008 | 30/03/2009 | Director |
| DIAL AN EXCHANGE LIMITED | 04413502 | Non-Trading | 12/09/2008 | 17/12/2010 | Director |
| HOSEASONS COTTAGES LIMITED | 01393282 | Non-Trading | 12/09/2008 | 17/12/2010 | Director |
| VERE LEISURE LIMITED | 01978887 | Company is dissolved | 12/09/2008 | 30/03/2009 | Director |
| HOSEASONS HOLIDAYS LIMITED | 01400552 | Non-Trading | 12/09/2008 | 17/12/2010 | Director |
| PANORAMA TRAVEL SOLUTIONS LTD | 04141380 | Non-Trading | 12/09/2008 | 30/03/2009 | Director |
| WYNDHAM FINANCE | 03438061 | Active - Accounts Filed | 12/09/2008 | 29/06/2010 | Director |
| HOLIDAY COTTAGES GROUP LIMITED | 03021978 | Non-Trading | 12/09/2008 | 30/03/2009 | Director |
| HOTEL DYNAMICS SERVICES UK LIMITED | 04406770 | Non-Trading | 12/09/2008 | 14/04/2010 | Director |
| EUROLEXUS LTD | 03203756 | Company is dissolved | 12/09/2008 | 30/03/2009 | Director |
| WELCOME HOLIDAYS LIMITED | 02941731 | Company is dissolved | 12/09/2008 | 30/03/2009 | Director |
| INTERNATIONAL LIFE LEISURE LIMITED | 02074477 | Company is dissolved | 12/09/2008 | 17/12/2010 | Director |
| ENGLISH COUNTRY COTTAGES LIMITED | 01394356 | Company is dissolved | 12/09/2008 | 30/03/2009 | Director |



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| VACATION RENTAL GROUP HOLDINGS LIMITED | 02384528 | Active - Accounts Filed | 12/09/2008 | 17/12/2010 | Director |
| POINTEURO IV | 03885633 | Company is dissolved | 12/09/2008 | 30/03/2009 | Director |
| POINTEURO V LIMITED | 03885628 | Non-Trading | 12/09/2008 | 30/03/2009 | Director |
| VACANCES EN CAMPAGNE LIMITED | 01339731 | Company is dissolved | 12/09/2008 | 17/12/2010 | Director |
| CANVAS HOLIDAYS LIMITED | 00991430 | Active - Accounts Filed | 01/08/2008 | 17/12/2010 | Director |
| STILWELL PUBLISHING LIMITED | 02831907 | Company is dissolved | 01/08/2008 | 30/03/2009 | Director |
| KT LEISURE LIMITED | 04148602 | Company is dissolved | 01/08/2008 | 30/03/2009 | Director |
| WYNDHAM WORLDWIDE LIMITED | 03690475 | Non-Trading | 14/03/2008 | 17/12/2010 | Director |
| INTERNATIONAL TOURISM SERVICES LIMITED | 04640142 | Non-Trading | 09/10/2007 | 01/07/2008 | Director |
| RCI EUROPE | 01148410 | Active - Accounts Filed | 15/06/2007 | 17/12/2010 | Director |
| NORTHCOURSE LIMITED | 05580752 | Non-Trading | 15/06/2007 | 20/09/2010 | Director |
| FEDERATION OF TOUR OPERATORS | 02884584 | Non-Trading | 07/07/2004 | 01/07/2008 | Director |
| RETAIL TRAVEL LIMITED | NF003558 | Active - Newly Incorporated | 30/01/2003 | 01/03/2007 | Director |
| F.T.O. TRUST FUND LIMITED | 02845810 | Company is dissolved | 13/12/2002 | 28/09/2004 | Director |
| CLOSE NUMBER 26 LIMITED | 04088652 | Company is dissolved | 15/10/2001 | 05/11/2001 | Director |
| THOMAS COOK UK LIMITED | 02631252 | In Liquidation | 29/03/2001 | 29/03/2001 | Director |
| GREENWICH COUNTY ASSOCIATES LTD | 03981297 | Company is dissolved | 27/04/2000 | | Company Secretary |
| GREENWICH COUNTY ASSOCIATES LTD | 03981297 | Company is dissolved | 27/04/2000 | | Director |