



Malcolm Barclay Heald

900160508

Director Information

Title	Mr	Honours	
Name	Malcolm Barclay Heald	Number	900160508
Postcode	SL1 8QE	Address	Horseshoe Hill House Horseshoe Hill Burnham Slough United Kingdom
Date of birth	September 1955	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAPTON ESTATES LIMITED	00482023	Active - Accounts Filed	02/11/2001	27/06/2001	Director
TAPTON ESTATES LIMITED	00482023	Active - Accounts Filed	02/11/2001		Company Secretary
TAPTON PROPERTIES LTD	02348218	Active - Accounts Filed	02/11/2001	27/06/2001	Director
TAPTON PROPERTIES LTD	02348218	Active - Accounts Filed	02/11/2001		Company Secretary
SUMMERLEY INVESTMENTS LIMITED	04297551	Active - Accounts Filed	02/10/2001		Director
TAPTON HOLDINGS LIMITED	04297788	Active - Accounts Filed	02/10/2001		Director
TAPTON HOLDINGS LIMITED	04297788	Active - Accounts Filed	02/10/2001		Company Secretary
SUMMERLEY INVESTMENTS LIMITED	04297551	Active - Accounts Filed	02/10/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREMENTUM 1 LIMITED	05038852	Company is dissolved	19/04/2007	29/05/2007	Director
LAND OF LEATHER HOLDINGS PLC	05043777	Company is dissolved	01/07/2005		Director
TAPTON (NEW ALBION) LIMITED	05234906	Company is dissolved	19/10/2004		Director
TAPTON (NEW ALBION) LIMITED	05234906	Company is dissolved	19/10/2004		Company Secretary
LINDEN HOLDINGS LIMITED	04040970	Non-Trading	25/07/2001	05/03/2007	Director
HENRY OAKLAND & SONS LIMITED	00356149	Company is dissolved	30/04/2001	17/05/2001	Director
VAILLANT R & M LIMITED	02369751	Non-Trading	19/02/1996	27/06/2001	Director
VAILLANT HOLDINGS LIMITED	00965093	Active - Accounts Filed	25/01/1996	30/06/2001	Director
JWT HOLIDAYS LIMITED	03071746	Company is dissolved	08/09/1995	11/12/1995	Director
MEDITERRANEAN DINGHY SAILING LIMITED	01385881	Company is dissolved	01/08/1995	11/12/1995	Director

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REDWING HOLIDAYS LIMITED	02706137	Company is dissolved	31/07/1995	11/12/1995	Director
FIRST CHOICE TOUR OPERATIONS LIMITED	01961830	Company is dissolved	11/05/1995	11/12/1995	Director
FIRST CHOICE FREESPIRIT LIMITED	02607095	Company is dissolved	02/05/1995		Director
OWNERS ABROAD HOLIDAYS LIMITED	02924239	Company is dissolved	29/04/1995	11/12/1995	Director
FIRST CHOICE SOVEREIGN LIMITED	02374746	Company is dissolved	21/04/1995		Director
SOVEREIGN TOUR OPERATIONS LIMITED	02557714	Non-Trading	13/11/1994	11/12/1995	Director
OWNERS ABROAD TRAVEL LIMITED	02906989	Company is dissolved	25/10/1994		Director
OLYMPIC VACATIONS LIMITED	02271638	Company is dissolved	24/10/1994	11/12/1995	Director
FIRST CHOICE, UNIJET & AIR 2000 LIMITED	02932716	Company is dissolved	14/09/1994	11/12/1995	Director
FIRST CHOICE OLYMPIC LIMITED	02065087	Non-Trading	14/02/1994	11/12/1995	Director
REDWING HOLDINGS LIMITED	02357936	Company is dissolved	01/02/1994	11/12/1995	Director
AIR 2000 (FIRST ENGINE) LIMITED	02097757	Company is dissolved	01/02/1994	11/12/1995	Director
GO SKI LIMITED	02095905	Company is dissolved	01/02/1994		Director
FIRST CHOICE ECLIPSE LIMITED	02405711	Company is dissolved	01/02/1994	11/12/1995	Director
HOLIDAY CAR HIRE LIMITED	01615138	Company is dissolved	01/02/1994		Director
ECLIPSE DIRECT LIMITED	01826934	Company is dissolved	01/02/1994		Director
FIRST CHOICE OVERSEAS HOLDINGS LIMITED	02469120	Company is dissolved	01/02/1994	11/12/1995	Director
AIR 2000 AVIATION LIMITED	01232085	Company is dissolved	01/02/1994	11/12/1995	Director
SUNWARD TRAVEL LIMITED	01932821	Company is dissolved	01/02/1994		Director
TJAEREBORG LIMITED	01481873	Company is dissolved	01/02/1994		Director
MARTIN ROOKS LIMITED	01924996	Company is dissolved	01/02/1994	11/12/1995	Director
FALCON LEISURE GROUP LIMITED	01504918	Company is dissolved	01/02/1994		Director
BUDGIE HOLIDAYS LIMITED	01826918	Company is dissolved	01/02/1994		Director
AIR 2000 (FIRST AIRCRAFT) LIMITED	02066482	Company is dissolved	01/02/1994		Director
JUST MOROCCO LIMITED	02228566	Company is dissolved	01/02/1994		Director
SUNFARE TRAVEL LIMITED	01427327	Company is dissolved	01/02/1994		Director
CRAWFORD PERRY TRAVEL LIMITED	01874997	Company is dissolved	01/02/1994	11/12/1995	Director
EXTRAWELCOME LIMITED	02153693	Company is dissolved	01/02/1994	11/12/1995	Director
TUI IRELAND LIMITED	02220337	Non-Trading	01/02/1994	11/12/1995	Director
TWENTYS LIMITED	01223247	Company is dissolved	01/02/1994		Director
AIR 2000 (FOURTH AIRCRAFT) LIMITED	02204741	Company is dissolved	01/02/1994	11/12/1995	Director
GO TURKEY LIMITED	01950251	Company is dissolved	01/02/1994		Director
FIRST CHOICE AIRWAYS LIMITED	01966273	Company is dissolved	01/02/1994	11/12/1995	Director
AIR 2000 (THIRD AIRCRAFT) LIMITED	02142925	Company is dissolved	01/02/1994		Director
GO GREEK LIMITED	02010712	Company is dissolved	01/02/1994		Director



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LANZAROTE VILLAS LIMITED	01207506	Company is dissolved	01/02/1994	Director
SUNMED INVESTMENTS LIMITED	01826935	Company is dissolved	01/02/1994	Director
AIR 2000 (SECOND ENGINE) LIMITED	02142986	Company is dissolved	01/02/1994	Director
PRECIS (1134) LIMITED	02654610	Company is dissolved	01/02/1994 11/12/1995	Director
FIRST CHOICE OFFICE SERVICES LIMITED	02469040	Company is dissolved	01/02/1994 11/12/1995	Director
SUNMED HOLIDAYS LIMITED	01233343	Company is dissolved	01/02/1994	Director
REDWOOD TRAVEL LIMITED	01083646	Company is dissolved	01/02/1994 11/12/1995	Director
OLYMPIC HOLIDAYS LIMITED	02549342	Company is dissolved	01/02/1994 11/12/1995	Director
FALCON SAILING LIMITED	01938770	Company is dissolved	01/02/1994 11/12/1995	Director
AIR 2000 (SECOND AIRCRAFT) LIMITED	02097783	Company is dissolved	01/02/1994 11/12/1995	Director
JUST TURKEY LIMITED	01930858	Company is dissolved	01/02/1994	Director
GO TURKEY HOLIDAYS LIMITED	01950231	Company is dissolved	01/02/1994	Director
SECURE HANDLING SERVICES LIMITED	01831368	Company is dissolved	01/02/1994	Director
SKI SUNMED LIMITED	01622562	Company is dissolved	01/02/1994	Director
INTREPID TRAVEL GROUP UK LIMITED	01826936	Active - Accounts Filed	01/02/1994 11/12/1995	Director
SYMI INVESTMENTS LIMITED	02458850	Company is dissolved	01/02/1994 11/12/1995	Director
AIR 2000 LEASING LIMITED	02649808	Company is dissolved	01/02/1994 11/12/1995	Director
FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED	01450256	Non-Trading	01/02/1994 11/12/1995	Director
MARTYN HOLIDAYS LIMITED	00995730	Company is dissolved	01/02/1994	Director
SUNJET TRAVEL LIMITED	01826933	Company is dissolved	01/02/1994	Director
FIRST CHOICE HOLIDAYS LIMITED	00048967	Active - Accounts Filed	31/01/1994 11/12/1995	Director
EMMINGTONS MANAGEMENT COMPANY LIMITED	02425025	Active - Accounts Filed	26/07/1992 20/04/2011	Director
EMMINGTONS MANAGEMENT COMPANY LIMITED	02425025	Active - Accounts Filed	26/07/1992 20/04/2011	Company Secretary
JACQUES VERT (RETAIL) LTD	01604388	Company is dissolved	01/04/1992 28/01/1994	Director
MATTHEW ROYCE SOFTWARE LIMITED	01409753	Company is dissolved	01/04/1992 28/01/1994	Director