



Peter Eric Buckley

901405208

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Eric Buckley | <b>Number</b>      | 901405208  |
| <b>Postcode</b>                    | RH13 9JH           | <b>Address</b>     | Worthing Road Southwater<br>Horsham<br>West Sussex |
| <b>Date of birth</b>               | July 1952          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                  |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE SOUTHWATER INFANT ACADEMY     | 07540811 | Active - Accounts Filed | 20/03/2019 |           | Director          |
| HP SHIPPING LIMITED               | 09796302 | Active - Accounts Filed | 26/09/2015 |           | Director          |
| ROGER ALLARD (NO.2) LIMITED       | 06333412 | Active - Accounts Filed | 03/08/2007 |           | Company Secretary |
| DISCOVERY MEWS MANAGEMENT LIMITED | 05856229 | Non-Trading             | 23/06/2006 |           | Company Secretary |
| PB CONSULTANCY SERVICES LIMITED   | 05514303 | Active - Accounts Filed | 20/07/2005 |           | Director          |
| PB CONSULTANCY SERVICES LIMITED   | 05514303 | Active - Accounts Filed | 20/07/2005 |           | Company Secretary |
| ROGER ALLARD LIMITED              | 02871779 | Active - Accounts Filed | 01/09/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| TRAVELSPHERE LIMITED           | 07553451 | Company is dissolved    | 27/09/2016 |            | Director |
| CRUISE LINE DIRECT LTD         | 04491305 | Company is dissolved    | 27/09/2016 |            | Director |
| BLUE CHIP TRAVEL COACHING LTD. | SC162264 | Company is dissolved    | 27/09/2016 |            | Director |
| BLUE CHIP TRAVEL LIMITED       | SC077103 | Company is dissolved    | 27/09/2016 |            | Director |
| PAGE & MOY LIMITED             | 07553481 | Company is dissolved    | 27/09/2016 |            | Director |
| VOYAGES OF DISCOVERY LIMITED   | 04779210 | Company is dissolved    | 27/09/2016 |            | Director |
| ALL DISCOVERY CRUISING LIMITED | 07145273 | Company is dissolved    | 27/09/2016 |            | Director |
| DISCOVERY CRUISES LIMITED      | 04783060 | Company is dissolved    | 27/09/2016 |            | Director |
| DISCOVERY SHIPPING LIMITED     | 04475304 | Company is dissolved    | 27/09/2016 |            | Director |
| ATHOLL SHIPPING CORPORATION    | FC025125 | Active - Accounts Filed | 27/09/2016 | 01/01/2021 | Director |
| ALL LEISURE GROUP PLC          | 01609517 | Company is dissolved    | 27/09/2016 |            | Director |
| CRUISEMINDED LIMITED           | 07574906 | Company is dissolved    | 27/09/2016 |            | Director |
| PAGE & MOY PROPERTIES LIMITED  | 00742497 | Company is dissolved    | 27/09/2016 |            | Director |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| PAGE & MOY TRAVEL LIMITED                        | 02776775 | Company is dissolved    | 27/09/2016 |            | Director             |
| DISCOVERY CRUISING LIMITED                       | 04912757 | Company is dissolved    | 27/09/2016 |            | Director             |
| WORLDWIDE VOYAGES OF<br>DISCOVERY LIMITED        | 03146404 | Company is dissolved    | 27/09/2016 |            | Director             |
| JUST YOU HOLIDAYS LTD                            | 03966395 | Company is dissolved    | 27/09/2016 |            | Director             |
| ATHOLL SHIPPING CORPORATION                      | FC025125 | Active - Accounts Filed | 07/11/2007 | 01/01/2021 | Company<br>Secretary |
| CRUISE LINE DIRECT LTD                           | 04491305 | Company is dissolved    | 15/02/2005 |            | Company<br>Secretary |
| DISCOVERY CRUISING LIMITED                       | 04912757 | Company is dissolved    | 24/10/2003 |            | Company<br>Secretary |
| DISCOVERY CRUISES LIMITED                        | 04783060 | Company is dissolved    | 01/06/2003 |            | Company<br>Secretary |
| VOYAGES OF DISCOVERY LIMITED                     | 04779210 | Company is dissolved    | 28/05/2003 |            | Company<br>Secretary |
| DISCOVERY SHIPPING LIMITED                       | 04475304 | Company is dissolved    | 16/04/2003 |            | Company<br>Secretary |
| PAVILION TOURS LIMITED                           | 02782800 | Company is dissolved    | 09/05/2001 |            | Company<br>Secretary |
| HELILINK SERVICES LIMITED                        | 04003335 | Company is dissolved    | 08/06/2000 |            | Company<br>Secretary |
| HELILINK SERVICES LIMITED                        | 04003335 | Company is dissolved    | 08/06/2000 |            | Director             |
| AMELIORATION ASSOCIATES<br>LIMITED               | 03991625 | Company is dissolved    | 08/06/2000 |            | Director             |
| AMELIORATION ASSOCIATES<br>LIMITED               | 03991625 | Company is dissolved    | 08/06/2000 |            | Company<br>Secretary |
| PETER PARFITT LEISURE<br>OVERSEAS TRAVEL LIMITED | 03810023 | Non-Trading             | 01/09/1999 | 02/08/2002 | Company<br>Secretary |
| ALL LEISURE GROUP PLC                            | 01609517 | Company is dissolved    | 30/09/1998 |            | Company<br>Secretary |
| TRAVELLERS CZECH LIMITED                         | 02666710 | Company is dissolved    | 09/08/1998 |            | Company<br>Secretary |
| ALL LEISURE HOLIDAYS LIMITED                     | 02888825 | Company is dissolved    | 10/10/1997 |            | Company<br>Secretary |
| WORLDWIDE VOYAGES OF<br>DISCOVERY LIMITED        | 03146404 | Company is dissolved    | 10/10/1997 |            | Company<br>Secretary |
| 53RD STATE LIMITED                               | 03432765 | Company is dissolved    | 01/10/1997 |            | Company<br>Secretary |
| 53RD STATE LIMITED                               | 03432765 | Company is dissolved    | 01/10/1997 |            | Director             |
| LATITUDE SAILING LIMITED                         | 03214164 | Company is dissolved    | 09/07/1996 |            | Director             |
| LATITUDE SAILING LIMITED                         | 03214164 | Company is dissolved    | 09/07/1996 |            | Company<br>Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JWT HOLIDAYS LIMITED                    | 03071746 | Company is dissolved    | 08/09/1995 | 31/10/1995 | Company Secretary |
| MEDITERRANEAN DINGHY SAILING LIMITED    | 01385881 | Company is dissolved    | 01/08/1995 | 31/10/1995 | Director          |
| REDWING HOLIDAYS LIMITED                | 02706137 | Company is dissolved    | 31/07/1995 | 31/10/1995 | Director          |
| REDWING HOLDINGS LIMITED                | 02357936 | Company is dissolved    | 31/05/1995 | 31/10/1995 | Director          |
| REDWING HOLIDAYS LIMITED                | 02706137 | Company is dissolved    | 19/05/1995 | 31/10/1995 | Company Secretary |
| OWNERS ABROAD HOLIDAYS LIMITED          | 02924239 | Company is dissolved    | 29/04/1995 | 31/10/1995 | Company Secretary |
| OWNERS ABROAD HOLIDAYS LIMITED          | 02924239 | Company is dissolved    | 29/04/1995 | 31/10/1995 | Director          |
| MEDITERRANEAN DINGHY SAILING LIMITED    | 01385881 | Company is dissolved    | 27/03/1995 | 31/10/1995 | Company Secretary |
| FIRST CHOICE SOVEREIGN LIMITED          | 02374746 | Company is dissolved    | 01/03/1995 |            | Director          |
| OLYMPIC VACATIONS LIMITED               | 02271638 | Company is dissolved    | 10/01/1995 | 31/10/1995 | Director          |
| OWNERS ABROAD TRAVEL LIMITED            | 02906989 | Company is dissolved    | 25/10/1994 |            | Director          |
| OWNERS ABROAD TRAVEL LIMITED            | 02906989 | Company is dissolved    | 25/10/1994 |            | Company Secretary |
| VACATIONS ABROAD LIMITED                | 01989804 | Company is dissolved    | 26/09/1994 |            | Company Secretary |
| FIRST CHOICE, UNIJET & AIR 2000 LIMITED | 02932716 | Company is dissolved    | 13/09/1994 | 31/10/1995 | Company Secretary |
| OLYMPIC VACATIONS LIMITED               | 02271638 | Company is dissolved    | 24/08/1994 | 31/10/1995 | Company Secretary |
| FIRST CHOICE OFFICE SERVICES LIMITED    | 02469040 | Company is dissolved    | 01/07/1994 | 31/10/1995 | Director          |
| AIR 2000 LEASING LIMITED                | 02649808 | Company is dissolved    | 01/07/1994 | 31/10/1995 | Director          |
| MARTIN ROOKS LIMITED                    | 01924996 | Company is dissolved    | 10/05/1994 | 31/10/1995 | Director          |
| PRECIS (1134) LIMITED                   | 02654610 | Company is dissolved    | 31/03/1994 | 31/10/1995 | Director          |
| SYMI INVESTMENTS LIMITED                | 02458850 | Company is dissolved    | 31/03/1994 | 31/10/1995 | Director          |
| REDWOOD TRAVEL LIMITED                  | 01083646 | Company is dissolved    | 17/11/1993 | 31/10/1995 | Director          |
| SUNMED INVESTMENTS LIMITED              | 01826935 | Company is dissolved    | 17/11/1993 |            | Director          |
| ECLIPSE DIRECT LIMITED                  | 01826934 | Company is dissolved    | 17/11/1993 |            | Director          |
| INTREPID TRAVEL GROUP UK LIMITED        | 01826936 | Active - Accounts Filed | 17/11/1993 | 31/10/1995 | Director          |
| GO GREEK LIMITED                        | 02010712 | Company is dissolved    | 17/11/1993 |            | Director          |
| EXTRAWELOME LIMITED                     | 02153693 | Company is dissolved    | 17/11/1993 | 31/10/1995 | Director          |
| GO SKI LIMITED                          | 02095905 | Company is dissolved    | 17/11/1993 |            | Director          |
| TJAEREBORG LIMITED                      | 01481873 | Company is dissolved    | 17/11/1993 |            | Director          |
| SUNFARE TRAVEL LIMITED                  | 01427327 | Company is dissolved    | 17/11/1993 |            | Director          |
| SUNJET TRAVEL LIMITED                   | 01826933 | Company is dissolved    | 17/11/1993 |            | Director          |



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|                            |          |                      |            |          |
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| GO TURKEY LIMITED          | 01950251 | Company is dissolved | 17/11/1993 | Director |
| JUST TURKEY LIMITED        | 01930858 | Company is dissolved | 17/11/1993 | Director |
| GO TURKEY HOLIDAYS LIMITED | 01950231 | Company is dissolved | 17/11/1993 | Director |