



Simon Andrew Watkins

903404884

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | ACIS |
| Name | Simon Andrew Watkins | Number | 903404884 |
| Postcode | RM16 4TA | Address | 6 Errington Close Chadwell St Mary Grays Essex |
| Date of birth | February 1964 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| LEISURE CARS LIMITED | 03338510 | Company is dissolved | 25/02/2005 | | Director |
| HOLIDAY ESSENTIALS LIMITED | 02915673 | Company is dissolved | 25/02/2005 | | Director |
| HOLIDAY FLIGHTS LIMITED | 02821129 | Company is dissolved | 25/02/2005 | 28/10/2005 | Director |
| LEISURE CARS DIRECT LIMITED | 03338850 | Company is dissolved | 25/02/2005 | | Director |
| HOLIDAY CAR SHOP LIMITED | 03372082 | Company is dissolved | 25/02/2005 | | Director |
| HOLIDAY PARKING LIMITED | 02456701 | Company is dissolved | 25/02/2005 | | Director |
| HOLIDAY VILLAS LIMITED | 02864142 | Company is dissolved | 25/02/2005 | | Director |
| HOLIDAY GROUP LIMITED | 03911783 | Company is dissolved | 25/02/2005 | | Director |
| HA TECHNOLOGY LIMITED | 03476701 | Company is dissolved | 25/02/2005 | | Director |
| INTERNATIONAL TRAVEL INDUSTRY CLUB LIMITED | 02640001 | Company is dissolved | 01/11/2004 | 28/10/2005 | Director |
| OTC TRAVEL MANAGEMENT LIMITED | 02626019 | Company is dissolved | 01/11/2004 | 28/10/2005 | Director |
| ONLINE TRAVEL CLUB LIMITED | 03495838 | Company is dissolved | 01/11/2004 | 28/10/2005 | Director |
| OTC TRANSPORT LIMITED | 03645537 | Company is dissolved | 01/11/2004 | | Director |
| TRAVELCOAST LIMITED | 02183801 | Company is dissolved | 01/11/2004 | 28/10/2005 | Director |
| AUTOS EUROPE LIMITED | 02554285 | Company is dissolved | 11/10/2004 | | Director |
| AMERSHAM TRAVEL LIMITED | 03636002 | Company is dissolved | 11/10/2004 | | Director |
| BROOMCO (2798) LIMITED | 03365888 | Company is dissolved | 11/10/2004 | | Director |
| ARTICULATE SOLUTIONS LIMITED | SC200397 | Company is dissolved | 11/10/2004 | | Director |
| DRIVE AMERICA LIMITED | 02901556 | Company is dissolved | 11/10/2004 | | Director |
| ALL-HOTELS.COM LIMITED | SC200398 | Company is dissolved | 11/10/2004 | | Director |
| DRIVE EUROPE LIMITED | 02608071 | Company is dissolved | 11/10/2004 | | Director |
| EXHILARATION LIMITED | 03553839 | Company is dissolved | 18/08/2004 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| EXHILARATION TRAVEL LIMITED | 04514043 | Company is dissolved | 18/08/2004 | | Director |
| OTC TRAVEL MANAGEMENT LIMITED | 02626019 | Company is dissolved | 27/05/2004 | 01/11/2004 | Company Secretary |
| AMERSHAM TRAVEL LIMITED | 03636002 | Company is dissolved | 27/05/2004 | 11/10/2004 | Company Secretary |
| TEL HOLDCO LIMITED | 03796951 | Company is dissolved | 27/05/2004 | 11/10/2004 | Company Secretary |
| ONLINE TRAVEL CORPORATION LIMITED | 03907266 | Company is dissolved | 27/05/2004 | 28/10/2005 | Company Secretary |
| ONLINE TRAVEL CLUB LIMITED | 03495838 | Company is dissolved | 27/05/2004 | 01/11/2004 | Company Secretary |
| ARTICULATE SOLUTIONS LIMITED | SC200397 | Company is dissolved | 27/05/2004 | 11/10/2004 | Company Secretary |
| JOINT VENTURE TRAVEL LIMITED | 02892566 | Company is dissolved | 27/05/2004 | 28/10/2005 | Company Secretary |
| YOUTHTRAVEL LIMITED | 03805581 | Company is dissolved | 27/05/2004 | 01/11/2004 | Company Secretary |
| TRAVELCOAST LIMITED | 02183801 | Company is dissolved | 27/05/2004 | 28/10/2005 | Company Secretary |
| TRAVELSTORE.COM LIMITED | 01532023 | Company is dissolved | 27/05/2004 | 28/10/2005 | Company Secretary |
| ALL-HOTELS LIMITED | 02665126 | Company is dissolved | 27/05/2004 | 28/10/2005 | Company Secretary |
| ALL-HOTELS.COM LIMITED | SC200398 | Company is dissolved | 27/05/2004 | 11/10/2004 | Company Secretary |
| INTERNATIONAL TRAVEL INDUSTRY CLUB LIMITED | 02640001 | Company is dissolved | 27/05/2004 | 01/11/2004 | Company Secretary |
| OTC TRANSPORT LIMITED | 03645537 | Company is dissolved | 27/05/2004 | 01/11/2004 | Company Secretary |
| OXFORD TECHNOLOGY SOLUTIONS LIMITED | 03610219 | Company is dissolved | 27/05/2004 | 28/10/2005 | Company Secretary |
| ONLINE TRAVEL SERVICES LIMITED | 03495834 | Company is dissolved | 27/05/2004 | 28/10/2005 | Company Secretary |
| BROOMCO (2798) LIMITED | 03365888 | Company is dissolved | 27/04/2004 | 11/10/2004 | Company Secretary |
| GEMSTONE TRAVEL LIMITED | 02776165 | Company is dissolved | 10/03/2004 | 28/10/2005 | Company Secretary |
| GEMSTONE TRAVEL LIMITED | 02776165 | Company is dissolved | 10/03/2004 | 28/10/2005 | Director |
| FIRST OPTION HOTEL RESERVATIONS LIMITED | 02914882 | Company is dissolved | 16/01/2004 | 28/10/2005 | Company Secretary |
| HOTELWORLD LIMITED | 02570321 | Active - Accounts Filed | 16/01/2004 | 28/10/2005 | Company Secretary |



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| SECRET HOTELS3 LIMITED | 04930526 | Company is dissolved | 14/01/2004 | 28/10/2005 | Company Secretary |
| TASKBROOK LIMITED | 04913333 | Company is dissolved | 05/12/2003 | 28/10/2005 | Company Secretary |
| TRAVELBARGAINS LIMITED | 04110112 | Company is dissolved | 05/12/2003 | 28/10/2005 | Company Secretary |
| SECRET HOTELS2 LIMITED | 04397325 | Company is dissolved | 05/12/2003 | 28/10/2005 | Company Secretary |
| SECRET HOTELS LIMITED | 04930519 | Company is dissolved | 05/12/2003 | 28/10/2005 | Company Secretary |
| LEISURE CARS LIMITED | 03338510 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| LEISURE CARS DIRECT LIMITED | 03338850 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| SECRET HOTELS4 LIMITED | 04357078 | Company is dissolved | 15/04/2003 | 28/10/2005 | Company Secretary |
| LEISURE CARS U.K. & IRELAND LIMITED | 03292373 | Company is dissolved | 15/04/2003 | 28/10/2005 | Company Secretary |
| HOLIDAY CAR SHOP LIMITED | 03372082 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| HOLIDAY VILLAS LIMITED | 02864142 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| HOLIDAY FLIGHTS LIMITED | 02821129 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| DRIVE EUROPE LIMITED | 02608071 | Company is dissolved | 15/04/2003 | 11/10/2004 | Company Secretary |
| LEISURE CARS GROUP LIMITED | 03556797 | In Liquidation | 15/04/2003 | 28/10/2005 | Company Secretary |
| HOLIDAY GROUP LIMITED | 03911783 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| DRIVE AMERICA LIMITED | 02901556 | Company is dissolved | 15/04/2003 | 11/10/2004 | Company Secretary |
| HOLIDAY AUTOS LIMITED | 02639090 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| AUTOS EUROPE LIMITED | 02554285 | Company is dissolved | 15/04/2003 | 11/10/2004 | Company Secretary |
| HOLIDAY ESSENTIALS LIMITED | 02915673 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| HA TECHNOLOGY LIMITED | 03476701 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |
| HOLIDAY PARKING LIMITED | 02456701 | Company is dissolved | 15/04/2003 | 11/04/2005 | Company Secretary |



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| LASTMINUTE.COM THEATRE NOW LIMITED | 04643436 | Company is dissolved | 10/02/2003 | 28/04/2005 | Director |
| LASTMINUTE.COM THEATRE NOW LIMITED | 04643436 | Company is dissolved | 10/02/2003 | 23/06/2004 | Company Secretary |
| EXHILARATION INCENTIVE MANAGEMENT LIMITED | 03464125 | Company is dissolved | 30/01/2003 | 28/10/2005 | Company Secretary |
| OTBE GROUP SERVICES LIMITED | 03897954 | Company is dissolved | 07/01/2003 | 28/10/2005 | Director |
| EXHILARATION LIMITED | 03553839 | Company is dissolved | 14/11/2002 | 18/08/2004 | Company Secretary |