



Graham John Ramsey

905164197

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham John Ramsey | Number | 905164197 |
| Postcode | BH24 4AR | Address | Toms Plott Beechwood Lane Burley Hampshire |
| Date of birth | December 1951 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| ATPI (JERSEY) LIMITED | FC031353 | Active - Accounts Filed | 31/07/2020 | 02/11/2017 | Director |
| OKEANOS HOLDINGS LIMITED | 11255690 | Active - Accounts Filed | 14/03/2018 | | Director |
| ATPI HOLDINGS (JERSEY) LIMITED | FC031314 | Active - Accounts Filed | 19/04/2013 | | Director |
| ATPI CAYMAN LIMITED | FC030766 | Other | 30/04/2012 | | Director |
| ATPI LIMITED | 06630164 | Active - Accounts Filed | 25/06/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| GRIFFIN MARINE TRAVEL LIMITED | 01370869 | Active - Accounts Filed | 06/11/2014 | 02/11/2017 | Director |
| GRIFFIN GLOBAL HOLDCO LIMITED | 06969510 | Active - Accounts Filed | 06/11/2014 | 02/11/2017 | Director |
| GRIFFIN GLOBAL GROUP LIMITED | 04723362 | Active - Accounts Filed | 06/11/2014 | 02/11/2017 | Director |
| GRIFFIN BIDCO LIMITED | 06969512 | Active - Accounts Filed | 06/11/2014 | 02/11/2017 | Director |
| ATPI MIDCO 1 LIMITED | FC031354 | Active - Accounts Filed | 17/05/2013 | 02/11/2017 | Director |
| ATPI MIDCO 2 LIMITED | FC031352 | Active - Accounts Filed | 16/05/2013 | 02/11/2017 | Director |
| INSTONE INTERNATIONAL (UK) LIMITED | 00466225 | Dormant | 28/11/2012 | 02/11/2017 | Director |
| INSTONE INTERNATIONAL LIMITED | 03514754 | Active - Accounts Filed | 14/05/2009 | 02/11/2017 | Director |
| ATP INSTONE LIMITED | 06772068 | Active - Accounts Filed | 30/03/2009 | 02/11/2017 | Director |
| ATP INSTONE HOLDINGS LIMITED | 06732490 | Active - Accounts Filed | 30/03/2009 | 02/11/2017 | Director |
| ATP UK LIMITED | 06386662 | Active - Accounts Filed | 17/10/2007 | 02/11/2017 | Director |
| ATP INTERNATIONAL GROUP LIMITED | 05881949 | Non-Trading | 01/12/2006 | 02/11/2017 | Director |
| BUSINESS TRAVEL ASSOCIATION LIMITED | 02206935 | Active - Accounts Filed | 24/01/2006 | 24/01/2018 | Director |
| RIVERCASTLE INVESTMENT LIMITED | 04069680 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |
| RIVERCASTLE LIMITED | 04120189 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |
| RIVERCASTLE (BRADFORD) LIMITED | 04241951 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |

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| RIVERCASTLE (LEEDS) LIMITED | 04218442 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |
| RIVERCASTLE (ABERDEEN) LIMITED | 04218620 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |
| RIVERCASTLE (WARRINGTON) LIMITED | 04218467 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |
| RIVERCASTLE (LONDON) LIMITED | 04786722 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |
| RIVERCASTLE (NORWICH) LIMITED | 04218470 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |
| RIVERCASTLE REAL ESTATE LIMITED | 04126944 | Company is dissolved | 26/03/2004 | 04/12/2006 | Director |
| RIVERCASTLE (NOTTINGHAM) LIMITED | 04219320 | Company is dissolved | 03/03/2004 | 04/12/2006 | Director |
| BIRKS BAILIE LIMITED | 02476670 | Company is dissolved | 27/04/2003 | 04/12/2006 | Director |
| GLOBALSTAR (EMEA) LIMITED | 04343644 | Company is dissolved | 18/12/2002 | 27/06/2003 | Director |
| ADVANCED TOOLING SYSTEMS UK LIMITED | 04610282 | Active - Accounts Filed | 05/12/2002 | 04/12/2006 | Director |
| ATS (FOLKESTONE) LTD | 03731507 | Active - Accounts Filed | 18/11/2002 | 04/12/2006 | Director |
| SCRIPTWISE LIMITED | 04178421 | Non-Trading | 28/09/2002 | 02/11/2017 | Director |
| ATP UK TRUSTEES LIMITED | 04477111 | Non-Trading | 04/07/2002 | 02/11/2017 | Director |
| ADVANCED TRAVEL PARTNERS INTERNATIONAL LIMITED | 04474907 | Non-Trading | 02/07/2002 | 02/11/2017 | Director |
| ADVANCED TRAVEL PARTNERS LIMITED | 04475255 | Non-Trading | 02/07/2002 | 02/11/2017 | Director |
| AYSCOUGH TRAVEL LIMITED | 00942563 | Non-Trading | 03/05/2002 | 02/11/2017 | Director |
| ODYSSEUS (U.K.) LIMITED | 02672915 | Non-Trading | 03/05/2002 | 02/11/2017 | Director |
| TELME ONLINE LIMITED | 04324816 | Active - Accounts Filed | 19/11/2001 | 02/11/2017 | Director |
| TELME GLOBAL TRAVELLER LIMITED | 03898015 | Company is dissolved | 16/12/1999 | 01/01/2002 | Director |
| FAREBASE LIMITED | 02654606 | Company is dissolved | 29/10/1999 | 01/01/2002 | Director |
| GB DATACARE LIMITED | 03232037 | Company is dissolved | 13/07/1998 | 01/01/2002 | Director |
| GB INFORMATION MANAGEMENT LTD. | 03227137 | Company is dissolved | 13/07/1998 | 01/01/2002 | Director |
| ADVANCED TRAVEL PARTNERS UK LTD | 02515255 | Active - Accounts Filed | 13/07/1998 | 02/11/2017 | Director |
| ATPI GROUP LIMITED | 01856279 | Non-Trading | 13/07/1998 | 02/11/2017 | Director |
| G B MAILING SYSTEMS LIMITED | 02450719 | Company is dissolved | 13/07/1998 | 01/01/2002 | Director |
| EBETSAFE LIMITED | 02799335 | Company is dissolved | 10/12/1997 | 01/01/2002 | Director |
| TELME.COM LIMITED | 03046729 | Company is dissolved | 18/04/1997 | 01/01/2002 | Director |
| SCOTTISH WIDOWS ELECTRONIC COMMERCE LIMITED | 03271520 | Company is dissolved | 21/01/1997 | 15/08/1997 | Director |
| GB GROUP PLC | 02415211 | Active - Accounts Filed | 06/01/1997 | 25/03/2002 | Director |
| THE YELLER PUBLICATIONS LIMITED | 02773191 | Company is dissolved | 19/04/1996 | 31/12/1996 | Director |
| PICK-UP NEWSPAPERS LIMITED | 02326720 | Company is dissolved | 28/02/1996 | 31/12/1996 | Director |



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| INFORMER PUBLICATIONS LIMITED | 02563349 | Non-Trading | 24/07/1995 | 16/02/1996 | Director |
| YELLOW ADVERTISER NEWSPAPER GROUP LIMITED | 01167453 | Company is dissolved | 24/07/1995 | 16/02/1996 | Director |
| PRIVATE VILLAS LIMITED | 01648883 | Company is dissolved | 12/01/1995 | 31/12/1996 | Director |
| OIT LIMITED | 02253968 | Company is dissolved | 14/11/1994 | 05/06/1995 | Director |
| UBM UNITY NO.3 LIMITED | 02536808 | Company is dissolved | 12/10/1994 | 31/12/1996 | Director |
| BRITAIN PUBLICATIONS LIMITED | 01875541 | Company is dissolved | 25/03/1994 | 31/12/1996 | Director |
| UAP ADMIN NO.9 LIMITED | 02353394 | Company is dissolved | 27/09/1991 | 31/12/1996 | Director |
| MAI LUXEMBOURG (UK) LIMITED | 00263459 | Company is dissolved | 27/09/1991 | 31/12/1996 | Director |
| UNITED ADVERTISING PUBLICATIONS LIMITED | 01377454 | Company is dissolved | 28/05/1991 | 31/12/1996 | Director |
| LINK HOUSE ADVERTISING PERIODICALS LIMITED | 01006899 | Company is dissolved | 25/05/1991 | 31/12/1996 | Director |