



THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

906359263

Director Information

Title		Honours	
Name	THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED	Number	906359263
Postcode	PE2 6FZ	Address	Westpoint Peterborough Business Park Lynch Wood Peterborough England
Date of birth		Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDBROOK OVERSEAS INVESTMENTS LIMITED	06395258	In Liquidation	11/10/2007		Director
MYTRAVEL GROUP LIMITED	00742748	In Liquidation	04/10/2007		Director
SANDBROOK UK INVESTMENTS LIMITED	06304749	In Liquidation	17/09/2007		Director
PARKWAY HELLAS HOLDINGS LIMITED	05273788	In Liquidation	03/12/2004		Director
MYTRAVEL LUXEMBOURG UK UNLIMITED	04998481	In Liquidation	22/12/2003		Director
MYTRAVEL PIONEER LIMITED	04424659	In Liquidation	07/06/2002		Director
MYTRAVEL NORTH AMERICA LIMITED	04184683	In Liquidation	06/06/2001		Director
THOMAS COOK TREASURY LIMITED	04037933	In Liquidation	09/08/2000		Director
PARKWAY I P R LIMITED	03978212	In Liquidation	25/04/2000		Director
BUZZARD LEISURE LIMITED	03228350	In Liquidation	31/03/2000		Director
THOMAS COOK GROUP UK LIMITED	02319744	In Liquidation	28/02/2000		Director
BLUE SEA OVERSEAS INVESTMENTS LIMITED	02950050	In Liquidation	28/02/2000		Director
AIRTOURS HOLIDAYS TRANSPORT LIMITED	03333295	In Liquidation	21/02/2000		Director
CLOSE NUMBER 6 LIMITED	03234895	In Liquidation	20/12/1999		Director
THOMAS COOK TOUR OPERATIONS LIMITED	03772199	In Liquidation	17/06/1999		Director
SUN INTERNATIONAL (UK) LTD	00632364	In Liquidation	15/03/1999		Director

List of Previous Directorships



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Company Name	Number	Company Status	App. Date	Res. Date	Position
OMICRON LEASING (ORANGE) 1 LIMITED	04930603	Company is dissolved	13/11/2007		Director
AVIATION QUALITY AND SAFETY MANAGEMENT LIMITED	06406715	Company is dissolved	09/11/2007		Director
THOMAS COOK AIRCRAFT ENGINEERING LIMITED	04339114	In Liquidation	29/12/2005	19/07/2018	Director
PARKWAY 2005 PLC	04141432	Company is dissolved	23/03/2005	26/11/2004	Director
SHIPPING AND AVIATION INDUSTRIES LTD	02488210	Company is dissolved	31/10/2004		Director
CLOSE NUMBER 12 LIMITED	01387401	Company is dissolved	16/04/2004		Director
UKLG FINANCIAL SERVICES LIMITED	04057594	Company is dissolved	25/07/2003		Director
ATC (FRANCHISING) LIMITED	03675895	Company is dissolved	24/03/2003		Director
MYTRAVEL FUNDING LIMITED	04485255	Company is dissolved	23/09/2002		Director
PARKWAY (UK) INVESTMENT MANAGEMENT LIMITED	04424669	Company is dissolved	29/04/2002		Director
CLOSE NUMBER 15 PLC	04416666	Company is dissolved	15/04/2002		Director
AIRTOURS NORTH AMERICA LIMITED	04330604	Company is dissolved	18/12/2001		Director
MYTRAVELCO FINANCIAL SERVICES LIMITED	04312842	Company is dissolved	09/11/2001		Director
MY TRAVEL UK RETAIL LIMITED	04311114	Company is dissolved	09/11/2001		Director
MYTRAVEL UK FINANCIAL SERVICES LIMITED	04271841	Company is dissolved	18/09/2001		Director
MYTRAVEL GROUP UK LIMITED	04271869	Company is dissolved	18/09/2001		Director
UKLG TOUR OPERATIONS LIMITED	04271875	Company is dissolved	18/09/2001		Director
AIRTOURS AIRWAYS LIMITED	04271868	Company is dissolved	18/09/2001		Director
PARKWAY AUTO REALISATION (UK) LIMITED	04271858	Company is dissolved	10/09/2001		Director
CLUB 25 HOLIDAYS LIMITED	03639658	Company is dissolved	02/07/2001		Director
WINSTON REES (WORLD TRAVEL) LIMITED	02981661	Company is dissolved	15/06/2001		Director
CLOSE NUMBER 39 LIMITED	04204124	Company is dissolved	15/05/2001		Director
HOLIDAYLINE LIMITED	01025832	Company is dissolved	19/03/2001		Director
HOLIDAYMAKER	03687188	Company is dissolved	19/03/2001		Director
HOLIDAY MATCHMAKERS LIMITED	03673061	Company is dissolved	19/03/2001		Director
MATCHMAKERS LIMITED	03673064	Company is dissolved	19/03/2001		Director
LATE ESCAPES LIMITED	02947397	Company is dissolved	19/03/2001		Director
CLOSE NUMBER 11 LIMITED	00825955	Company is dissolved	19/03/2001		Director
AIRTOURS HOLIDAYMAKERS LIMITED	03673233	Company is dissolved	19/03/2001		Director
CLOSE NUMBER 5 LIMITED	03673237	Company is dissolved	19/03/2001		Director

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AIRTOURS VACATION CLUB MANAGEMENT LIMITED	03481539	Company is dissolved	18/12/2000		Director
AUTO EUROPE LIMITED	04109424	Company is dissolved	14/12/2000		Director
INHOCO 1090 LIMITED	03909891	Company is dissolved	31/10/2000		Director
AIRTOURS VACATION CLUB LIMITED	03467946	Company is dissolved	03/10/2000	19/10/2006	Director
WHITE HORSE (PARKWAY) UNLIMITED	04078675	Company is dissolved	21/09/2000		Director
W MC CALLA & CO LIMITED	NI000561	Company is dissolved	18/07/2000		Director
FLEXTRAVEL LIMITED	04006996	Company is dissolved	06/07/2000		Director
CLOSE NUMBER 14 LIMITED	04006910	Company is dissolved	03/07/2000		Director
SHEARINGS TRAVEL LIMITED	03746239	Active - Accounts Filed	02/06/2000	17/12/2002	Director
TOURS ABROAD LIMITED	03798907	Company is dissolved	02/06/2000	17/12/2002	Director
LEGER HOLIDAYS LIMITED	01442476	Active - Accounts Filed	02/06/2000	17/12/2002	Director
MAGICTRIPS LIMITED	03855167	Company is dissolved	02/06/2000	17/12/2002	Director
LEGER SHEARINGS GROUP LIMITED	02115045	Active - Accounts Filed	02/06/2000	17/12/2002	Director
LEGER AIR HOLIDAYS LIMITED	02993529	Active - Accounts Filed	02/06/2000	17/12/2002	Director
MYTRAVEL LIMITED	03941478	Company is dissolved	12/04/2000		Director
UKLG LIMITED	03941426	Company is dissolved	12/04/2000		Director
ESCAPE CARD LIMITED	03873754	Company is dissolved	17/03/2000		Director
BRIDGE TRAVEL GROUP LIMITED	00467218	Company is dissolved	15/03/2000		Director
JETSET EUROPE LIMITED	02223775	Company is dissolved	02/03/2000		Director
HRLT	00802572	Company is dissolved	01/03/2000		Director
TRADEWINDS WORLDWIDE HOLIDAYS LIMITED	02850320	Company is dissolved	28/02/2000		Director
TRAVELEX TRAVEL MONEY SERVICES LIMITED	03249060	Company is dissolved	28/02/2000	04/04/2003	Director
PEREGRINE LEISURE LIMITED	03228354	Company is dissolved	28/02/2000		Director
EURO LG LIMITED	03424880	Company is dissolved	28/02/2000		Director
ASPRO TRAVEL LIMITED	01447937	Company is dissolved	28/02/2000		Director
CLOSE NUMBER 1 LIMITED	00695530	Company is dissolved	28/02/2000		Director
CLOSE NUMBER 2 LIMITED	02513259	Company is dissolved	28/02/2000		Director
SKI AMERICA LIMITED	02354964	Company is dissolved	28/02/2000		Director
KESTREL LEISURE LIMITED	03228352	Company is dissolved	28/02/2000		Director
SUN CRUISES LIMITED	03131186	Company is dissolved	28/02/2000		Director
CRESTA (TRANSPORT BROKERS) LIMITED	02429798	Company is dissolved	28/02/2000		Director
MANOS AVIATION LIMITED	03136085	Company is dissolved	03/02/2000		Director
MANOS (UK) LIMITED	01638929	Company is dissolved	03/02/2000		Director
GREEK FLIGHT CLUB LIMITED	03306844	Company is dissolved	03/02/2000		Director
MYTRAVEL LITE LIMITED	03909894	Company is dissolved	31/01/2000		Director
CLOSE NUMBER 3 LIMITED	03909964	Company is dissolved	24/01/2000		Director
THE BTN FINANCE COMPANY	03040326	Company is dissolved	31/12/1999	12/08/2013	Director



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CLOSE NUMBER 16 LIMITED	03396174	Company is dissolved	17/12/1999	Director
GREEN LIGHT LEASING LIMITED	02519905	Company is dissolved	15/12/1999	Director
PLUTO LEASING LIMITED	02848817	Company is dissolved	15/11/1999	Director