



Michael John Thompson

906845871

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John Thompson | <b>Number</b>      | 906845871  |
| <b>Postcode</b>                    | CF3 2UF               | <b>Address</b>     | Tymawr Glandwr Farm<br>Tymawr Road Marshfield<br>Cardiff |
| <b>Date of birth</b>               | July 1956             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------|----------|-----------------------------|------------|-----------|----------|
| TPSG PACKAGING LIMITED | 15108857 | Active - Newly Incorporated | 01/09/2023 |           | Director |
| CCS MCLAYS LIMITED     | 03602069 | Active - Accounts Filed     | 17/08/2005 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| CHARTERCAR FINANCIAL SERVICES LIMITED    | 04423335 | Company is dissolved | 11/06/2002 |            | Director          |
| CHARTERCAR INSURANCE SERVICES LIMITED    | 04423333 | Company is dissolved | 11/06/2002 |            | Director          |
| CARS 4 U (UK) LIMITED                    | 04368860 | Company is dissolved | 07/02/2002 |            | Director          |
| AEROTECH EUROPE LIMITED                  | 04011313 | Company is dissolved | 13/12/2001 | 09/05/2002 | Director          |
| S.G.D. & BAYNTON LIMITED                 | 04026467 | Company is dissolved | 01/08/2001 | 01/01/2004 | Company Secretary |
| D E C H LIMITED                          | 03623615 | Company is dissolved | 29/05/2001 | 09/05/2002 | Director          |
| WTD.COM SERVICES LIMITED                 | 01230034 | Company is dissolved | 27/04/2001 | 09/05/2002 | Director          |
| S.G.D. & BAYNTON LIMITED                 | 04026467 | Company is dissolved | 06/04/2001 |            | Director          |
| TRAVAC LIMITED                           | 04140828 | Company is dissolved | 15/01/2001 | 09/05/2002 | Director          |
| FLIGHTS.COM LIMITED                      | 04018562 | Company is dissolved | 27/07/2000 | 09/05/2002 | Director          |
| WORLD TRAVEL HOLDINGS PLC                | 03994126 | Company is dissolved | 10/07/2000 | 08/05/2002 | Director          |
| INTERNATIONAL TRAVEL AGENTS LINK LIMITED | 02187067 | Company is dissolved | 25/04/2000 | 09/05/2002 | Director          |
| WTD PROPERTIES LIMITED                   | 03884276 | Company is dissolved | 13/01/2000 | 09/05/2002 | Director          |
| WORLDTRAVELDIRECT.COM LIMITED            | 03857866 | Company is dissolved | 10/12/1999 | 09/05/2002 | Director          |
| ZYCOR 15 LIMITED                         | 03685014 | Company is dissolved | 24/12/1998 | 25/11/1999 | Director          |
| RYLAND UNITY VEHICLE SOLUTIONS LIMITED   | 03443228 | Company is dissolved | 11/09/1998 | 25/11/1999 | Director          |
| RYDALE CARDIFF LIMITED                   | 03469376 | Non-Trading          | 11/12/1997 | 25/11/1999 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TRAVEL INFORMATION SOFTWARE SYSTEMS LIMITED | 03359202 | Company is dissolved    | 13/11/1997 | 31/12/1997 | Director          |
| MAESGLAS PROPERTIES LIMITED                 | 03126629 | Company is dissolved    | 26/03/1996 | 31/12/1997 | Director          |
| ZYCOR 16 LIMITED                            | 02990327 | Company is dissolved    | 05/06/1995 | 25/11/1999 | Director          |
| TIMBAL LIMITED                              | 02918321 | Company is dissolved    | 14/07/1994 | 31/12/1997 | Director          |
| NEWPORT ROAD PROPERTIES LIMITED             | 02881367 | Company is dissolved    | 25/01/1994 | 31/12/1997 | Director          |
| CULVER TECHNOLOGIES LIMITED                 | 02881363 | Company is dissolved    | 05/01/1994 | 31/12/1997 | Director          |
| RYCAR LIMITED                               | 02590871 | Non-Trading             | 06/10/1993 | 25/11/1999 | Director          |
| ZYCOR 8 LIMITED                             | 02849547 | Company is dissolved    | 01/10/1993 | 25/11/1999 | Director          |
| RYBURN CARS LIMITED                         | 01904979 | Non-Trading             | 21/07/1993 | 25/11/1999 | Director          |
| ZYCOR 3 LIMITED                             | 00450454 | Company is dissolved    | 21/07/1993 | 25/11/1999 | Director          |
| ZYCOR 2 LIMITED                             | 01333493 | Company is dissolved    | 21/07/1993 | 25/11/1999 | Director          |
| ZYCOR 2 LIMITED                             | 01333493 | Company is dissolved    | 21/07/1993 | 05/10/1993 | Company Secretary |
| ZYCOR 3 LIMITED                             | 00450454 | Company is dissolved    | 21/07/1993 | 05/10/1993 | Company Secretary |
| RYBURN CARS LIMITED                         | 01904979 | Non-Trading             | 21/07/1993 | 05/10/1993 | Company Secretary |
| PRESTAGE LIMITED                            | 01020033 | Company is dissolved    | 23/06/1993 | 25/11/1999 | Director          |
| PRESTAGE LIMITED                            | 01020033 | Company is dissolved    | 23/06/1993 | 05/10/1993 | Company Secretary |
| RYCOM VEHICLES LIMITED                      | 02788408 | Non-Trading             | 15/03/1993 | 25/11/1999 | Director          |
| RYCOM VEHICLES LIMITED                      | 02788408 | Non-Trading             | 15/03/1993 | 05/10/1993 | Company Secretary |
| CULVERHOUSE LIMITED                         | 02595061 | Company is dissolved    | 07/08/1992 |            | Company Secretary |
| CULVERHOUSE LIMITED                         | 02595061 | Company is dissolved    | 07/08/1992 |            | Director          |
| ELLMAR LIMITED                              | 02627566 | Company is dissolved    | 09/07/1992 |            | Company Secretary |
| CULVER INSURANCE GROUP LIMITED              | 02621309 | Company is dissolved    | 18/06/1992 | 08/01/1993 | Company Secretary |
| ZYCOR 10 LIMITED                            | 02615101 | Company is dissolved    | 28/05/1992 | 05/10/1993 | Company Secretary |
| ZYCOR 10 LIMITED                            | 02615101 | Company is dissolved    | 28/05/1992 | 25/11/1999 | Director          |
| ZYCOR 6 LIMITED                             | 02614746 | Company is dissolved    | 24/05/1992 | 05/10/1993 | Company Secretary |
| ZYCOR 6 LIMITED                             | 02614746 | Company is dissolved    | 24/05/1992 | 25/11/1999 | Director          |
| INCE WEALTH LIMITED                         | 02611363 | Active - Accounts Filed | 08/04/1992 | 31/03/1995 | Company Secretary |
| PACIFIC (BRIDGEND) LIMITED                  | 02369020 | Company is dissolved    | 28/06/1991 |            | Company Secretary |



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| STEAMHILT LIMITED                       | 01796233 | Company is dissolved | 12/11/1990 | Director          |
| WYNDHAM BODY REPAIR CENTRE LIMITED(THE) | 02102118 | Company is dissolved | 02/11/1990 | Company Secretary |
| WYNDHAM BODY REPAIR CENTRE LIMITED(THE) | 02102118 | Company is dissolved | 02/11/1990 | Director          |
| TALSTROP LIMITED                        | 01959948 | Company is dissolved | 01/11/1990 | Company Secretary |
| TALSTROP LIMITED                        | 01959948 | Company is dissolved | 01/11/1990 | Director          |