



Mark Stephen Tildesley

907524410

Director Information

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|------------------------------------|------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Mark Stephen Tildesley | Number | 907524410 |
| Postcode | | Address | |
| Date of birth | February 1961 | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| EXCHANGE TIME MANAGEMENT LTD | 06276727 | Company is dissolved | 12/06/2007 | 01/01/2009 | Director |
| VENOM MANAGEMENT LTD | SC156878 | Company is dissolved | 08/05/2007 | 01/03/2009 | Company Secretary |
| ETHOS MOBILE COMMUNICATIONS LIMITED | 05648044 | Company is dissolved | 16/01/2006 | | Director |
| ETHOS HOLDINGS LIMITED | 05516947 | Company is dissolved | 18/08/2005 | 25/08/2008 | Director |
| POINTS NX LIMITED | 05204707 | Company is dissolved | 18/08/2004 | | Director |
| ETHOS CLUB LIMITED | 05172840 | Company is dissolved | 07/07/2004 | | Director |
| HERITAGE BOAT BUILDERS LIMITED | 02442840 | Company is dissolved | 17/10/2003 | 01/08/2006 | Director |
| THE ODDY'S STRATFORD LIMITED | 04506816 | Company is dissolved | 08/08/2002 | 01/05/2004 | Director |
| THE ODDY'S STRATFORD LIMITED | 04506816 | Company is dissolved | 08/08/2002 | 01/05/2004 | Company Secretary |
| PRIMESHARE (HOLDINGS) LIMITED | 04155005 | Company is dissolved | 21/09/2001 | | Director |
| PRIMESHARE INTERNATIONAL LIMITED | 02304900 | Company is dissolved | 21/09/2001 | | Director |
| BROOMVALE LEISURE LIMITED | 03966101 | Company is dissolved | 21/09/2001 | | Director |
| PRIMESHARE (UK) LIMITED | 04154852 | Company is dissolved | 21/09/2001 | | Director |
| AVON MARINE (EVESHAM) LIMITED | 04067313 | Company is dissolved | 26/07/2001 | | Director |
| CHOICES MARINE LIMITED | 03988078 | Company is dissolved | 26/04/2001 | | Director |
| ETHOS POINTSWORLD LIMITED | 04146673 | Company is dissolved | 26/01/2001 | | Director |
| POINTSWORLD (RESALES) LIMITED | 04067582 | Company is dissolved | 26/01/2001 | | Director |
| MEDIALYNX INFORMATION SERVICES LIMITED | SC204257 | Company is dissolved | 03/05/2000 | | Director |
| MEDIALYNX INFORMATION SERVICES LIMITED | SC204257 | Company is dissolved | 03/05/2000 | 01/10/2000 | Company Secretary |
| POINTS WORLD LIMITED | 03761590 | Company is dissolved | 26/05/1999 | 01/08/2007 | Director |



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|--|----------|----------------------|------------|------------|----------------------|
| CHOICES HOLIDAY CLUB LIMITED | SC193064 | Company is dissolved | 12/05/1999 | | Director |
| STRATFORD COURT LIMITED | SC177612 | Company is dissolved | 10/09/1997 | | Director |
| COUNTESS TIMESHARE MANAGEMENT LIMITED | 03125593 | Company is dissolved | 31/10/1996 | | Company Secretary |
| COUNTESS TIMESHARE MANAGEMENT LIMITED | 03125593 | Company is dissolved | 31/10/1996 | | Director |
| STRATFORD COURT CRUISERS LIMITED | SC167127 | Company is dissolved | 19/07/1996 | 28/08/2008 | Director |
| VENOM MANAGEMENT LTD | SC156878 | Company is dissolved | 24/03/1995 | 02/07/2008 | Director |
| CASCADAS PROPERTIES LIMITED | SC155437 | Company is dissolved | 19/01/1995 | 25/08/2008 | Director |
| DESTINATIONS OF STRATFORD-UPON-AVON LIMITED | SC152139 | Company is dissolved | 26/07/1994 | | Company Secretary |
| TIMESHARE DIRECT LIMITED | SC146676 | Company is dissolved | 29/09/1993 | | Director |
| TIMESHARE DIRECT GROUP LIMITED | 02756429 | Company is dissolved | 16/10/1992 | 01/02/2010 | Director |