



Ian Edward Brooks

907935924

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Edward Brooks | <b>Number</b>      | 907935924   |
| <b>Postcode</b>                    | TW9 2JA           | <b>Address</b>     | 2nd Floor, Nucleus House 2<br>Lower Mortlake Road<br>Richmond<br>United Kingdom |
| <b>Date of birth</b>               | March 1963        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                 |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| LUGGAGE MULE LIMITED       | 12503500 | Active - Accounts Filed | 09/03/2020 |           | Director          |
| FRED. OLSEN TRAVEL LIMITED | 02287241 | Active - Accounts Filed | 02/01/2020 |           | Director          |
| MELT CONTENT LIMITED       | 08563297 | Active - Accounts Filed | 10/06/2013 |           | Director          |
| HEATHFIELD GARDENS LIMITED | 03925665 | Active - Accounts Filed | 22/02/2007 |           | Company Secretary |
| WORLD TRAVEL PR LIMITED    | 05452995 | Active - Accounts Filed | 16/05/2005 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ARENA TRANSPORT LIMITED                  | 10676635 | Company is dissolved    | 17/03/2017 |            | Director          |
| BED BAR WOKING LTD                       | 08833122 | Company is dissolved    | 06/01/2014 | 01/07/2015 | Director          |
| UK NIGHTCLUB HOLDINGS LIMITED            | 08175912 | Company is dissolved    | 10/08/2012 |            | Director          |
| ARENA TOURS LIMITED                      | 02431120 | Company is dissolved    | 04/07/2012 |            | Director          |
| COLISEUM TRAVEL LIMITED                  | 08004777 | Company is dissolved    | 08/05/2012 |            | Director          |
| INOVA WOKING LIMITED                     | 03580665 | Company is dissolved    | 01/07/2009 | 07/06/2011 | Director          |
| INOVA LEISURE LIMITED                    | 05981006 | Company is dissolved    | 01/07/2009 | 01/07/2015 | Director          |
| CAPTIVATING JOURNEYS LIMITED             | 05521197 | In Liquidation          | 28/07/2005 | 08/08/2007 | Director          |
| HOLIDAYBOOKERS LIMITED                   | 04601106 | Company is dissolved    | 31/03/2005 |            | Director          |
| GAIL KENNY EXECUTIVE RECRUITMENT LIMITED | 05183692 | Active - Accounts Filed | 19/07/2004 | 27/05/2005 | Director          |
| IDEAL BKGS PRE NOV 2010 LIMITED          | 05007495 | Company is dissolved    | 15/01/2004 |            | Company Secretary |
| IDEAL BKGS PRE NOV 2010 LIMITED          | 05007495 | Company is dissolved    | 15/01/2004 | 27/05/2005 | Director          |
| SECRET HOTELS LIMITED                    | 04930519 | Company is dissolved    | 12/11/2003 | 05/12/2003 | Company Secretary |
| SECRET HOTELS LIMITED                    | 04930519 | Company is dissolved    | 12/11/2003 | 05/12/2003 | Director          |
| TASKBROOK LIMITED                        | 04913333 | Company is dissolved    | 20/10/2003 | 05/12/2003 | Director          |
| CENTURY TRAVEL LIMITED                   | 04339419 | Company is dissolved    | 04/02/2003 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CENTURY TRAVEL LIMITED                   | 04339419 | Company is dissolved | 04/02/2003 | 27/05/2005 | Director          |
| SECRET HOTELS2 LIMITED                   | 04397325 | Company is dissolved | 18/03/2002 | 05/12/2003 | Director          |
| SECRET HOTELS2 LIMITED                   | 04397325 | Company is dissolved | 18/03/2002 | 05/12/2003 | Company Secretary |
| GREEK HOTELS DIRECT LTD                  | 04371683 | Company is dissolved | 14/02/2002 |            | Director          |
| GREEK HOTELS DIRECT LTD                  | 04371683 | Company is dissolved | 14/02/2002 |            | Company Secretary |
| KENSINGTON CONTRACTS LTD                 | 04305814 | Company is dissolved | 03/12/2001 | 12/10/2003 | Company Secretary |
| TRAVELBARGAINS LIMITED                   | 04110112 | Company is dissolved | 17/11/2000 | 05/12/2003 | Director          |
| TRAVELBARGAINS LIMITED                   | 04110112 | Company is dissolved | 17/11/2000 | 05/12/2003 | Company Secretary |
| PACKAGE HOLIDAYS DIRECT LIMITED          | 03979318 | Company is dissolved | 25/04/2000 | 08/12/2000 | Director          |
| MALVERN PLACE MANAGEMENT COMPANY LIMITED | 02353374 | Non-Trading          | 20/01/2000 | 21/08/2003 | Director          |