



Iain Frank Rubli

908225054

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Iain Frank Rubli	<b>Number</b>	908225054
<b>Postcode</b>	W1J 5EU	<b>Address</b>	52 Charles Street London England
<b>Date of birth</b>	February 1966	<b>Nationality</b>	
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VISTA AIRCRAFT MAINTENANCE FARNBOROUGH LIMITED	14706515	Non-Trading	06/03/2023		Director
VISTAJET INTERNATIONAL LIMITED	06617647	Active - Accounts Filed	15/06/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TBSI REALISATIONS LIMITED	01284170	In Administration	05/03/2007	25/06/2013	Company Secretary
THE FAMILY BUSINESS LIMITED	02160896	Company is dissolved	24/06/2004		Company Secretary
THE OFFSPRING BUSINESS LIMITED	02630690	Company is dissolved	24/06/2004		Company Secretary
THE BODY SHOP INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED	03410938	Company is dissolved	01/07/2002	25/06/2013	Company Secretary
THE BODY SHOP INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED	03410938	Company is dissolved	01/07/2002	25/06/2013	Director
THE BODY SHOP CARD SERVICES LIMITED	04462738	Company is dissolved	17/06/2002		Company Secretary
CRANVINE LIMITED	02537319	Company is dissolved	23/05/2002		Company Secretary
ACTIVE BUSINESS DEVELOPMENT LIMITED	04434578	Company is dissolved	10/05/2002		Company Secretary
ACTIVE PERSONAL DEVELOPMENT LIMITED	04434574	Company is dissolved	10/05/2002		Company Secretary
15 COLVILLE PLACE UNLIMITED	04338001	Company is dissolved	11/12/2001		Company Secretary
SOLITAIRE FASHION SHOPS LIMITED	00934534	Company is dissolved	11/07/2001		Company Secretary

N/A\* - no information available



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THE BODY SHOP ON-LINE (I)	04139349	Company is dissolved	11/01/2001		Company Secretary
THE BODY SHOP ON-LINE (II) LIMITED	04139328	Company is dissolved	11/01/2001	25/06/2013	Company Secretary
TBSI (HOLDINGS 1) LIMITED	03725032	Company is dissolved	30/09/2000		Company Secretary
THE BODY SHOP RETAIL PROPERTIES LIMITED	03799549	Company is dissolved	30/09/2000	25/06/2013	Company Secretary
BODY AND SOUL INTERNATIONAL LIMITED	02380580	Company is dissolved	30/09/2000		Company Secretary
THE BODY SHOP FOUNDATION TRADING LIMITED	03406508	Company is dissolved	30/09/2000		Company Secretary
THE BODY SHOP FILM COMPANY LIMITED	02347892	Company is dissolved	30/09/2000	31/03/2012	Company Secretary
COLOURINGS UNLIMITED	01990146	Company is dissolved	30/09/2000		Company Secretary
ENFRANCHISE NINETY ONE LIMITED	02539275	Company is dissolved	30/09/2000		Company Secretary
REVOLUTION IN KINDNESS LTD	02437445	Company is dissolved	30/09/2000	25/06/2013	Company Secretary
COS-TEC UNLIMITED	02213930	Company is dissolved	30/09/2000		Company Secretary
THE BODY SHOP BUTH-NA-BODHAIGHE LIMITED	02400244	Company is dissolved	30/09/2000		Company Secretary
TBSI (HOLDINGS 2) LIMITED	03725034	Company is dissolved	30/09/2000		Company Secretary
THE BODY SHOP SKIN AND HAIR CARE PREPARATIONS LIMITED	02136638	Company is dissolved	30/09/2000		Company Secretary
ACEGLOBE UNLIMITED	01703791	Company is dissolved	30/09/2000		Company Secretary
THE BODY SHOP QUEENSLIE LIMITED	02214435	Company is dissolved	30/09/2000	25/06/2013	Company Secretary
THE MILLENNIUM ADMINISTRATION COMPANY LIMITED	02396496	Company is dissolved	30/09/2000	25/06/2013	Company Secretary
THE BODYSHOP INTERNATIONAL 2000 AESP TRUSTEES LIMITED	04049273	Company is dissolved	08/08/2000		Company Secretary
NORMALAND LIMITED	01650834	Company is dissolved	05/05/2000		Company Secretary
THE BODY SHOP WORLDWIDE LIMITED	02725874	Active - Accounts Filed	05/05/2000	25/06/2013	Company Secretary
THE BODY SHOP UK RETAIL COMPANY LIMITED	02725877	Company is dissolved	05/05/2000		Company Secretary



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DISHMAX	03790002	Company is dissolved	23/09/1999	Company Secretary
GROUNDMESH LIMITED	03789218	Company is dissolved	23/09/1999	Company Secretary
MASONRIDE LIMITED	03788898	Company is dissolved	23/09/1999	Company Secretary
ISLEMEND	03789215	Company is dissolved	23/09/1999	Company Secretary
ANDERBARN LIMITED	03790060	Company is dissolved	23/09/1999	Company Secretary
RIDGESET LIMITED	03813422	Company is dissolved	23/09/1999	Company Secretary
BROWNDRAY LIMITED	03790061	Company is dissolved	23/09/1999	Company Secretary
PENDLEECOST LIMITED	03813980	Company is dissolved	23/09/1999	Company Secretary
PATHFOLD LIMITED	03813984	Company is dissolved	23/09/1999	Company Secretary
STANDMIX LIMITED	03813972	Company is dissolved	23/09/1999	Company Secretary
SHELLGOLD LIMITED	03813969	Company is dissolved	23/09/1999	Company Secretary
UNDERTIME LIMITED	03813837	Company is dissolved	23/09/1999	Company Secretary
TESTOPEN LIMITED	03814361	Company is dissolved	23/09/1999	Company Secretary
PORTSCRAFT LIMITED	03813988	Company is dissolved	23/09/1999	Company Secretary
LEASETIME LIMITED	03790925	Company is dissolved	23/09/1999	Company Secretary
ROLEVEND LIMITED	03813423	Company is dissolved	23/09/1999	Company Secretary
RIVERISLE LIMITED	03813421	Company is dissolved	23/09/1999	Company Secretary
LORDMARK LIMITED	03790926	Company is dissolved	23/09/1999	Company Secretary
CREEKTIME LIMITED	03790065	Company is dissolved	23/09/1999	Company Secretary
MODESITE LIMITED	03791443	Company is dissolved	23/09/1999	Company Secretary
SMARTVEND LIMITED	03813976	Company is dissolved	16/09/1999	Company Secretary



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CRESTSOLD LIMITED	03790064	Company is dissolved	16/09/1999	Company Secretary
THE BODY SHOP AT HOME LIMITED	02767952	Company is dissolved	20/05/1999	Company Secretary
THE BODY SHOP MIDLANDS LIMITED	03553599	Company is dissolved	11/05/1998	Company Secretary
THE BODY SHOP SUPPLY COMPANY LIMITED	02725880	Company is dissolved	20/03/1998	Company Secretary
THE BODY SHOP SOUTH-WEST	03406494	Company is dissolved	27/08/1997	Company Secretary
TOTEVIEW LIMITED	01905171	Company is dissolved	11/06/1997	Company Secretary
MORENICE	03329069	Company is dissolved	03/04/1997	Company Secretary
HIKEBREAK LIMITED	03318761	Company is dissolved	24/03/1997	Company Secretary
UNIQUENEAR LIMITED	03318823	Company is dissolved	24/03/1997	Company Secretary
BLAIRWOOD LIMITED	SC119934	Company is dissolved	05/10/1996	Company Secretary
CRAIGROSS	SC098465	Company is dissolved	05/10/1996	Company Secretary
CRAIGROSS HOLDINGS	SC119933	Company is dissolved	05/10/1996	Company Secretary