



John Banfield

908559581

## Director Information

|                                    |               |                    |                                   |
|------------------------------------|---------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                   |
| <b>Name</b>                        | John Banfield | <b>Number</b>      | 908559581                         |
| <b>Postcode</b>                    | CR0 1JB       | <b>Address</b>     | 94 Park Lane<br>Croydon<br>Surrey |
| <b>Date of birth</b>               | January 1960  | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 1             |                    |                                   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| CHATSWORTH COURT MANAGEMENT LIMITED | 01631258 | Non-Trading    | 09/12/2005 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| VDNSS LIMITED                             | 07314161 | Company is dissolved | 14/07/2010 | 10/10/2010 | Director          |
| ITC COMMUNICATION SERVICES LIMITED        | 07206310 | Company is dissolved | 29/03/2010 | 14/06/2010 | Director          |
| CLUB TRAVEL 2000 EMPLOYEE TRUSTEE LIMITED | 03932428 | Company is dissolved | 29/07/2005 |            | Director          |
| CLUB TRAVEL LIMITED                       | 03596189 | Company is dissolved | 23/05/2005 |            | Director          |
| TENERIFE TRAVEL CLUB LIMITED              | 03263706 | Company is dissolved | 23/05/2005 |            | Director          |
| CLUB TRAVEL 2000 LIMITED                  | 01852940 | Company is dissolved | 23/05/2005 |            | Director          |
| FLIGHT TIME LIMITED                       | 03936489 | Company is dissolved | 23/05/2005 |            | Director          |
| AV8AIR.COM LIMITED                        | 03849677 | Company is dissolved | 23/05/2005 |            | Director          |
| LOW OPERATING COST OPTION LIMITED         | 04304378 | Company is dissolved | 23/05/2005 |            | Director          |
| CLUB TRAVEL HOLIDAYS LTD                  | 04077349 | Company is dissolved | 23/05/2005 |            | Director          |
| PARK & FLY LIMITED                        | 03163157 | Company is dissolved | 23/05/2005 |            | Director          |
| SUNTIME LTD                               | 03934118 | Company is dissolved | 23/05/2005 |            | Director          |
| HOLIDAY CALL CENTRE LIMITED               | 03924623 | Company is dissolved | 23/05/2005 |            | Director          |
| LOCO FLIGHTS LIMITED                      | 04304367 | Company is dissolved | 23/05/2005 |            | Director          |
| GO LOCO LIMITED                           | 04292149 | Company is dissolved | 23/05/2005 |            | Director          |
| FLIGHT TICKETS LIMITED                    | 03107550 | Company is dissolved | 23/05/2005 |            | Director          |
| APARTMENT OWNERS CONSORTIUM LIMITED       | 02241439 | Company is dissolved | 23/05/2005 |            | Director          |
| ELEGANT PLACES LTD                        | 03809006 | Company is dissolved | 23/05/2005 |            | Director          |
| MARATHON INVESTMENTS LTD.                 | 05100499 | Company is dissolved | 29/04/2004 | 13/10/2009 | Company Secretary |



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|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| CLUB TRAVEL 2000 LIMITED                  | 01852940 | Company is dissolved | 05/11/2002 | Company Secretary            |
| H.C.C.T. (TRANSPORT) LIMITED              | 04309943 | Company is dissolved | 05/11/2002 | Company Secretary            |
| PARK & FLY LIMITED                        | 03163157 | Company is dissolved | 05/11/2002 | Company Secretary            |
| AV8AIR.COM LIMITED                        | 03849677 | Company is dissolved | 05/11/2002 | Company Secretary            |
| HOLIDAY CALL CENTRE LIMITED               | 03924623 | Company is dissolved | 05/11/2002 | Company Secretary            |
| CLUB TRAVEL HOLIDAYS LTD                  | 04077349 | Company is dissolved | 05/11/2002 | Company Secretary            |
| GO LOCO LIMITED                           | 04292149 | Company is dissolved | 05/11/2002 | Company Secretary            |
| H.C.C.T.(HOLIDAYS) LIMITED                | 01700509 | Company is dissolved | 05/11/2002 | Company Secretary            |
| SUNTIME LTD                               | 03934118 | Company is dissolved | 05/11/2002 | Company Secretary            |
| MAN-AIR.COM LIMITED                       | 04309982 | Company is dissolved | 05/11/2002 | Company Secretary            |
| TAILOR MADE GOLF LIMITED                  | 03522158 | Company is dissolved | 05/11/2002 | Company Secretary            |
| LOCO FLIGHTS LIMITED                      | 04304367 | Company is dissolved | 05/11/2002 | Company Secretary            |
| CLUB TRAVEL 2000 EMPLOYEE TRUSTEE LIMITED | 03932428 | Company is dissolved | 05/11/2002 | Company Secretary            |
| ELEGANT PLACES LTD                        | 03809006 | Company is dissolved | 05/11/2002 | Company Secretary            |
| CLUB TRAVEL 2000 GROUP LIMITED            | 03263333 | Company is dissolved | 05/11/2002 | Company Secretary            |
| APARTMENT OWNERS CONSORTIUM LIMITED       | 02241439 | Company is dissolved | 05/11/2002 | Company Secretary            |
| FLIGHT TIME LIMITED                       | 03936489 | Company is dissolved | 05/11/2002 | Company Secretary            |
| OVERSEAS TRAVEL AND TOURISM LIMITED       | 03596186 | Company is dissolved | 05/11/2002 | 13/12/2006 Company Secretary |
| STARFLIGHT LIMITED                        | 01971021 | Company is dissolved | 05/11/2002 | Company Secretary            |
| LOW OPERATING COST OPTION LIMITED         | 04304378 | Company is dissolved | 05/11/2002 | Company Secretary            |
| TENERIFE TRAVEL CLUB LIMITED              | 03263706 | Company is dissolved | 05/11/2002 | Company Secretary            |



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|                                  |          |                      |                       |                   |
|----------------------------------|----------|----------------------|-----------------------|-------------------|
| FLIGHT TICKETS LIMITED           | 03107550 | Company is dissolved | 05/11/2002            | Company Secretary |
| CLUB TRAVEL LIMITED              | 03596189 | Company is dissolved | 05/11/2002            | Company Secretary |
| EDWARD NICHOLSON LIMITED         | 01136917 | Company is dissolved | 03/08/2000 31/03/2001 | Company Secretary |
| EDWARD NICHOLSON (HOLDINGS) LTD. | 02878044 | Company is dissolved | 03/08/2000 31/03/2001 | Company Secretary |