



John David Williams

908620426

## Director Information

|                                    |                     |                    |                                  |
|------------------------------------|---------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                  |
| <b>Name</b>                        | John David Williams | <b>Number</b>      | 908620426                        |
| <b>Postcode</b>                    | LE15 9PA            | <b>Address</b>     | Rowan House<br>Pilton<br>Rutland |
| <b>Date of birth</b>               | May 1957            | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OAKLEY (U.K.) LIMITED                | 01310079 | Company is dissolved    | 29/01/2014 |            | Director          |
| OPTIKA LIMITED                       | 02290939 | Company is dissolved    | 22/12/2010 |            | Director          |
| LUXOTTICA RETAIL UK LTD              | 02767938 | Active - Accounts Filed | 31/07/2008 | 09/08/2019 | Director          |
| ONESIGHT ESSILORLUXOTTICA FOUNDATION | 04426377 | Active - Accounts Filed | 22/07/2008 | 20/08/2019 | Director          |
| LUXOTTICA NORTH EUROPE LIMITED       | 01789898 | Active - Accounts Filed | 04/12/2007 | 09/08/2019 | Director          |
| OPTIKA HOLDINGS LIMITED              | 02755691 | Company is dissolved    | 06/12/2006 |            | Director          |
| ORCHID TELECOM LIMITED               | 04927314 | Company is dissolved    | 11/03/2005 | 01/12/2005 | Company Secretary |
| NUMBER TEN GROUP LIMITED             | 02978673 | In Liquidation          | 06/10/2002 | 22/07/2005 | Director          |
| NUMBER TEN RUGBY LIMITED             | 04056260 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Director          |
| BDBCO NO.802 LIMITED                 | 04504039 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Company Secretary |
| BDBCO NO.801 LIMITED                 | 02603837 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Director          |
| NUMBER TEN RUGBY LIMITED             | 04056260 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Company Secretary |
| BDBCO NO.802 LIMITED                 | 04504039 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Director          |
| BDBCO NO.804 LIMITED                 | 04056255 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Company Secretary |
| BDBCO NO.804 LIMITED                 | 04056255 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Director          |
| BDBCO NO.803 LIMITED                 | 02254879 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Company Secretary |
| SUPERSKATE ROLLERINKS LIMITED        | 02687330 | Company is dissolved    | 06/10/2002 | 22/07/2005 | Company Secretary |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| NUMBER TEN GROUP LIMITED            | 02978673 | In Liquidation       | 06/10/2002 | 22/07/2005 | Company Secretary |
| SUPERSKATE ROLLERINKS LIMITED       | 02687330 | Company is dissolved | 06/10/2002 | 22/07/2005 | Director          |
| BDBCO NO.803 LIMITED                | 02254879 | Company is dissolved | 06/10/2002 | 22/07/2005 | Director          |
| BDBCO NO.801 LIMITED                | 02603837 | Company is dissolved | 06/10/2002 | 22/07/2005 | Company Secretary |
| LEISURE CARS U.K. & IRELAND LIMITED | 03292373 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| KEMWELL CAR RENTAL LIMITED          | 02554746 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| DRIVE EUROPE LIMITED                | 02608071 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| LEISURE CARS DIRECT LIMITED         | 03338850 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| LEISURE CARS LIMITED                | 03338510 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| HOLIDAY VILLAS LIMITED              | 02864142 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| HA TECHNOLOGY LIMITED               | 03476701 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| DRIVE AMERICA LIMITED               | 02901556 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| AUTOS EUROPE LIMITED                | 02554285 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| HOLIDAY ESSENTIALS LIMITED          | 02915673 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| HOLIDAY FLIGHTS LIMITED             | 02821129 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| HOLIDAY AUTOS LIMITED               | 02639090 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| HOLIDAY PARKING LIMITED             | 02456701 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| HOLIDAY CAR SHOP LIMITED            | 03372082 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| HIRE FOR LOWER LIMITED              | 02915819 | Company is dissolved | 31/10/2000 |            | Company Secretary |
| BROOMCO (2798) LIMITED              | 03365888 | Company is dissolved | 31/10/2000 | 31/07/2002 | Company Secretary |
| MEASUREDEAL LIMITED                 | 04006612 | Company is dissolved | 07/06/2000 |            | Company Secretary |
| MEASUREDEAL LIMITED                 | 04006612 | Company is dissolved | 07/06/2000 |            | Director          |
| HOLIDAY GROUP LIMITED               | 03911783 | Company is dissolved | 04/02/2000 | 31/07/2002 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEISURE CARS HOLDINGS LIMITED        | 03079209 | Company is dissolved    | 14/10/1999 | 31/07/2002 | Company Secretary |
| LEISURE CARS INTERNATIONAL LIMITED   | 02954204 | Non-Trading             | 14/10/1999 | 31/07/2002 | Company Secretary |
| LEISURE CARS GROUP LIMITED           | 03556797 | In Liquidation          | 14/10/1999 | 31/07/2002 | Company Secretary |
| LEISURE CARS HOLDINGS LIMITED        | 03079209 | Company is dissolved    | 10/08/1999 | 31/07/2002 | Director          |
| LEISURE CARS GROUP LIMITED           | 03556797 | In Liquidation          | 10/08/1999 | 31/07/2002 | Director          |
| LEISURE CARS INTERNATIONAL LIMITED   | 02954204 | Non-Trading             | 10/08/1999 | 31/07/2002 | Director          |
| WEBB IVORY (BURTON) LIMITED          | 00715338 | Company is dissolved    | 01/07/1998 | 01/02/1999 | Director          |
| VACATION CARE COMPUTING LIMITED      | 02422125 | Company is dissolved    | 09/09/1996 | 07/04/1997 | Director          |
| KBVT LIMITED                         | 01995962 | Company is dissolved    | 12/10/1992 | 29/04/1994 | Director          |
| RCI EUROPE                           | 01148410 | Active - Accounts Filed | 01/10/1992 | 25/03/1996 | Company Secretary |
| AFFINITY SYSTEMS LIMITED             | 02364799 | Company is dissolved    | 01/10/1992 | 05/09/1996 | Company Secretary |
| RCI TOURISM DEVELOPMENT (INDIA) LTD. | 02556296 | Active - Accounts Filed | 01/10/1992 | 05/09/1996 | Company Secretary |
| AFFINITY SYSTEMS LIMITED             | 02364799 | Company is dissolved    | 01/10/1992 | 07/04/1997 | Director          |
| RCI TOURISM DEVELOPMENT (INDIA) LTD. | 02556296 | Active - Accounts Filed | 01/10/1992 | 07/04/1997 | Director          |
| RCI EUROPE                           | 01148410 | Active - Accounts Filed | 17/03/1989 | 07/04/1997 | Director          |