



Stephen Frank Welton

908789850

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Frank Welton | Number | 908789850 |
| Postcode | TN6 3SA | Address | Inchreed Hadlow Down Rotherfield East Sussex |
| 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 |
|---|----------|-------------------------|------------|------------|----------|
| EDWARDS UKCO 2 LIMITED | 06124476 | Company is dissolved | 17/05/2007 | 01/06/2007 | Director |
| EDWARDS LIMITED | 06124750 | Active - Accounts Filed | 22/02/2007 | 13/04/2007 | Director |
| EDWARDS HOLDCO LIMITED | 06124472 | Company is dissolved | 22/02/2007 | 24/03/2011 | Director |
| EDWARDS US HOLDCO LIMITED | 06124728 | Company is dissolved | 22/02/2007 | 01/06/2007 | Director |
| MAYNARD & HARRIS PLASTICS (UK) LIMITED | 04669525 | Active - Accounts Filed | 28/02/2006 | 07/09/2007 | Director |
| WP SK HOLDINGS LIMITED | 05134411 | Active - Accounts Filed | 13/08/2004 | 02/07/2008 | Director |
| ROSE REALISATIONS 1 LIMITED | 04953959 | Company is dissolved | 16/12/2003 | 31/03/2006 | Director |
| J.P. MORGAN PARTNERS EUROPE LIMITED | 01747536 | Company is dissolved | 24/12/2002 | 31/07/2006 | Director |
| TV TRAVEL EUROPE LIMITED | 04143747 | Company is dissolved | 18/01/2001 | 30/09/2002 | Director |
| TV TRAVEL SHOP LIMITED | 03076033 | Company is dissolved | 06/12/1999 | 30/09/2002 | Director |
| TV TRAVEL SHOP BROADCASTING LIMITED | 03016138 | Company is dissolved | 06/12/1999 | 30/09/2002 | Director |
| TV TRAVEL GROUP LIMITED | 03844496 | Company is dissolved | 03/12/1999 | 01/05/2002 | Director |
| LONDON LUTON AIRPORT OPERATIONS LIMITED | 03491213 | Active - Accounts Filed | 27/09/1999 | 02/06/2000 | Director |
| LONDON LUTON AIRPORT GROUP LIMITED | 03491191 | Active - Accounts Filed | 27/09/1999 | 02/06/2000 | Director |
| BARCLAYS DIRECTORS LIMITED | 01728893 | Non-Trading | 28/12/1998 | 02/06/2000 | Director |
| CLINK STREET NOMINEES LIMITED | 02223016 | Non-Trading | 08/09/1998 | 02/06/2000 | Director |
| EQUISTONE SPECIAL PARTNER LIMITED | 01781504 | Non-Trading | 27/01/1998 | 02/06/2000 | Director |
| EQUISTONE PVLP PARTNER LIMITED | 02156192 | Non-Trading | 22/01/1998 | 02/06/2000 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| SPECIALIST HOLIDAYS GROUP LIMITED | 03343095 | Company is dissolved | 16/10/1997 | 11/09/1998 | Director |
| AIL ANGLIA LIMITED | 03281916 | Company is dissolved | 13/02/1997 | 18/11/1997 | Director |
| AHL ANGLIA LIMITED | 03252504 | Active - Accounts Filed | 29/10/1996 | 18/11/1997 | Director |
| FINESAMPLE LIMITED | 02471797 | Company is dissolved | 08/08/1996 | 03/12/1996 | Director |
| BARSHELFCO (TR NO.3) LIMITED | 02550652 | Company is dissolved | 01/04/1996 | 24/04/1998 | Director |
| BARCLAYS INDUSTRIAL DEVELOPMENT LIMITED | 01444636 | Active - Accounts Filed | 01/04/1996 | 02/06/2000 | Director |
| BARCLAYS INDUSTRIAL INVESTMENTS LIMITED | 01444637 | Active - Accounts Filed | 01/04/1996 | 02/06/2000 | Director |
| EQUISTONE PARTNERS EUROPE LIMITED | 01125740 | Active - Accounts Filed | 01/02/1996 | 02/06/2000 | Director |
| ANCHOR MARINE (2002) LIMITED | 02860817 | Company is dissolved | 01/02/1996 | 15/05/1998 | Director |
| EBBGATE HOLDINGS LIMITED | 02149279 | Company is dissolved | 01/02/1996 | 30/12/1998 | Director |
| LONDON STADIUM HACKNEY LIMITED | 02742570 | Company is dissolved | 05/10/1993 | 24/11/1995 | Director |
| ASV LIMITED | 01499597 | Company is dissolved | 04/02/1993 | 10/06/1999 | Director |
| LDC (GENERAL PARTNER) LIMITED | 02495635 | Active - Accounts Filed | 25/04/1992 | 19/09/1995 | Director |
| LDC (MANAGERS) LIMITED | 02495714 | Active - Accounts Filed | 25/04/1992 | 19/09/1995 | Director |
| MOBICO GROUP PLC | 02590560 | Active - Accounts Filed | 25/07/1991 | 23/11/1992 | Director |
| LINEJUST LIMITED | 02588949 | Company is dissolved | 13/03/1991 | 28/11/1995 | Company Secretary |
| LINEJUST LIMITED | 02588949 | Company is dissolved | 13/03/1991 | | Director |