



John McCallion

915182698

## Director Information

|                      |                |                    |   |
|----------------------|----------------|--------------------|---|
| <b>Title</b>         | Mr             | <b>Honours</b>     |   |
| <b>Name</b>          | John McCallion | <b>Number</b>      | 915182698   |
| <b>Postcode</b>      | SL4 1TX        | <b>Address</b>     | Gainsborough House 59-60<br>Thames Street<br>Windsor<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b> | November 1957  | <b>Nationality</b> | British   |

**Total current directorships**

2

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| TRAVEL ASSETS GROUP LIMITED | 05980674 | Active - Accounts Filed | 11/05/2007 |           | Director |
| GROUND ONE LIMITED          | 06244786 | Active - Accounts Filed | 11/05/2007 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BENIGNIUS LIMITED               | 10246304 | Active - Accounts Filed | 22/06/2016 | 21/08/2018 | Director          |
| TAG TECHNOLOGY PRODUCTS LIMITED | 07715366 | Company is dissolved    | 22/07/2011 |            | Director          |
| YQ (MEET AND ASSIST) LTD        | 07277860 | Company is dissolved    | 08/06/2010 | 31/10/2011 | Director          |
| GROUND ASIA LIMITED             | 06933098 | Company is dissolved    | 12/06/2009 |            | Director          |
| TRANSIVE LIMITED                | 06085331 | Active - Accounts Filed | 21/01/2008 | 01/09/2011 | Director          |
| GROUNDREZ INTERNATIONAL LIMITED | 06342503 | Company is dissolved    | 25/09/2007 |            | Director          |
| TRAVEL TRADE EXCHANGE LIMITED   | 05204831 | Company is dissolved    | 11/01/2005 |            | Director          |
| QUEEN OF HEARTS LIMITED         | 00915295 | Company is dissolved    | 28/11/2000 |            | Director          |
| BURGUNDY GLOBAL LIMITED         | 03282395 | Company is dissolved    | 01/09/2000 |            | Director          |
| DOLONDON LIMITED                | 03862552 | Company is dissolved    | 13/06/2000 |            | Director          |
| BOOKING.COM LIMITED             | 03512889 | Active - Accounts Filed | 01/06/2000 | 31/12/2001 | Director          |
| MERLIN INVESTMENTS LIMITED      | 03664340 | Company is dissolved    | 09/11/1998 |            | Director          |
| MERLIN INVESTMENTS LIMITED      | 03664340 | Company is dissolved    | 09/11/1998 |            | Company Secretary |