



Mark Richard Hampton

918377935

Director Information

Title	Mr	Honours	
Name	Mark Richard Hampton	Number	918377935
Postcode	W1G 8LZ	Address	27a Harley Place London England
Date of birth	June 1964	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTHCARE QUALITY IMPROVEMENT PARTNERSHIP	06498947	Active - Accounts Filed	23/11/2023		Director
CEDAR HILL SOLUTIONS LTD	15190104	Active - Accounts Filed	05/10/2023		Director
SIGMA PHARMACEUTICALS PLC	01561802	Active - Accounts Filed	01/07/2022		Director
AESOP ARTS AND SOCIETY LIMITED	06998306	Active - Accounts Filed	08/09/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDIQUOTE LIMITED	06346553	Company is dissolved	14/10/2021		Director
PARMINDER INVESTMENTS LIMITED	13453712	Active - Accounts Filed	14/06/2021	21/01/2022	Director
COLLINSON GROUP HOLDINGS LIMITED	13418440	Active - Accounts Filed	25/05/2021	21/01/2022	Director
INTERNATIONAL CUSTOMER LOYALTY PROGRAMMES LIMITED	02132179	Active - Accounts Filed	30/04/2021	21/01/2022	Director
VALUEDYNAMX HOLDINGS LIMITED	13366172	Active - Accounts Filed	29/04/2021	21/01/2022	Director
COLLINSON SERVICE SOLUTIONS LIMITED	02474708	Active - Accounts Filed	28/01/2020	21/01/2022	Director
CRISIS24 ASSISTANCE SERVICES LIMITED	11908215	Active - Accounts Filed	28/01/2020	21/01/2022	Director
VIVID LIME LTD	03924823	Active - Accounts Filed	01/10/2019	21/01/2022	Director
COLLINSON TECHNOLOGY SERVICES LIMITED	06706878	Company is dissolved	01/10/2019		Director
THE EXECUTIVE CLUB INTERNATIONAL LIMITED	01455887	Company is dissolved	01/10/2019		Director
COLLINSON INSURANCE SOLUTIONS EUROPE LIMITED	FC036105	Active - Accounts Filed	27/03/2019	21/02/2022	Director
PRIORITY PASS LIMITED	02728518	Active - Accounts Filed	10/12/2018	21/01/2022	Director
THE COLLINSON GROUP LIMITED	11141096	Active - Accounts Filed	11/09/2018	21/01/2022	Director
COLLINSON INVESTMENTS LIMITED	11524334	Active - Accounts Filed	17/08/2018	21/01/2022	Director

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ASTRENSKA LIMITED	03924813	Company is dissolved	02/07/2018		Director
OPTIMUM UNDERWRITING LIMITED	03805719	Company is dissolved	02/07/2018		Director
PREFERENTIAL INSURANCE SERVICES LIMITED	03190412	Company is dissolved	02/07/2018		Director
CLUB DIRECT (UK) LIMITED	04573579	Company is dissolved	02/07/2018		Director
AIRPORT DIMENSIONS HOLDINGS LIMITED	11291574	Active - Accounts Filed	04/04/2018	21/01/2022	Director
GLOBAL MARKETING SOFTWARE LIMITED	05989119	Company is dissolved	26/01/2017		Director
PRIORITY PASS (FAR EAST) LIMITED	07917984	Company is dissolved	23/12/2016		Director
ASTRENSKA INSURANCE HOLDINGS LIMITED	10330418	Active - Accounts Filed	15/08/2016	21/01/2022	Director
HOSPICE OF ST. FRANCIS (BERKHAMSTED) LIMITED	01507474	Active - Accounts Filed	16/01/2016	23/10/2019	Director
WORLDWIDE TRAVEL CONCIERGE LTD	07973951	Company is dissolved	07/01/2016		Director
ASTRENSKA INSURANCE LIMITED	01708613	Active - Accounts Filed	18/03/2015	21/01/2022	Director
EXPAT NETWORK LIMITED	02473476	Company is dissolved	30/09/2014	30/04/2015	Director
COLLINSON FINANCE LIMITED	09242165	Active - Accounts Filed	30/09/2014	21/01/2022	Director
THE COLLINSON GROUP (OVERSEAS HOLDINGS) LIMITED	06607918	Active - Accounts Filed	01/05/2014	21/01/2022	Director
CHASE RESPONSE (MANAGEMENT SERVICES) LIMITED	07906175	Company is dissolved	01/05/2014		Director
COGENT ANALYTICS LTD	06568048	Company is dissolved	01/05/2014		Director
PARTNERSHIP MARKETING (HOLDINGS) LIMITED	06309857	Company is dissolved	01/05/2014		Director
NOMAD INSURANCE SERVICES LIMITED	03522418	Company is dissolved	01/05/2014		Director
COLLINSON IG (MANAGEMENT) LTD	06648389	Active - Accounts Filed	01/05/2014	21/01/2022	Director
PREFERENTIAL GROUP HOLDINGS LIMITED	05482646	Company is dissolved	01/05/2014		Director
IAPA (HOLDINGS) LIMITED	02577548	Company is dissolved	01/05/2014		Director
EXECUTIVE CLUB LIMITED(THE)	01519403	Company is dissolved	01/05/2014		Director
PREFERENTIAL GROUP LIMITED	06145766	Company is dissolved	01/05/2014		Director
WORLD TREKKER LIMITED	03730206	Company is dissolved	01/05/2014		Director
PRIORITY PASS (HOLDINGS) LIMITED	06311552	Company is dissolved	01/05/2014		Director
COLLINSON INSURANCE (HOLDINGS) LIMITED	06311859	Active - Accounts Filed	01/05/2014	21/01/2022	Director
PARTNERSHIP MARKETING (OVERSEAS HOLDINGS) LIMITED	06312660	Company is dissolved	01/05/2014		Director
COLLINSON (CENTRAL SERVICES) LTD	03924803	Active - Accounts Filed	01/05/2014	21/01/2022	Director



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PREFERENTIAL ADMINISTRATION SERVICES LIMITED	04664649	Company is dissolved	01/05/2014		Director
IAPA (SERVICES EAME) LIMITED	02577551	Company is dissolved	01/05/2014		Director
LOYALTY SYSTEMS LIMITED	02822206	Company is dissolved	01/05/2014		Director
PRIORITY TRAVEL GROUP (HOLDINGS) LIMITED	06309844	Active - Accounts Filed	01/05/2014	21/01/2022	Director
AIRPORT LOUNGE DEVELOPMENT LIMITED	03924796	Active - Accounts Filed	01/05/2014	28/07/2014	Director
THE COLLINSON GROUP (IT) LIMITED	06309843	Company is dissolved	01/05/2014		Director
VALUEDYNAMX LIMITED	06708136	Active - Accounts Filed	01/05/2014	21/01/2022	Director
ONE CLAIMS & ASSISTANCE LTD	03934646	Company is dissolved	01/05/2014		Director
AERO24 LTD	02208787	Company is dissolved	01/05/2014	13/02/2020	Director
COLUMBUS TRAVEL INSURANCE SERVICES LIMITED	06338784	Company is dissolved	01/05/2014		Director
PREFERENTIAL UNDERWRITING LIMITED	03375381	Company is dissolved	01/05/2014		Director
PREFERENTIAL HOLDINGS LIMITED	03389067	Company is dissolved	01/05/2014		Director
LOUNGE KEY LIMITED	08792537	Active - Accounts Filed	01/05/2014	21/01/2022	Director
ONE CLAIMS LTD	03924647	Company is dissolved	01/05/2014		Director
PRIORITY COLLECTION LIMITED	05668655	Company is dissolved	01/05/2014		Director
PARTNERSHIP MARKETING NETWORK LIMITED	05668656	Company is dissolved	01/05/2014		Director
CORE8 LIMITED	06567006	Company is dissolved	01/05/2014		Director
INTERNATIONAL CUSTOMER LOYALTY PROGRAMMES (OVERSEAS HOLDINGS) LIMITED	06312662	Active - Accounts Filed	01/05/2014	21/01/2022	Director
LOUNGE GATEWAY LIMITED	06708537	Active - Accounts Filed	01/05/2014	21/01/2022	Director
LOUNGE ACCESS LIMITED	06792825	Company is dissolved	01/05/2014		Director
GLOBAL INSURANCE SOLUTIONS LIMITED	02128045	Company is dissolved	01/05/2014		Director
TRAVEL INSURANCE CLUB LIMITED	04656381	Company is dissolved	01/05/2014		Director
PRIORITY PASS (OVERSEAS HOLDINGS) LIMITED	06707162	Company is dissolved	01/05/2014		Director
RAPIDINSURE DIRECT LIMITED	04115676	Company is dissolved	01/05/2014		Director
COLLINSON DIGITAL (HOLDINGS) LIMITED	06309858	Company is dissolved	01/05/2014		Director
PARTNERSHIP MARKETING (UK HOLDINGS) LIMITED	06311675	Company is dissolved	01/05/2014		Director
INTERNATIONAL CUSTOMER LOYALTY PROGRAMMES (HOLDINGS) LIMITED	06311788	Active - Accounts Filed	01/05/2014	21/01/2022	Director



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PRIORITY PASS (UK HOLDINGS)
LIMITED

06706970

Company is dissolved

01/05/2014

Director