



Iain Frank Rubli

908225054

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Iain Frank Rubli | Number | 908225054 |
| Postcode | W1J 5EU | Address | 52 Charles Street London England |
| Date of birth | February 1966 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| VISTA AIRCRAFT MAINTENANCE FARNBOROUGH LIMITED | 14706515 | Non-Trading | 06/03/2023 | | Director |
| VISTAJET INTERNATIONAL LIMITED | 06617647 | Active - Accounts Filed | 15/06/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| TBSI REALISATIONS LIMITED | 01284170 | In Administration | 05/03/2007 | 25/06/2013 | Company Secretary |
| THE FAMILY BUSINESS LIMITED | 02160896 | Company is dissolved | 24/06/2004 | | Company Secretary |
| THE OFFSPRING BUSINESS LIMITED | 02630690 | Company is dissolved | 24/06/2004 | | Company Secretary |
| THE BODY SHOP INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED | 03410938 | Company is dissolved | 01/07/2002 | 25/06/2013 | Company Secretary |
| THE BODY SHOP INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED | 03410938 | Company is dissolved | 01/07/2002 | 25/06/2013 | Director |
| THE BODY SHOP CARD SERVICES LIMITED | 04462738 | Company is dissolved | 17/06/2002 | | Company Secretary |
| CRANVINE LIMITED | 02537319 | Company is dissolved | 23/05/2002 | | Company Secretary |
| ACTIVE BUSINESS DEVELOPMENT LIMITED | 04434578 | Company is dissolved | 10/05/2002 | | Company Secretary |
| ACTIVE PERSONAL DEVELOPMENT LIMITED | 04434574 | Company is dissolved | 10/05/2002 | | Company Secretary |
| 15 COLVILLE PLACE UNLIMITED | 04338001 | Company is dissolved | 11/12/2001 | | Company Secretary |
| SOLITAIRE FASHION SHOPS LIMITED | 00934534 | Company is dissolved | 11/07/2001 | | Company Secretary |

N/A* - no information available



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| THE BODY SHOP ON-LINE (I) | 04139349 | Company is dissolved | 11/01/2001 | | Company Secretary |
| THE BODY SHOP ON-LINE (II) LIMITED | 04139328 | Company is dissolved | 11/01/2001 | 25/06/2013 | Company Secretary |
| TBSI (HOLDINGS 1) LIMITED | 03725032 | Company is dissolved | 30/09/2000 | | Company Secretary |
| THE BODY SHOP RETAIL PROPERTIES LIMITED | 03799549 | Company is dissolved | 30/09/2000 | 25/06/2013 | Company Secretary |
| BODY AND SOUL INTERNATIONAL LIMITED | 02380580 | Company is dissolved | 30/09/2000 | | Company Secretary |
| THE BODY SHOP FOUNDATION TRADING LIMITED | 03406508 | Company is dissolved | 30/09/2000 | | Company Secretary |
| THE BODY SHOP FILM COMPANY LIMITED | 02347892 | Company is dissolved | 30/09/2000 | 31/03/2012 | Company Secretary |
| COLOURINGS UNLIMITED | 01990146 | Company is dissolved | 30/09/2000 | | Company Secretary |
| ENFRANCHISE NINETY ONE LIMITED | 02539275 | Company is dissolved | 30/09/2000 | | Company Secretary |
| REVOLUTION IN KINDNESS LTD | 02437445 | Company is dissolved | 30/09/2000 | 25/06/2013 | Company Secretary |
| COS-TEC UNLIMITED | 02213930 | Company is dissolved | 30/09/2000 | | Company Secretary |
| THE BODY SHOP BUTH-NA-BODHAIGHE LIMITED | 02400244 | Company is dissolved | 30/09/2000 | | Company Secretary |
| TBSI (HOLDINGS 2) LIMITED | 03725034 | Company is dissolved | 30/09/2000 | | Company Secretary |
| THE BODY SHOP SKIN AND HAIR CARE PREPARATIONS LIMITED | 02136638 | Company is dissolved | 30/09/2000 | | Company Secretary |
| ACEGLOBE UNLIMITED | 01703791 | Company is dissolved | 30/09/2000 | | Company Secretary |
| THE BODY SHOP QUEENSLIE LIMITED | 02214435 | Company is dissolved | 30/09/2000 | 25/06/2013 | Company Secretary |
| THE MILLENNIUM ADMINISTRATION COMPANY LIMITED | 02396496 | Company is dissolved | 30/09/2000 | 25/06/2013 | Company Secretary |
| THE BODYSHOP INTERNATIONAL 2000 AESP TRUSTEES LIMITED | 04049273 | Company is dissolved | 08/08/2000 | | Company Secretary |
| NORMALAND LIMITED | 01650834 | Company is dissolved | 05/05/2000 | | Company Secretary |
| THE BODY SHOP WORLDWIDE LIMITED | 02725874 | Active - Accounts Filed | 05/05/2000 | 25/06/2013 | Company Secretary |
| THE BODY SHOP UK RETAIL COMPANY LIMITED | 02725877 | Company is dissolved | 05/05/2000 | | Company Secretary |



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| DISHMAX | 03790002 | Company is dissolved | 23/09/1999 | Company Secretary |
| GROUNDMESH LIMITED | 03789218 | Company is dissolved | 23/09/1999 | Company Secretary |
| MASONRIDE LIMITED | 03788898 | Company is dissolved | 23/09/1999 | Company Secretary |
| ISLEMEND | 03789215 | Company is dissolved | 23/09/1999 | Company Secretary |
| ANDERBARN LIMITED | 03790060 | Company is dissolved | 23/09/1999 | Company Secretary |
| RIDGESET LIMITED | 03813422 | Company is dissolved | 23/09/1999 | Company Secretary |
| BROWNDRAW LIMITED | 03790061 | Company is dissolved | 23/09/1999 | Company Secretary |
| PENDLEECOST LIMITED | 03813980 | Company is dissolved | 23/09/1999 | Company Secretary |
| PATHFOLD LIMITED | 03813984 | Company is dissolved | 23/09/1999 | Company Secretary |
| STANDMIX LIMITED | 03813972 | Company is dissolved | 23/09/1999 | Company Secretary |
| SHELLGOLD LIMITED | 03813969 | Company is dissolved | 23/09/1999 | Company Secretary |
| UNDERTIME LIMITED | 03813837 | Company is dissolved | 23/09/1999 | Company Secretary |
| TESTOPEN LIMITED | 03814361 | Company is dissolved | 23/09/1999 | Company Secretary |
| PORTSCRAFT LIMITED | 03813988 | Company is dissolved | 23/09/1999 | Company Secretary |
| LEASETIME LIMITED | 03790925 | Company is dissolved | 23/09/1999 | Company Secretary |
| ROLEVEND LIMITED | 03813423 | Company is dissolved | 23/09/1999 | Company Secretary |
| RIVERISLE LIMITED | 03813421 | Company is dissolved | 23/09/1999 | Company Secretary |
| LORDMARK LIMITED | 03790926 | Company is dissolved | 23/09/1999 | Company Secretary |
| CREEKTIME LIMITED | 03790065 | Company is dissolved | 23/09/1999 | Company Secretary |
| MODESITE LIMITED | 03791443 | Company is dissolved | 23/09/1999 | Company Secretary |
| SMARTVEND LIMITED | 03813976 | Company is dissolved | 16/09/1999 | Company Secretary |



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| CRESTSOLD LIMITED | 03790064 | Company is dissolved | 16/09/1999 | Company Secretary |
| THE BODY SHOP AT HOME LIMITED | 02767952 | Company is dissolved | 20/05/1999 | Company Secretary |
| THE BODY SHOP MIDLANDS LIMITED | 03553599 | Company is dissolved | 11/05/1998 | Company Secretary |
| THE BODY SHOP SUPPLY COMPANY LIMITED | 02725880 | Company is dissolved | 20/03/1998 | Company Secretary |
| THE BODY SHOP SOUTH-WEST | 03406494 | Company is dissolved | 27/08/1997 | Company Secretary |
| TOTEVIEW LIMITED | 01905171 | Company is dissolved | 11/06/1997 | Company Secretary |
| MORENICE | 03329069 | Company is dissolved | 03/04/1997 | Company Secretary |
| HIKEBREAK LIMITED | 03318761 | Company is dissolved | 24/03/1997 | Company Secretary |
| UNIQUENEAR LIMITED | 03318823 | Company is dissolved | 24/03/1997 | Company Secretary |
| BLAIRWOOD LIMITED | SC119934 | Company is dissolved | 05/10/1996 | Company Secretary |
| CRAIGROSS | SC098465 | Company is dissolved | 05/10/1996 | Company Secretary |
| CRAIGROSS HOLDINGS | SC119933 | Company is dissolved | 05/10/1996 | Company Secretary |