



Stephen Clive Northwood

909271697

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Clive Northwood | Number | 909271697 |
| Postcode | SW1V 2PB | Address | 44 Moreton Street Pimlico London |
| Date of birth | October 1968 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TRAVEL CONNECTION EUROPE CONTRACTS LIMITED | 14388742 | Non-Trading | 02/11/2023 | | Director |
| CONNECTION TICKETING LIMITED | 13001281 | Non-Trading | 06/11/2020 | | Director |
| TC PROPERTY SERVICES LIMITED | 10913103 | Active - Accounts Filed | 14/08/2017 | | Director |
| TRAVEL CONNECTION SPORT LIMITED | 09001691 | Non-Trading | 17/04/2014 | | Director |
| TEAM3TRAVEL LIMITED | 08820492 | Non-Trading | 19/12/2013 | | Director |
| BAUR INVESTMENTS LIMITED | 08768255 | Active - Accounts Filed | 08/11/2013 | | Director |
| TRAVEL CONNECTION (MICE) LIMITED | 08098928 | Non-Trading | 09/06/2013 | | Director |
| TRAVEL CONNECTION (GB) LIMITED | 03778878 | Active - Accounts Filed | 01/06/2013 | | Director |
| TRAVEL CONNECTION EUROPE LIMITED | 04716727 | Active - Accounts Filed | 01/04/2013 | | Director |
| NORTHAM GROUP LIMITED | 03679270 | Active - Accounts Filed | 01/04/2013 | | Director |
| TC TICKETING LIMITED | 08098923 | Non-Trading | 08/06/2012 | | Director |
| TRAVEL CONNECTION EUROPE INC. LTD | 03197854 | Non-Trading | 01/06/2011 | 30/04/2002 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| NUPA PROPERTY SERVICES LIMITED | 12197667 | Active - Accounts Filed | 09/09/2019 | 01/01/2020 | Director |
| ADVANCED ENZYME SCIENCE LIMITED | 08063441 | Company is dissolved | 01/06/2012 | 31/12/2012 | Director |
| URBAN FABRIC EVENTS LIMITED | 07084724 | Company is dissolved | 28/03/2011 | 01/04/2013 | Director |
| EVENT CONNECTION LIMITED | 06626985 | Company is dissolved | 23/06/2008 | | Director |
| TRAVEL CONNECTION EUROPE LIMITED | 04716727 | Active - Accounts Filed | 27/07/2003 | 01/04/2013 | Company Secretary |
| PHOTO CONNECTION LIMITED | 04708515 | Company is dissolved | 01/04/2003 | | Director |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRISM CORPORATION LIMITED | 03976415 | Company is dissolved | 01/10/2000 | | Company Secretary |
| PRISM CORPORATION LIMITED | 03976415 | Company is dissolved | 01/10/2000 | | Director |
| TRAVEL CONNECTION (GB) LIMITED | 03778878 | Active - Accounts Filed | 24/05/2000 | 01/06/2003 | Company Secretary |
| NORTHAM GROUP LIMITED | 03679270 | Active - Accounts Filed | 29/12/1999 | 01/04/2013 | Company Secretary |
| PHOTOPHOTO LIMITED | 03652750 | Company is dissolved | 20/10/1998 | | Company Secretary |
| PHOTOPHOTO LIMITED | 03652750 | Company is dissolved | 20/10/1998 | | Director |
| BRINSBURY SOFTWARE LIMITED | 03394999 | Company is dissolved | 30/06/1997 | | Company Secretary |
| BRINSBURY SOFTWARE LIMITED | 03394999 | Company is dissolved | 30/06/1997 | | Director |
| TRAVEL CONNECTION EUROPE INC. LTD | 03197854 | Non-Trading | 13/05/1996 | 30/04/2002 | Company Secretary |
| CONTRACT HOTELS AND TRAVEL LIMITED | 02766079 | Company is dissolved | 19/11/1992 | | Company Secretary |
| CONTRACT HOTELS AND TRAVEL LIMITED | 02766079 | Company is dissolved | 19/11/1992 | | Director |