



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01844359

Company Name in full

BUSINESS ENTERTAINMENT SERVICES LIMITED

Date of
appointment

Day Month Year
13 05 2008

† Date of
Birth

Day Month Year
01 11 1958

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JOHN

Surname

WIMBLETON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

HOLLYCROFT, HICKMANS LANE,



Post town

LINDFIELD

Postcode

RH16 2PT

County / Region

WEST SUSSEX

Country

U.K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached

I consent to act as ** director / ~~XXXXXX~~ of the above named company

Consent signature

Date

19/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

13/5/08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

TMT LLP t/a TLT Solicitors
One Redcliff Street
Bristol
BS1 6TP

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A08 23/05/2008 107
COMPANIES HOUSE

Laserform International 6/02

Mint UK - Director

Mr John Wimbleton

Address	Hollycroft Hickmans Lane Lindfield West Sussex RH16 2PT	Date of birth	01/11/1958
		Nationality	U Kingdom
		Qualification	n a
		No of current directorships	35
		No of previous directorships	15

CURRENT DIRECTORSHIPS**Active Companies**

	Position	Appointment
1 <u>SUNSAIL LIMITED</u>	Director	04/08/2006
Address	The Port House, Manna Keep Port Solent Portsmouth Hampshire PO6 4TH	
Phone	023-9222-2300	
Latest operating revenue £'000s	43,310	
Current QuiScore	89	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
2 <u>GULLIVERS GROUP LIMITED</u>	Director	19/03/2008
Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
Phone	01684-293175	
Latest operating revenue £'000s	34,661	
Current QuiScore	89	
Primary UK SIC (2003) code	7415 - Holding companies including head Offices	
3 <u>GULLIVERS SPORTS TRAVEL LIMITED</u>	Director	19/03/2008
Address	Fiddington Manor Fiddington Tewkesbury Gloucestershire GL20 7BJ	
Phone	01684-293175	
Latest operating revenue £'000s	34,657	
Current QuiScore	90	
Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
4 <u>EXODUS TRAVELS LIMITED</u>	Director	07/08/2006

Mint UK - Director

CURRENT DIRECTORSHIPS

	Address	First Choice House Crawley West Sussex RH10 9TB
	Phone	020-8675-5550 registered on CTPS
	Latest operating revenue £'000s	29,095
	Current QuiScore	93
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
5	<u>SUNSAIL WORLDWIDE SAILING LIMITED</u>	Director 06/11/2006
	Address	The Port Ho, Marina Keep Port Solent Portsmouth Hampshire PO6 4TH
	Phone	023-9222-2300
	Latest operating revenue £'000s	19,132
	Current QuiScore	84
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
6	<u>THE IMAGINATIVE TRAVELLER LIMITED</u>	Director 07/08/2006
	Address	1 Betts Ave Martlesham Ipswich Suffolk IP5 3RH
	Phone	01473-636066
	Latest operating revenue £'000s	12,680
	Current QuiScore	92
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
7	<u>ADVENTURES WORLDWIDE LIMITED</u>	Director 07/08/2006
	Address	Tui Travel House Crawley Business Quarter Fleming Way, Crawley West Sussex RH10 9QL
	Latest operating revenue £'000s	9,055
	Current QuiScore	92
8	<u>CROWN BLUE LINE LIMITED</u>	Director 07/08/2006
	Address	The Port House Port Solent Portsmouth Hampshire PO6 4TH

Mint UK - Director

CURRENT DIRECTORSHIPS

	Latest operating revenue £'000s	8,777
	Current QuiScore	89
	Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified
9	<u>TREK AMERICA TRAVEL LIMITED</u>	Director 07/08/2006
	Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL
	Latest operating revenue £'000s	7,612
	Current QuiScore	85
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
10	<u>PORTER AND HAYLETT LIMITED</u>	Director 07/08/2006
	Address	Norwich Road Wroxham Norwich Norfolk NR12 8RX
	Phone	01603-782472
	Latest operating revenue £'000s	7,416
	Current QuiScore	90
	Primary UK SIC (2003) code	3512 - Building and repairing of pleasure and sporting boats
11	<u>SKIBOUND HOLIDAYS LIMITED</u>	Director 22/09/2006
	Address	Olivier House 18 Marine Pde Brighton East Sussex BN2 1TL
	Phone	01273-677777
	Latest operating revenue £'000s	5,408
	Current QuiScore	62
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
12	<u>TRAVEL CLASS LIMITED</u>	Director 07/08/2006
	Address	5 Church St Romsey Hampshire SO51 8BT
	Phone	0870-513-3773
	Latest operating revenue £'000s	4,957
	Current QuiScore	83
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified

Mint UK - Director

CURRENT DIRECTORSHIPS

13	<u>PEREGRINE TOURS LIMITED</u>	Director	24/10/2006
	Address	Clerewater Place Lower Way Thatcham Berkshire RG19 3RF	
	Latest operating revenue £'000s	4,011	
	Current QuiScore	79	
	Primary UK SIC (2003) code	9272 - Other recreational activities not elsewhere classified	
14	<u>WAYMARK HOLIDAYS LIMITED</u>	Director	07/08/2006
	Address	44 Windsor Road Slough Berkshire SL1 2EJ	
	Phone	01753-516477	
	Latest operating revenue £'000s	2,324	
	Current QuiScore	91	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
15	<u>CROWN TRAVEL LIMITED</u>	Director	07/08/2006
	Address	8 Ber Street Norwich Norfolk NR1 3EJ	
	Phone	0870-240-8393	
	Latest operating revenue £'000s	2,310	
	Current QuiScore	69	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
16	<u>YOUR SPORTING CHALLENGE LTD</u>	Director	19/03/2008
	Address	The White House 164 Bridge Road Salsbury Green Southampton Hampshire SO31 7EH	
	Phone	0845-121-2018	
	Latest operating revenue £'000s	1,701	
	Current QuiScore	46	
	Primary UK SIC (2003) code	9304 - Physical well-being activities	
17	<u>WAYMARK TRANSPORT LIMITED</u>	Director	24/10/2006
	Address	25 Upper Mulgrave Road Cheam Sutton Surrey SM2 7BE	

Mint UK - Director

CURRENT DIRECTORSHIPS

	Latest operating revenue £'000s	460	
	Current QuiScore	62	
	Primary UK SIC (2003) code	6340 - Activities of other transport agencies	
18	<u>CROWN HOLIDAYS LIMITED</u>	Director	07/08/2006
	Address	The Port House Port Solent Portsmouth Hampshire PO6 4TH	
	Phone	0870-240-8393	
	Latest operating revenue £'000s	78	
	Current QuiScore	72	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
19	<u>FIRST CHOICE EXPEDITION CRUISING LIMITED</u>	Director	20/07/2006
	Address	Tui Travel House Crawley Business Quarter Flemin Crawley West Sussex RH10 9QL	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
20	<u>REAL TRAVEL LIMITED</u>	Director	03/04/2008
	Address	Real Gap Zurch House 1 Meadow Road Tunbridge Wells Kent TN1 2YG	
	Phone	01892-516164	
	Current QuiScore	77	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
21	<u>SCHOOLS ABROAD LIMITED</u>	Director	22/09/2006
	Address	2ND Floor Colston Street Bristol Avon BS1 5AP	
	Current QuiScore	48	
	Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified	
22	<u>TRAVELBOUND EUROPEAN TOURS LIMITED</u>	Director	22/09/2006
	Address	Olivier House, 18 Marine Parade Brighton	

Mint UK - Director

CURRENT DIRECTORSHIPS

		East Sussex BN2 1TL	
	Phone	01273-677777	
	Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified	
23	<u>HOTELREISEN LTD.</u>	Director	22/09/2006
	Address	Tui Travel House Crawley Business Quarter Flemin Crawley West Sussex RH10 9QL	
	Primary UK SIC (2003) code	5510 - Hotels	
24	<u>SKIBOUND LEISURE GROUP LIMITED</u>	Director	22/09/2006
	Address	Olivier House, 18 Marine Parade Brighton East Sussex BN2 1TL	
	Phone	01273-677777	
	Current QuiScore	30	
25	<u>I TO I INTERNATIONAL PROJECTS LTD</u>	Director	28/02/2007
	Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
	Phone	01132-054620	
	Current QuiScore	89	
	Primary UK SIC (2003) code	8042 - Adult and other education not elsewhere classified	
26	<u>I-TO-I UK LIMITED</u>	Director	28/02/2007
	Address	Tui Travel House Crawley Business Quarter Crawley West Sussex RH10 9QL	
	Phone	01132-054620	
	Current QuiScore	83	
	Primary UK SIC (2003) code	8042 - Adult and other education not elsewhere classified	
27	<u>FLEXIGROUP TRAVEL LIMITED</u>	Director	22/09/2006
	Address	Olivier House 18 Marine Pde Brighton East Sussex BN2 1TL	

Mint UK - Director

CURRENT DIRECTORSHIPS

Primary UK SIC (2003) code		6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
28	<u>FIRST CHOICE MARINE LIMITED</u>	Director	17/10/2006
	Address	The Port House Port Solent Portsmouth Hampshire PO6 4TH	
	Phone	023-9222-2300	
	Current QuiScore	78	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
29	<u>CONNOISSEUR CRUISERS LIMITED</u>	Director	07/08/2006
	Address	Norwich Road Norwich Norfolk NR12 8RX	
	Phone	01603-782472	
	Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified	

Inactive Companies

		Position	Appointment
1	<u>PEREGRINE ADVENTURES LIMITED</u>	Director	01/08/2006
2	<u>GECKO ADVENTURES LIMITED</u>	Director	01/08/2006
3	<u>REAL TRAVEL GROUP LIMITED</u>	Director	03/04/2008
4	<u>INTERNATIONAL EMPLOYMENT AND TRAINING LIMITED</u>	Director	03/04/2008
5	<u>GAP YEAR FOR GROWN UPS LIMITED</u>	Director	03/04/2008
6	<u>THOMSON SPORTS LIMITED</u>	Director	31/03/2008

PREVIOUS DIRECTORSHIPS**Active Companies**

		Position	Appointment
1	<u>FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED</u>	Director	01/01/1996
	Address	First Choice House London Road, Lowfield Heath Crawley West Sussex RH10 9GX	
	Phone	01234-567890	

Mint UK - Director

PREVIOUS DIRECTORSHIPS

	Latest operating revenue £'000s	1,037,910
	Current QuiScore	37
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
2	<u>HAYS TRAVEL LIMITED</u>	Director 21/09/2001
	Address	9-10 Vine Place Sunderland Tyne and Wear SR1 3NE
	Phone	0191-566-1900
	Latest operating revenue £'000s	76,609
	Current QuiScore	83
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
3	<u>FIRST CHOICE RETAIL LIMITED</u>	Director 21/09/2001
	Address	3RD Floor, Redstone House Crowngate Harlow Essex CM20 1NL
	Latest operating revenue £'000s	51,207
	Current QuiScore	64
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
4	<u>FIRST CHOICE HOLIDAY HYPERMARKETS LIMITED</u>	Director 21/09/2001
	Address	Wolverhampton Street Walsall West Midlands WS2 8DD
	Phone	01922-613332
	Latest operating revenue £'000s	44,083
	Current QuiScore	79
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified
5	<u>FIRST CHOICE TRAVEL SHOPS LIMITED</u>	Director 21/09/2001
	Address	International House Parkway 100, Worle Weston-Super-Mare Avon BS22 6WA
	Latest operating revenue £'000s	20,231
	Current QuiScore	89
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified

Mint UK - Director

PREVIOUS DIRECTORSHIPS

6	<u>FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED</u>	Director	21/09/2001
	Address	International House Parkway 100, Worle Weston-Super-Mare Avon BS22 6WA	
	Latest operating revenue £'000s	14,340	
	Current QuiScore	89	
	Primary UK SIC (2003) code	9305 - Other service activities not elsewhere classified	
7	<u>TRIPS WORLDWIDE LIMITED</u>	Director	07/08/2006
	Address	14 Frederick Place Bristol Avon BS8 1AS	
	Phone	01173-114401	
	Latest operating revenue £'000s	1,359	
	Current QuiScore	90	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
8	<u>FIRST CHOICE TRAVEL SHOPS (SW) LIMITED</u>	Director	21/09/2001
	Address	9 General Rees Square Cwmbran Gwent NP44 1AH	
	Phone	0870-609-6221	
	Latest operating revenue £'000s	1,191	
	Current QuiScore	90	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
9	<u>MAGIC OF THE ORIENT LIMITED</u>	Director	07/08/2006
	Address	2 Kingsland Court Three Bridges Road Crawley West Sussex RH10 1HL	
	Latest operating revenue £'000s	1,011	
	Current QuiScore	73	
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified	
10	<u>HOLIDAY HYPERMARKETS (2000) LIMITED</u>	Director	21/09/2001
	Address	Tui Travel House Crawley Business Quarter Flemin Crawley West Sussex RH10 9QL	

Mint UK - Director

PREVIOUS DIRECTORSHIPS

	Primary UK SIC (2003) code	7415 - Holding companies including head Offices
11	<u>ABTA LIMITED</u>	Sales Director 10/05/2000
	Address	68-71 Newman St London W1T 3AH
	Phone	020-7637-2444
	Current QuiScore	99
	Primary UK SIC (2003) code	9112 - Activities of professional organisation
12	<u>FIRST CHOICE (TURKEY) LIMITED</u>	Director 21/09/2001
	Address	Tui Travel House Crawley Business Quarter Flemin Crawley West Sussex RH10 9QL
	Primary UK SIC (2003) code	7032 - Management of real estate on a fee or contract basis
13	<u>PARADOR TRAVEL LIMITED</u>	Director 21/09/2001
	Address	33 Fleet St London EC4Y 1BT
	Primary UK SIC (2003) code	6330 - Activities of travel agencies and tour operators, tourist assistance activities not elsewhere classified

Inactive Companies

	Position	Appointment
1	<u>HOTELBEDS UK LIMITED</u>	Director 21/09/2001
2	<u>JNB (BRISTOL) LIMITED</u>	Director 21/09/2001

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