

SKYSCANNER LIMITED

EC2Y 5EJ LONDON, Reino Unido	Número BvD	GB04217916
	Fecha últimas cuentas	31/12/2015
La matriz global de esta participada es CTRIP.COM INTERNATIONAL, LTD.		

Información contacto

SUITE 7-001 1 FORE STREET, LONDON	Web	www.skyscanner.net
EC2Y 5EJ LONDON	E-mail	reception@skyscanner.net
Reino Unido		

Información legal & cuentas

Nombre anterior	SOLUTIONS 4 DOTNET LIMITED hasta 11/07/2003		
Estado	Activa		
Forma jurídica nacional	Sociedad	Último año disponible	2015
Fecha de constitución	16/05/2001	Número de años disponibles	10
Proveedor de información	Jordans	Cuentas publicadas en	GBP
		Cuentas disponibles	No consolidados

Tamaño y información grupo

Sección principal NACE Rev. 2	J. INFORMATION ET COMMUNICATION		
Categoría empresa	Muy grande		
Ingresos explotación (2015)	149,657 mil EUR	Indicador independencia BvD	D
Resultado ejercicio (2015)	14,373 mil EUR	Empresas en el grupo corporativo	26
Activos totales (2015)	116,833 mil	Número de accionistas	2
Empleados (2015)	446	Número de participadas	3
		Nº de sucursales registradas	3

Actividad

Descripción actividad (Inglés)

A search engine technology company for the travel sector.

UK SIC (2007) código(s)

Código primario :

58290 - Other software publishing

Código(s) NACE Rev. 2

Código primario :

5829 - Edición de otros programas informáticos

NAICS 2012 code(s) {derived from NACE Rev.2 codes}

Código principal :

5112 - Software Publishers

Código primario :

511210 - Software Publishers

Códigos US SIC {derivados de NACE Rev.2}

Código principal :

274 - Miscellaneous publishing

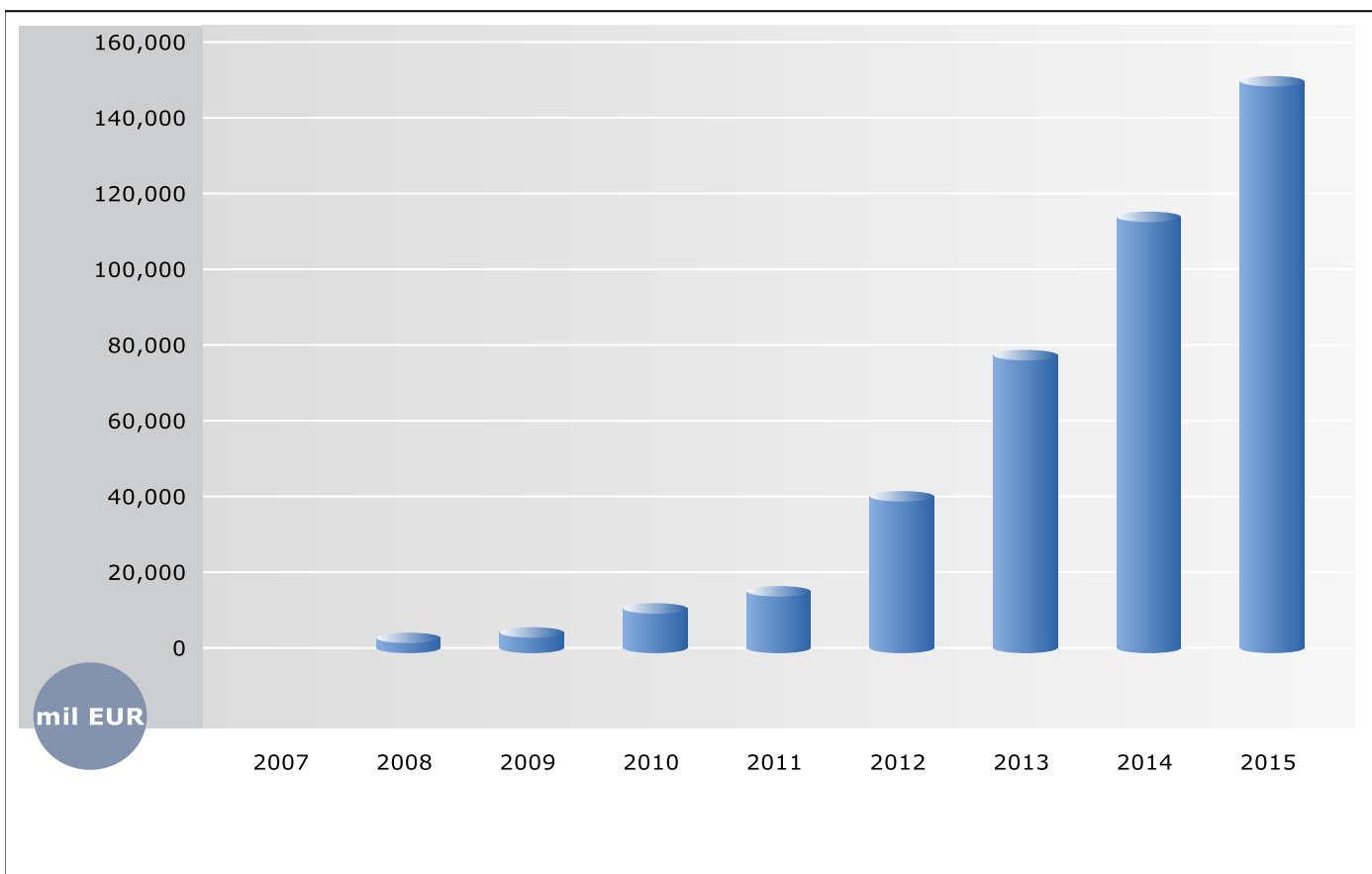
Código primario :

2741 - Miscellaneous publishing

Variables clave

No consolidado	31/12/2015 mil EUR	31/12/2014 mil EUR	31/12/2013 mil EUR	31/12/2012 mil EUR	31/12/2011 mil EUR	31/05/2011 mil EUR	31/05/2010 mil EUR	31/05/2009 mil EUR
	12 meses IFRS	12 meses Local GAAP	12 meses Local GAAP	12 meses Local GAAP	7 meses Local GAAP	12 meses Local GAAP	12 meses Local GAAP	12 meses Local GAAP
Tipo de cambio: GBP/EUR	1.36116	1.28556	1.19411	1.19600	1.19491	1.14724	1.18469	1.14576
Ingresos explotación	149.657	113.845	77.328	40.041	14.960	17.562	10.432	4.097
Result. ordinarios antes impuestos	14.966	16.180	26.293	13.175	2.844	3.896	1.537	-1.498
Resultado ejercicio	14.373	12.575	23.000	10.768	2.313	2.802	1.535	-1.407
Flujo de caja	19.519	16.990	25.453	11.479	2.569	3.115	1.692	-1.365
Activos totales	116.833	73.172	50.546	23.692	9.004	9.020	4.722	4.209
Fondos de los accionistas	80.959	56.473	38.942	19.879	5.603	5.947	3.248	3.512

Ratio actual (x)	2,49	3,28	3,35	4,94	2,47	2,71	2,89	5,79
Margen de beneficio (%)	10,00	14,21	34,00	32,90	19,01	22,18	14,73	-36,56
Rentabilidad fondos propios (%)	18,49	28,65	67,52	66,28	87,01	65,51	47,30	-42,65
Rentabilidad capital empleado (%)	19,57	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Coficiente de solvencia (%)	69,30	77,18	77,04	83,91	62,23	65,94	68,79	83,43
Número empleados	446	389	246	158	127	91	62	38

[illegible]

	12 meses IFRS	12 meses Local GAAP	12 meses Local GAAP	12 meses Local GAAP	7 meses Local GAAP	12 meses Local GAAP	12 meses Local GAAP	12 meses Local GAAP
Tipo de cambio: GBP/EUR	1.36116	1.28556	1.19411	1.19600	1.19491	1.14724	1.18469	1.14576
Activos								
Activos fijos	28.239	19.537	12.968	6.005	615	696	470	171
- Inmovilizado inmaterial	727	0	278	60	42	47	63	36
- Inmovilizado material	7.085	9.511	8.621	2.845	574	649	408	135
- Otros activos fijos	20.427	10.026	4.068	3.100	0	0	0	0
Activos corrientes	88.594	53.635	37.578	17.686	8.388	8.323	4.252	4.039
- Stock	0	0	0	0	0	0	0	0
- Deudores	15.133	9.738	10.582	5.048	3.364	3.095	1.743	688
- Otros activos corrientes	73.461	43.897	26.995	12.638	5.025	5.228	2.509	3.350
* Efectivo y equivalentes de efectivo	60.247	5.735	11.142	7.525	3.317	4.043	1.326	2.841
ACTIVOS TOTALES	116.833	73.172	50.546	23.692	9.004	9.020	4.722	4.209
Pasivo & fondos propios								
Fondos de accionistas	80.959	56.473	38.942	19.879	5.603	5.947	3.248	3.512
- Capital	22	21	19	19	19	18	19	18
- Otros fondos de accionistas	80.938	56.453	38.923	19.860	5.584	5.929	3.229	3.494
Pasivos no corrientes	222	332	396	230	0	5	4	0
- Deuda largo plazo	222	332	396	230	n.d.	0	0	n.d.
- Otros pasivos no corrientes	0	0	0	0	n.d.	5	4	n.d.
* Provisiones	0	0	0	0	n.d.	5	4	n.d.
Pasivos corrientes	35.652	16.366	11.207	3.583	3.401	3.068	1.470	697
- Préstamos	17.264	1.161	1.312	305	0	0	5	3
- Acreedores	10.094	5.493	6.072	1.182	968	1.150	983	363
- Otros activos corrientes	8.294	9.712	3.822	2.097	2.433	1.918	482	332
TOTAL PASIVO	116.833	73.172	50.546	23.692	9.004	9.020	4.722	4.209
Líneas memo								
Capital de explotación	5.039	4.245	4.510	3.867	2.396	1.946	759	325
Activo corriente neto	52.942	37.268	26.371	14.103	4.988	5.255	2.782	3.341
Valor empresarial	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Número empleados	446	389	246	158	127	91	62	38
Estado resultados								
No consolidado	31/12/2015	31/12/2014	31/12/2013	31/12/2012	31/12/2011	31/05/2011	31/05/2010	31/05/2009

	mil EUR	mil EUR	mil EUR	mil EUR	mil EUR	mil EUR	mil EUR	mil EUR
	12 meses	12 meses	12 meses	12 meses	7 meses	12 meses	12 meses	12 meses
	IFRS	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Tipo de cambio: GBP/EUR	1.36116	1.28556	1.19411	1.19600	1.19491	1.14724	1.18469	1.14576
Ingresos explotación	149.657	113.845	77.328	40.041	14.960	17.562	10.432	4.097
Venta	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Coste bienes vendidos	62.861	37.581	17.508	9.798	3.766	4.879	2.770	2.156
Beneficio bruto	86.796	76.265	59.820	30.243	11.194	12.683	7.663	1.941
Otros gastos de explotación	72.467	60.114	33.551	17.081	8.368	8.805	6.140	3.579
Resultado explotación [=EBIT]	14.329	16.151	26.269	13.162	2.826	3.878	1.522	-1.638
Ingresos financieros	1.556	30	24	13	18	18	14	140
Gastos financieros	919	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Resultado financiero	637	30	24	13	18	18	14	140
Result. ordinarios antes impuestos	14.966	16.180	26.293	13.175	2.844	3.896	1.537	-1.498
Impuestos	593	3.605	3.293	2.408	531	1.094	1	-90
Resultado actividades ordinarias	14.373	12.575	23.000	10.768	2.313	2.802	1.535	-1.407
Ingresos extr. y otros	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Gastos extr. y otros	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Resultado extr. y otros	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Resultado ejercicio	14.373	12.575	23.000	10.768	2.313	2.802	1.535	-1.407

Líneas memo								
Ventas exportación	n.d.	n.d.	n.d.	25.312	10.174	12.294	4.754	1.500
Coste material	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Coste empleados	41.912	28.443	17.300	8.782	4.922	5.281	3.606	2.416
Depreciación	5.147	4.415	2.453	712	256	313	156	42
Intereses pagados	919	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Gastos de Investigación y Desarrollo	n.d.	6.037	1.724	747	n.d.	n.d.	n.d.	n.d.

Flujo de caja	19.519	16.990	25.453	11.479	2.569	3.115	1.692	-1.365
Valor añadido	62.943	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
EBITDA	19.476	20.565	28.722	13.874	3.082	4.191	1.679	-1.596

Global ratios

No consolidado	31/12/2015	31/12/2014	31/12/2013	31/12/2012	31/12/2011	31/05/2011	31/05/2010	31/05/2009
	mil EUR	mil EUR	mil EUR	mil EUR	mil EUR	mil EUR	mil EUR	mil EUR
	12 meses	12 meses	12 meses	12 meses	7 meses	12 meses	12 meses	12 meses
	IFRS	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Tipo de cambio: GBP/EUR	1.36116	1.28556	1.19411	1.19600	1.19491	1.14724	1.18469	1.14576

Ratios rentabilidad								
Rentabilidad fondos propios (%)	18,49	28,65	67,52	66,28	87,01	65,51	47,30	-42,65
Rentabilidad capital empleado (%)	19,57	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Rentabilidad activos (%)	12,81	22,11	52,02	55,61	54,15	43,20	32,54	-35,58
ROE Rentabilidad Fondos Propios usando el Beneficio Neto (%)	17,75	22,27	59,06	54,17	41,29	47,11	47,27	-40,07
ROCE Rentabilidad sobre Capital empleado usando el Beneficio Neto (%)	18,84	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
ROA Rentabilidad sobre activos usando el Beneficio Neto (%)	12,30	17,19	45,50	45,45	44,05	31,06	32,51	-33,43
Margen de beneficio (%)	10,00	14,21	34,00	32,90	19,01	22,18	14,73	-36,56
Margen bruto (%)	58,00	66,99	77,36	75,53	74,82	72,22	73,45	47,38
Margen de EBITDA (%)	13,01	18,06	37,14	34,65	20,60	23,86	16,09	-38,95
EBIT margen (%)	9,58	14,19	33,97	32,87	18,89	22,08	14,59	-39,98
Flujo de caja / Ingresos de explotación	13,04	14,92	32,92	28,67	17,17	17,74	16,22	-33,32
Valor empresa / EBITDA (x)	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.

Ratios operacionales								
Rotación de activos netos (x)	1,84	2,00	1,97	1,99	4,58	2,95	3,21	1,17
Intereses de cobertura (x)	15,60	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.	n.d.
Rotación de las existencias (x)	n.s.	n.s.	n.s.	n.s.	n.s.	n.s.	n.s.	n.s.
Período de cobro (días)	36	31	49	45	47	63	60	60
Período de crédito (días)	24	17	28	11	14	24	34	32
Ingresos de exportación / Ingresos explotación (%)	n.d.	n.d.	n.d.	63,22	68,00	70,00	45,57	36,61
Gastos I&D / Ingresos explotación (%)	n.d.	5,30	2,23	1,87	n.d.	n.d.	n.d.	n.d.

Ratios estructurales								
Ratio de solvencia (x)	2,49	3,28	3,35	4,94	2,47	2,71	2,89	5,79
Ratio de liquidez (x)	2,49	3,28	3,35	4,94	2,47	2,71	2,89	5,79
Ratio de liquidez de accionistas (x)	364,90	170,27	98,23	86,57	n.s.	n.s.	914,00	n.s.
Coficiente de solvencia (%)	69,30	77,18	77,04	83,91	62,23	65,94	68,79	83,43
Coficiente de solvencia (%) (Liability	n.s.	n.s.	n.s.	n.s.	n.s.	n.s.	n.s.	n.s.
Apalancamiento (%)	21,60	2,64	4,39	2,69	0,00	0,08	0,26	0,08

Ratios por empleado								
Beneficio por empleado	34	42	107	83	38	43	25	-39
Ingresos de explotación por empleado	336	293	314	253	202	193	168	108
Costes empleados / Ingresos de	28,01	24,98	22,37	21,93	32,90	30,07	34,57	58,96
Coste medio de los empleados	94	73	70	56	66	58	58	64
Recursos propios por empleado	182	145	158	126	44	65	52	92
Capital circulante por empleado	11	11	18	24	19	21	12	9
Total de activos por empleado	262	188	205	150	71	99	76	111

Juntas y comités

	Nombre	Título original de la	Comité	Fuente
1.	<div><div></div><div>Don James Jianzhang P014164559</div></div>	- <div></div>	BoD	JO
	Jordans (fuente Companies House, válida 16/05/2016)			
	Los actuales administradores/directores/contactos figuran en 8 empresas.			
	Educación:	Stanford University - ME - Econometrics (2011)		
		Georgia Institute of Technology - M - Computer Science (1991)		
		Fudan University - Computer Science (1989)		
	Fecha de nacimiento:	12/1969		
	Nacionalidad:	China		
	Work Address:	Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom		

Mr. James Jianzhang Liang is Chairman of the Board of the Company. Mr. Liang also currently serves on the boards of Ctrip (where he has served as chairman of the board since August 2003), Home Inns Group, Tuniu Corporation, and eHi Car Services Limited. Mr. Liang is one of the co-founders of Ctrip, and has served as its chief executive officer from 2000 to January 2006 and resumed the role of chief executive officer from March 2013. Prior to founding Ctrip, Mr. Liang held a number of technical and managerial positions with Oracle Corporation from 1991 to 1999 in the United States and China, including the head of the ERP consulting division of Oracle China from 1997 to 1999. Mr. Liang received his Ph.D. degree from Stanford University and his master's and bachelor's degrees from Georgia Institute of Technology. He also attended an undergraduate program at Fudan University. (Source: Reuters)

Mr. James Jianzhang Liang is Chairman of the Board, Chief Executive Officer, Co-Founder of Ctrip.com International, Ltd. Mr. Liang served as our chief executive officer from 2000 to January 2006 and resumed the role of chief executive officer since March 2013. Mr. Liang has also served as a member of our board of directors since our inception and has been the chairman of the board since August 2003. Prior to founding our company, Mr. Liang held a number of technical and managerial positions with Oracle Corporation from 1991 to 1999 in the United States and China, including the head of the ERP consulting division of Oracle China from 1997 to 1999. Mr. Liang currently serves on the boards of Home Inns Group (NASDAQ: HMIN), Tuniu (NASDAQ: TOUR) and eHi (NASDAQ: EHIC). Mr. Liang received his Ph.D. degree from Stanford University and his Master's and Bachelor's degrees from Georgia Institute of Technology. He also attended an undergraduate program at Fudan University. (Source: Reuters)

Mr. James Jianzhang Liang is Director of the Company. Mr. Liang is the chairman and Chief Executive Officer of Ctrip.com International, Ltd., a leading travel service provider for hotel accommodation reservation, transportation ticketing, packaged tours and corporate travel management in China. Prior to co-founding Ctrip in 1999, Mr. Liang held a number of technical and managerial positions at Oracle Corporation from 1991 to 1999 in the U.S. and China, including head of the ERP Consulting Division of Oracle China from 1997 to 1999. Mr. Liang currently serves on the boards of Home Inns and 51job.com. Mr. Liang received a Ph.D. in Economics from Stanford University in 2011 and a Master's in Computer Science from the Georgia Institute of Technology. (Source: Reuters)

Mr. James Jianzhang Liang is Director of the company. He has served as our director since December 2013. Mr. Liang is one of the co-founders of Ctrip. Mr. Liang is currently the chief executive officer and chairman of the board of directors of Ctrip. Prior to Ctrip, Mr. Liang held a number of positions with Oracle Corporation from 1991 to 1999 in the United States and China, including head of the enterprise resource planning consulting division of Oracle China from 1997 to 1999. Mr. Liang also currently serves as a member of the board of directors of Home Inns&Hotels Management Inc., Jiayuan.com International Ltd. and 51job, Inc. Mr. Liang received his bachelor's degree in computer science from Fudan University in 1989, his master's degree in computer science and from Georgia Institute of Technology in 1991 and his Ph.D. degrees in Economics from Stanford University in 2011. Mr. Liang was nominated to be our director by Ctrip pursuant to an investors' right agreement we entered into with our shareholders. (Source: Reuters)

Mr. James Jianzhang Liang is Executive Chairman of the Board of Ctrip.com International, Ltd. Mr. Liang served as our chief executive officer from 2000 to January 2006 and

2.  Don Jie, Jane Sun - BoD JO
P263554423 [Jordans \(fuente Companies House, válidez 24/01/2017\)](#)

Los actuales administradores/directores/contactos figuran en 10 empresas.

Educación: University of Florida - M - Accounting
Beijing University - BFA
Fecha de nacimiento: 09/1968
Nacionalidad: Singapore
Work Address: Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom

Ms. Jane Jie Sun is an Independent Director of TAL Education Group, since October 2010. Ms. Sun has experience in SEC reporting, finance and accounting. She has served as the chief operating officer of Ctrip.com International, Ltd, or Ctrip, a NASDAQ-listed company, since May 2012, and as chief financial officer of Ctrip from December 2005 to April 2012. Prior to joining Ctrip, Ms. Sun served as the head of the SEC and External Reporting Division of Applied Materials, Inc., where she worked from 1997 to 2005. Prior to joining Applied Materials, Inc., Ms. Sun worked with KPMG LLP in Silicon Valley, California for five years. Ms. Sun is a member of the American Institute of Certified Public Accountants and a member of the State of California Certified Public Accountants. Ms. Sun received her bachelor's degree from the Business School of the University of Florida with High Honors. She attended the undergraduate program at Beijing University Law School from 1987 to 1989. (Source: Reuters)

Ms. Jie Sun is Co-President, Chief Operating Officer of Ctrip.com International, Ltd. In March 2015, Ms. Sun was further promoted and she now serves as our co-president and chief operating officer concurrently. Ms. Sun is well-respected for her expertise in operating and managing the online travel business, financial operations, mergers and acquisitions, and investor relationship. Ms. Sun was the chief financial officer of our company between 2005 and 2012. She won the Best CFO Award by Institutional Investor and Best CFO Award by CFO World during that period. Prior to joining Ctrip, Ms. Sun worked as the head of the SEC and External Reporting Division of Applied Materials, Inc. since 1997. Prior to that, Ms. Sun worked with KPMG LLP as an audit manager in Silicon Valley, California for five years. Ms. Sun is a member of American Institute of Certified Public Accountants and a member of State of California Certified Public Accountant. Ms. Sun received her Bachelor's Degree from the Business School of University of Florida with High Honors. Ms. Sun also attended Beijing University Law School and obtained her LL.M.

3.  Doña Xiao Fan Wang - BoD JO
P343436009 [Jordans \(fuente Companies House, válidez 24/01/2017\)](#)

Los actuales administradores/directores/contactos figuran en 4 empresas.

Educación: Shanghai Jiao Tong University - M
Catholic University - MFA
Fecha de nacimiento: 07/1975

Nacionalidad: China

Work Address: Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom

Ms. Xiaofan Wang is Chief Financial Officer of Ctrip.com International, Ltd. Prior to that, she was our vice president since January 2008. Ms. Wang joined us in 2001 and has held a number of managerial positions at our company. Prior to joining us, she served as finance manager in China eLabs, a venture capital firm from 2000 to 2001. Previously, Ms. Wang worked with PricewaterhouseCoopers Zhong Tian CPAs Limited Company. Ms. Wang received a Master of Business Administration from Massachusetts Institute of Technology and obtained her Bachelor's degree from Shanghai Jiao Tong University. Ms. Wang is a Certified Public Accountant (CPA). (Source: Reuters)

4.

Don Gareth John Williams

-

BoD

JO

P199781993

Jordans (fuente Companies House, válidez 05/08/2016)

Los actuales administradores/directores/contactos figuran en 3 empresas.
Fecha de nacimiento: 03/1969
Nacionalidad: United Kingdom
Work Address: Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom

5.

Don Xiong Xing

-

BoD

JO

P370421432

Jordans (fuente Companies House, válidez 25/01/2017)

Los actuales administradores/directores/contactos figuran en 3 empresas.
Fecha de nacimiento: 22/11/1973
Nacionalidad: United States
Work Address: Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom

Administración y personal

1.

Don James Jianzhang

-

SenMan

JO

P014164559

Jordans (fuente Companies House, válidez 16/05/2016)

-

SenMan

JO

Jordans (recibido 29/04/2017)

Los actuales administradores/directores/contactos figuran en 8 empresas.

Educación: Stanford University - ME - Econometrics (2011)
Georgia Institute of Technology - M - Computer Science (1991)
Fudan University - Computer Science (1989)

Fecha de nacimiento: 12/1969

Nacionalidad: China

Work Address: Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom


Mr. James Jianzhang Liang is Chairman of the Board of the Company. Mr. Liang also currently serves on the boards of Ctrip (where he has served as chairman of the board since August 2003), Home Inns Group, Tuniu Corporation, and eHi Car Services Limited. Mr. Liang is one of the co-founders of Ctrip, and has served as its chief executive officer from 2000 to January 2006 and resumed the role of chief executive officer from March 2013. Prior to founding Ctrip, Mr. Liang held a number of technical and managerial positions with Oracle Corporation from 1991 to 1999 in the United States and China, including the head of the ERP consulting division of Oracle China from 1997 to 1999. Mr. Liang received his Ph.D. degree from Stanford University and his master's and bachelor's degrees from Georgia Institute of Technology. He also attended an undergraduate program at Fudan University. (Source: Reuters)

Mr. James Jianzhang Liang is Chairman of the Board, Chief Executive Officer, Co-Founder of Ctrip.com International, Ltd. Mr. Liang served as our chief executive officer from 2000 to January 2006 and resumed the role of chief executive officer since March 2013. Mr. Liang has also served as a member of our board of directors since our inception and has been the chairman of the board since August 2003. Prior to founding our company, Mr. Liang held a number of technical and managerial positions with Oracle Corporation from 1991 to 1999 in the United States and China, including the head of the ERP consulting division of Oracle China from 1997 to 1999. Mr. Liang currently serves on the boards of Home Inns Group (NASDAQ: HMIN), Tuniu (NASDAQ: TOUR) and eHi (NASDAQ: EHIC). Mr. Liang received his Ph.D. degree from Stanford University and his Master's and Bachelor's degrees from Georgia Institute of Technology. He also attended an undergraduate program at Fudan University. (Source: Reuters)

Mr. James Jianzhang Liang is Director of the Company. Mr. Liang is the chairman and Chief Executive Officer of Ctrip.com International, Ltd., a leading travel service provider for hotel accommodation reservation, transportation ticketing, packaged tours and corporate travel management in China. Prior to co-founding Ctrip in 1999, Mr. Liang held a number of technical and managerial positions at Oracle Corporation from 1991 to 1999 in the U.S. and China, including head of the ERP Consulting Division of Oracle China from 1997 to 1999. Mr. Liang currently serves on the boards of Home Inns and 51job.com. Mr. Liang received a Ph.D. in Economics from Stanford University in 2011 and a Master's in Computer Science from the Georgia Institute of Technology. (Source: Reuters)

Mr. James Jianzhang Liang is Director of the company. He has served as our director since December 2013. Mr. Liang is one of the co-founders of Ctrip. Mr. Liang is currently the chief executive officer and chairman of the board of directors of Ctrip. Prior to Ctrip, Mr. Liang held a number of positions with Oracle Corporation from 1991 to 1999 in the United States and China, including head of the enterprise resource planning consulting division of Oracle China from 1997 to 1999. Mr. Liang also currently serves as a member of the board of directors of Home Inns&Hotels Management Inc., Jiayuan.com International Ltd. and 51job, Inc. Mr. Liang received his bachelor's degree in computer science from Fudan University in 1989, his master's degree in computer science and from Georgia Institute of Technology in 1991 and his Ph.D. degrees in Economics from Stanford University in 2011. Mr. Liang was nominated to be our director by Ctrip pursuant to an investors' right agreement we entered into with our shareholders. (Source: Reuters)

Mr. James Jianzhang Liang is Executive Chairman of the Board of Ctrip.com International, Ltd. Mr. Liang served as our chief executive officer from 2000 to January 2006 and

2.  Don Jie, Jane Sun - SenMan JO
P263554423 [Jordans \(fuente Companies House, válidez 24/01/2017\)](#)
- SenMan JO
[Jordans \(recibido 29/04/2017\)](#)

Los actuales administradores/directores/contactos figuran en 10 empresas.

Educación: University of Florida - M - Accounting

Beijing University - BFA


Fecha de nacimiento: 09/1968

Nacionalidad: Singapore

Work Address: Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom

Ms. Jane Jie Sun is an Independent Director of TAL Education Group, since October 2010. Ms. Sun has experience in SEC reporting, finance and accounting. She has served as the chief operating officer of Ctrip.com International, Ltd, or Ctrip, a NASDAQ-listed company, since May 2012, and as chief financial officer of Ctrip from December 2005 to April 2012. Prior to joining Ctrip, Ms. Sun served as the head of the SEC and External Reporting Division of Applied Materials, Inc., where she worked from 1997 to 2005. Prior to joining Applied Materials, Inc., Ms. Sun worked with KPMG LLP in Silicon Valley, California for five years. Ms. Sun is a member of the American Institute of Certified Public Accountants and a member of the State of California Certified Public Accountants. Ms. Sun received her bachelor's degree from the Business School of the University of Florida with High Honors. She attended the undergraduate program at Beijing University Law School from 1987 to 1989. (Source: Reuters)

Ms. Jie Sun is Co-President, Chief Operating Officer of Ctrip.com International, Ltd. In March 2015, Ms. Sun was further promoted and she now serves as our co-president and chief operating officer concurrently. Ms. Sun is well-respected for her expertise in operating and managing the online travel business, financial operations, mergers and acquisitions, and investor relationship. Ms. Sun was the chief financial officer of our company between 2005 and 2012. She won the Best CFO Award by Institutional Investor and Best CFO Award by CFO World during that period. Prior to joining Ctrip, Ms. Sun worked as the head of the SEC and External Reporting Division of Applied Materials, Inc. since 1997. Prior to that, Ms. Sun worked with KPMG LLP as an audit manager in Silicon Valley, California for five years. Ms. Sun is a member of American Institute of Certified Public Accountants and a member of State of California Certified Public Accountant. Ms. Sun received her Bachelor's Degree from the Business School of University of Florida with High Honors. Ms. Sun also attended Beijing University Law School and obtained her LL.M.

3.  Doña Xiao Fan Wang - SenMan JO
P343436009 [Jordans \(fuente Companies House, válidez 24/01/2017\)](#)
- SenMan JO
[Jordans \(recibido 29/04/2017\)](#)

Los actuales administradores/directores/contactos figuran en 4 empresas.

Educación:
Fecha de nacimiento:
Nacionalidad:
Work Address:

Shanghai Jiao Tong University - M
Catholic University - MFA
07/1975
China
Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom

Ms. Xiaofan Wang is Chief Financial Officer of Ctrip.com International, Ltd. Prior to that, she was our vice president since January 2008. Ms. Wang joined us in 2001 and has held a number of managerial positions at our company. Prior to joining us, she served as finance manager in China eLabs, a venture capital firm from 2000 to 2001. Previously, Ms. Wang worked with PricewaterhouseCoopers Zhong Tian CPAs Limited Company. Ms. Wang received a Master of Business Administration from Massachusetts Institute of Technology and obtained her Bachelor's degree from Shanghai Jiao Tong University. Ms. Wang is a Certified Public Accountant (CPA). (Source: Reuters)

4.

Don Gareth John Williams -
P199781993

SenMan

JO

Jordans (fuente Companies House, válida 05/08/2016)

-

SenMan

JO

Jordans (recibido 29/04/2017)
- Los actuales administradores/directores/contactos figuran en 3 empresas.
- Fecha de nacimiento:**
Nacionalidad:
Work Address:

03/1969
United Kingdom
Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom
5.

Don Xiong Xing
P370421432

SenMan

JO

Jordans (fuente Companies House, válida 25/01/2017)

-

SenMan

JO

Jordans (recibido 29/04/2017)

Los actuales administradores/directores/contactos figuran en 3 empresas.

Fecha de nacimiento:
Nacionalidad:
Work Address:

22/11/1973
United States
Suite 7-001 1 Fore Street, EC2Y 5EJ, London, London, United Kingdom

6.

Doña Carolyn Hay
P334728005

SenMan


JO

Jordans (fuente Companies House, válida 16/05/2016)

SenMan, JO
AdmDep
[Jordans \(recibido 29/04/2017\)](#)

Los actuales administradores/directores/contactos figuran en 2 empresas.

Work Address: Quartermile One 15 Lauriston Place, EH3 9EN, Edinburgh, Midlothian, United Kingdom


7.  Don Shane Corstorphine - SenMan JO
P341418404 [Jordans \(recibido 29/04/2017\)](#)

Los actuales administradores/directores/contactos sólo figuran en esta

Work Address: 15 Lauriston Place, EH3 9EN, Edinburgh, Midlothian, United Kingdom

Work Telephone no: +44 131 252 5353

Work E-mail address: shane.corstorphine@skyscanner.net

8.  Don Julian Pancholi - SenMan JO
P199844176 [Jordans \(recibido 29/04/2017\)](#)

Los actuales administradores/directores/contactos figuran en 11 empresas.

Fecha de nacimiento: 14/03/1970

Nacionalidad: United Kingdom

Work Address: 15 Lauriston Place, EH3 9EN, Edinburgh, Midlothian, United Kingdom

Work Telephone no: +44 131 252 5353

Work E-mail address: julian.pancholi@skyscanner.net

9.  Don Calum Macdonald - SenMan JO
P045869484 [Jordans \(recibido 29/04/2017\)](#)

Los actuales administradores/directores/contactos figuran en 25 empresas.

Fecha de nacimiento: 13/04/1963

Nacionalidad: United Kingdom

Work Address: 15 Lauriston Place, EH3 9EN, Edinburgh, Midlothian, United Kingdom

+44 131 252 5353

Work E-mail address: calum.paterson@skyscanner.net

Accionistas con control

Definición actual de la Matriz: ruta de min 50.01% de control, accionistas conocidos o

Las empresas subrayadas y que aparecen en negrita están disponibles en otras **Bases de datos BvD**.

* = Para una compañía de seguros el valor correspondiente es el Gross Premium Written y para un banco es el Operating Income (memo)

Participadas actuales

Filtro actual: Sin filtrar

Las empresas subrayadas y que aparecen en negrita están disponibles en otras **Bases de datos BvD**.

Accionistas		Fuente		Información empresa	
Directa	Total	Nivel	Estadus	Fecha	Vari
				Ingreso	

	Nombre participada	País	Directo (%)	Total (%)	Nivel de acc.	Estadus	Fuente	de la info.	Variación	Operacional (mll EUR)*	Empleados
1.	EXPERIENCEON VENTURES SL	ES	100.00	100.00	1	-	IN	04/2017	⇒	4	33
2.	YOUBIBI	CN	100.00	100.00	1	-	ZP	06/2014	-	n.d.	n.d.
3.	Distinction Informatikai Szolgáltató Korlátolt Felelősségű Társaság	HU	-	n.d.	1	-	CH	04/2017	⇒	3	35

* = Para una compañía de seguros el valor correspondiente es el Gross Premium Written y para un banco es el Operating Income (memo)



31/05/2008	31/05/2007
mil EUR	mil EUR
12 meses	12 meses
Local GAAP	Local GAAP
1.27257	1.46978
2.658	n.d.
-392	n.d.
-318	n.d.
-309	n.d.
6.131	546
5.464	295

9,15	2,04
-14,75	n.d.
-7,18	n.d.
n.d.	n.d.
89,11	54,08
25	n.d.

31/05/2008	31/05/2007
mil EUR	mil EUR

12 meses
Local GAAP
1.27257

12 meses
Local GAAP
1.46978

62	39
0	0
62	39
0	0

6.069	507
0	0
526	0
5.543	507
5.202	20

6.131	546
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5.464	295
20	14
5.444	281

4	2
0	0
4	2
4	2

664	248
7	0
333	0
324	248

6.131	546
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193	0
5.405	259
n.d.	n.d.

25	n.d.
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31/05/2008	31/05/2007

mil EUR	mil EUR
12 meses	12 meses
Local GAAP	Local GAAP
1.27257	1.46978
2.658	n.d.
n.d.	n.d.
652	n.d.
2.006	n.d.
2.457	n.d.
-450	n.d.
58	n.d.
n.d.	n.d.
58	n.d.
-392	n.d.
-74	n.d.
-318	n.d.
n.d.	n.d.
n.d.	n.d.
n.d.	n.d.
-318	n.d.

520	n.d.
n.d.	n.d.
1.408	n.d.
10	14
n.d.	n.d.
n.d.	n.d.
-309	n.d.
n.d.	n.d.
-441	n.d.



31/05/2008	31/05/2007
mil EUR	mil EUR
12 meses	12 meses
Local GAAP	Local GAAP
1.27257	1.46978

-7,18	n.d.
n.d.	n.d.
-6,40	n.d.
-5,83	n.d.
n.d.	n.d.
-5,19	n.d.
-14,75	n.d.
75,48	n.d.
-16,58	n.d.
-16,94	n.d.
-11,62	n.d.
n.d.	n.d.

0,49	n.d.
n.d.	n.d.
n.s.	n.d.
71	n.d.
45	n.d.
19,56	n.d.
n.d.	n.d.

9,15	2,04
9,15	2,04
n.s.	129,78
89,11	54,08
n.s.	n.s.
0,20	0,77

-16	n.d.
106	n.d.
52,96	n.d.
56	n.d.
219	n.d.
8	n.d.
245	n.d.

