



Rachel Rowson

900064206

Director Information

| | | | |
|------------------------------------|---------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Rachel Rowson | Number | 900064206 |
| Postcode | SW1W 9TQ | Address | Belgrave House 76 Buckingham Palace Road London |
| Date of birth | April 1955 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| FGP TOPCO LIMITED | 05723961 | Active - Accounts Filed | 18/09/2006 | 01/05/2007 | Company Secretary |
| ADI FINANCE 1 LIMITED | 05723977 | Active - Accounts Filed | 18/09/2006 | 01/05/2007 | Company Secretary |
| HEATHROW AIRPORT HOLDINGS LIMITED | 05757208 | Active - Accounts Filed | 18/09/2006 | 01/05/2007 | Company Secretary |
| ADI FINANCE 2 LIMITED | 05723973 | Active - Accounts Filed | 18/09/2006 | 01/05/2007 | Company Secretary |
| LHR BUILDING CONTROL SERVICES LIMITED | 03316215 | Active - Accounts Filed | 26/04/2006 | 01/06/2006 | Company Secretary |
| LONDON AIRPORTS LIMITED | 02333108 | Company is dissolved | 26/01/2006 | 01/06/2006 | Company Secretary |
| 9G RAIL LIMITED | 03936983 | In Liquidation | 26/01/2006 | 01/06/2006 | Company Secretary |
| AAHC 2 LIMITED | 03300035 | Company is dissolved | 26/01/2006 | 01/06/2006 | Company Secretary |
| BMG (BRIDGEND PHASES II AND III) GENERAL PARTNER LIMITED | 03604059 | Company is dissolved | 17/01/2006 | 01/06/2006 | Company Secretary |
| BAA LYNTON HOLDINGS LIMITED | 03327446 | Company is dissolved | 16/01/2006 | 01/06/2006 | Company Secretary |
| LYNTON UNLIMITED | 00122413 | Company is dissolved | 16/01/2006 | 01/06/2006 | Company Secretary |
| LYNTON INVESTMENTS LIMITED | 00223534 | Company is dissolved | 16/01/2006 | 01/06/2006 | Company Secretary |
| BAA QUEST TRUSTEE LIMITED | 03467354 | Company is dissolved | 12/01/2006 | 01/06/2006 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| ALCONBURY HOLDINGS LIMITED | 03504512 | Dormant | 13/12/2005 | 01/06/2006 | Company Secretary |
| LHR BUSINESS SUPPORT CENTRE LIMITED | 03065139 | Active - Accounts Filed | 13/12/2005 | 01/06/2006 | Company Secretary |
| BAA INTERNATIONAL LIMITED | 02423041 | Company is dissolved | 13/12/2005 | 01/06/2006 | Company Secretary |
| ALCONBURY DEVELOPMENTS LIMITED | 03324209 | Company is dissolved | 13/12/2005 | 01/06/2006 | Company Secretary |
| ALCONBURY MANAGEMENT LIMITED | 03476465 | Company is dissolved | 13/11/2005 | 01/06/2006 | Company Secretary |
| BAA LYNTON MANAGEMENT LIMITED | 02103900 | Company is dissolved | 09/11/2005 | 01/06/2006 | Company Secretary |
| BAA LYNTON DEVELOPMENTS LIMITED | 00987754 | Company is dissolved | 09/11/2005 | 01/06/2006 | Company Secretary |
| BAA LYNTON LIMITED | 03330278 | Active - Accounts Filed | 09/11/2005 | 01/06/2006 | Company Secretary |
| BAA GENERAL PARTNER LIMITED | 03640482 | Company is dissolved | 09/11/2005 | 01/06/2006 | Company Secretary |
| BAA PROPERTIES LIMITED | 03754671 | Company is dissolved | 09/11/2005 | 01/06/2006 | Company Secretary |
| LONDON AIRPORTS 1993 LIMITED | 02777128 | Company is dissolved | 09/11/2005 | 01/06/2006 | Company Secretary |
| AIRPORT HOTELS GENERAL PARTNER LIMITED | 03866271 | Company is dissolved | 09/11/2005 | 01/06/2006 | Company Secretary |
| LHR (HONG KONG) LIMITED | 02423040 | Company is dissolved | 09/11/2005 | 01/06/2006 | Company Secretary |
| THE OUTLET COMPANY LIMITED | 03642189 | Company is dissolved | 04/11/2005 | 01/06/2006 | Company Secretary |
| STANSTED SITE NUMBER 6 LIMITED | 05318095 | Company is dissolved | 04/11/2005 | 01/06/2006 | Company Secretary |
| WORLD BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 04244462 | Active - Accounts Filed | 04/11/2005 | 01/06/2006 | Company Secretary |
| LHR AIRPORT SERVICES LIMITED | 03414461 | Active - Accounts Filed | 04/11/2005 | 01/06/2006 | Company Secretary |
| WORLD DUTY FREE INFLIGHT (EUROPE) LIMITED | 01982519 | Company is dissolved | 04/11/2005 | 01/06/2006 | Company Secretary |
| SUMMERBRIDGE PROPERTIES LIMITED | 01324688 | Company is dissolved | 04/11/2005 | 01/06/2006 | Company Secretary |
| STANSTED AIRPORT LIMITED | 01990920 | Active - Accounts Filed | 03/11/2005 | 01/06/2006 | Company Secretary |
| HEATHROW AIRPORT LIMITED | 01991017 | Active - Accounts Filed | 03/11/2005 | 01/06/2006 | Company Secretary |

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| GATWICK AIRPORT LIMITED | 01991018 | Active - Accounts Filed | 03/11/2005 | 01/06/2006 | Company Secretary |
| BAA PARTNERSHIP LIMITED | 03631051 | Non-Trading | 31/10/2005 | 01/06/2006 | Company Secretary |
| SOUTHAMPTON AIRPORT LIMITED | 03726085 | Company is dissolved | 28/10/2005 | 01/06/2006 | Company Secretary |
| SOUTHAMPTON HANDLING LIMITED | 01972688 | Company is dissolved | 28/10/2005 | 01/06/2006 | Company Secretary |
| MIDHURST INVESTMENTS LIMITED | 00629390 | Company is dissolved | 28/10/2005 | 01/06/2006 | Company Secretary |
| SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED | 02431858 | Active - Accounts Filed | 28/10/2005 | 01/06/2006 | Company Secretary |
| PRECIS (2207) ORBITAL PARK LIMITED | 05198803 | Company is dissolved | 28/10/2005 | 01/06/2006 | Company Secretary |
| PRECIS (2206) LIMITED | 04392472 | Company is dissolved | 28/10/2005 | 01/06/2006 | Company Secretary |
| MARLYN VENTURES LIMITED | 02422055 | Company is dissolved | 28/10/2005 | 01/06/2006 | Company Secretary |
| SANFIELD LYNTON LIMITED | 02326742 | In Liquidation | 28/10/2005 | 01/06/2006 | Company Secretary |
| PRECIS (2204) LIMITED | 04392484 | Company is dissolved | 28/10/2005 | 01/06/2006 | Company Secretary |
| BMG (SWINDON) LIMITED | 03119339 | In Liquidation | 25/10/2005 | 01/06/2006 | Company Secretary |
| BMG (SWINDON PHASES II AND III) GENERAL PARTNER LIMITED | 03604058 | In Liquidation | 25/10/2005 | 01/06/2006 | Company Secretary |
| BMG (BRIDGEND) LIMITED | 03248685 | In Liquidation | 25/10/2005 | 01/06/2006 | Company Secretary |
| BMG (ASHFORD) GENERAL PARTNER LIMITED | 03604066 | Active - Accounts Filed | 25/10/2005 | 01/06/2006 | Company Secretary |
| BMG (ASHFORD) LIMITED | 03162432 | Non-Trading | 25/10/2005 | 01/06/2006 | Company Secretary |
| BMG (CO2) LIMITED | 03229530 | In Liquidation | 25/10/2005 | 01/06/2006 | Company Secretary |
| BMG (CHESHIRE OAKS) LIMITED | 02810265 | In Liquidation | 25/10/2005 | 01/06/2006 | Company Secretary |
| HEATHROW EXPRESS OPERATING COMPANY LIMITED | 03145133 | Active - Accounts Filed | 20/10/2005 | 01/06/2006 | Company Secretary |
| HEATHROW 2004 LIMITED | 05317247 | Company is dissolved | 20/10/2005 | 01/06/2006 | Company Secretary |
| LYNTON ESTATES LIMITED | 01338652 | Company is dissolved | 20/10/2005 | 01/06/2006 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| LYNTON MHA LIMITED | 00230359 | Company is dissolved | 20/10/2005 | 01/06/2006 | Company Secretary |
| LYNTON PROPERTIES LIMITED | 00294128 | Company is dissolved | 20/10/2005 | 01/06/2006 | Company Secretary |
| LYNTON HOLDINGS LIMITED | 00899080 | Company is dissolved | 20/10/2005 | 01/06/2006 | Company Secretary |
| DEVON NOMINEES (NO.2) LIMITED | 05272296 | Non-Trading | 18/10/2005 | 01/06/2006 | Company Secretary |
| BRITISH AIRPORTS SERVICES LIMITED | 01990921 | Company is dissolved | 18/10/2005 | 01/06/2006 | Company Secretary |
| CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED | 00873740 | Company is dissolved | 18/10/2005 | 01/06/2006 | Company Secretary |
| DEVON NOMINEES LIMITED | 05272550 | In Liquidation | 18/10/2005 | 01/06/2006 | Company Secretary |
| DEVON NOMINEES (NO.1) LIMITED | 05272320 | Non-Trading | 18/10/2005 | 01/06/2006 | Company Secretary |
| EASTLEIGH AIRPORT LIMITED | 02432584 | Company is dissolved | 18/10/2005 | 01/06/2006 | Company Secretary |
| DEVON NOMINEES (NO.3) LIMITED | 05274126 | Non-Trading | 18/10/2005 | 01/06/2006 | Company Secretary |
| BMG (SWINDON PHASE III TRUSTCO) LIMITED | 03642668 | Company is dissolved | 17/10/2005 | 01/06/2006 | Company Secretary |
| ALCONBURY INVESTMENTS LIMITED | 03475946 | Company is dissolved | 13/10/2005 | 01/06/2006 | Company Secretary |
| BMG (ASHFORD) PARTNERSHIP TRUSTCO LIMITED | 04044429 | Non-Trading | 13/10/2005 | 01/06/2006 | Company Secretary |
| BAA TRUST COMPANY LIMITED | 01989430 | Company is dissolved | 13/10/2005 | 01/06/2006 | Company Secretary |
| ALCONBURY AVIATION LIMITED | 03476402 | Company is dissolved | 13/10/2005 | 01/06/2006 | Company Secretary |