



Sydney Gillibrand

900621005

Director Information

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|------------------------------------|-------------------|--------------------|--------------------------|
| Title | Mr | Honours | CBE |
| Name | Sydney Gillibrand | Number | 900621005 |
| Postcode | SW7 3RE | Address | 26a Roland Way London |
| Date of birth | June 1934 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| FARNBOROUGH HOTEL LIMITED | 11654667 | Active - Accounts Filed | 01/11/2018 | 27/09/2019 | Director |
| FARNBOROUGH AIRPORT FREEHOLD (NO.3) LIMITED | 09816353 | Non-Trading | 08/10/2015 | 27/09/2019 | Director |
| FARNBOROUGH ENTERPRISES (NO.2) LIMITED | 08493212 | Active - Accounts Filed | 17/04/2013 | 27/09/2019 | Director |
| FARNBOROUGH AIRPORT FREEHOLD (NO.2) LIMITED | 08109415 | Non-Trading | 18/06/2012 | 27/09/2019 | Director |
| FARNBOROUGH AIRPORT FREEHOLD LIMITED | 06419050 | Non-Trading | 06/11/2007 | 27/09/2019 | Director |
| TAG AVIATION (UK) LIMITED | 03640741 | Active - Accounts Filed | 22/03/2006 | 21/10/2019 | Director |
| FARNBOROUGH AIRPORT (HOLDINGS) LIMITED | 03494464 | Active - Accounts Filed | 20/09/2005 | 27/09/2019 | Director |
| FARNBOROUGH ENTERPRISES LIMITED | 05283026 | Active - Accounts Filed | 10/11/2004 | 30/09/2005 | Director |
| POWERGEN LIMITED | 03586615 | Non-Trading | 31/05/1999 | 01/07/2002 | Director |
| E.ON UK PLC | 02366970 | Active - Accounts Filed | 31/05/1999 | 19/02/2002 | Director |
| FARNBOROUGH AIRPORT LIMITED | 03454447 | Active - Accounts Filed | 02/03/1999 | 27/09/2019 | Director |
| TAG AVIATION GROUP (UK) LIMITED | 03460142 | Company is dissolved | 02/03/1999 | | Director |
| MESSIER-DOWTY INTERNATIONAL LIMITED | 03548785 | Other | 01/09/1998 | 15/06/2004 | Director |
| WOOD PENSIONS TRUSTEE LIMITED | 01889899 | Non-Trading | 05/06/1996 | 14/07/1997 | Director |
| AMEC EXECUTIVE PENSIONS TRUSTEE LIMITED | 01889551 | Company is dissolved | 05/06/1996 | 14/07/1997 | Director |
| LUCASVARITY | 03207774 | Active - Accounts Filed | 30/05/1996 | 26/03/1999 | Director |
| FUJITSU SERVICES HOLDINGS PLC | 00142200 | Active - Accounts Filed | 29/02/1996 | 07/02/2002 | Director |
| ZF INTERNATIONAL UK LIMITED | 00054802 | Active - Accounts Filed | 01/12/1995 | 07/04/1997 | Director |



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| NIMTECH | 02056011 | Active - Accounts Filed | 27/11/1995 | 22/09/1997 | Director |
| AMEC FOSTER WHEELER LIMITED | 01675285 | Active - Accounts Filed | 01/08/1995 | 21/01/2004 | Director |
| RICHAVEN LIMITED | 03076423 | Company is dissolved | 10/07/1995 | | Director |
| BAE SYSTEMS (OPERATIONS) LIMITED | 01996687 | Active - Accounts Filed | 24/05/1995 | 30/06/1995 | Director |
| UK COUNCIL FOR ELECTRONIC BUSINESS | 02971100 | Active - Accounts Filed | 13/01/1995 | 12/11/1998 | Director |
| NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED | 02501469 | Active - Accounts Filed | 14/02/1994 | 13/08/2001 | Director |
| PEEL AIRPORTS (LIVERPOOL) LIMITED | 02385999 | Active - Accounts Filed | 12/03/1993 | 14/07/1997 | Director |
| SBAC REGISTER OF ASSESSED SUPPLIERS LIMITED | 02400514 | Company is dissolved | 18/07/1992 | | Director |
| SOCIETY OF BRITISH AEROSPACE COMPANIES (THE) | 00143447 | Company is dissolved | 13/07/1992 | 17/06/1998 | Director |
| BAE SYSTEMS PLC | 01470151 | Active - Accounts Filed | 23/05/1992 | 30/06/1995 | Director |
| BAE SYSTEMS (CONSULTANCY SERVICES) LIMITED | 02327158 | Company is dissolved | 01/05/1992 | 01/01/1999 | Director |
| BAE SYSTEMS ENTERPRISES LIMITED | 00782930 | Active - Accounts Filed | 14/06/1991 | 31/12/1991 | Director |