



Paul Henry Jarvis

901165865

## Director Information

|                                    |                   |                    |                                                       |
|------------------------------------|-------------------|--------------------|-------------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                                       |
| <b>Name</b>                        | Paul Henry Jarvis | <b>Number</b>      | 901165865                                             |
| <b>Postcode</b>                    | GU18 5UW          | <b>Address</b>     | Foxdale<br>195 Ambleside Road<br>Lightwater<br>Surrey |
| <b>Date of birth</b>               | February 1946     | <b>Nationality</b> | British                                               |
| <b>Total current directorships</b> | 2                 |                    |                                                       |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| DAN-AIR AVIATION LIMITED | 01025107 | Non-Trading    | 01/03/1996 |           | Director          |
| DAN-AIR AVIATION LIMITED | 01025107 | Non-Trading    | 08/11/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MIDDLEMARCH ENVIRONMENTAL LIMITED            | 02593908 | Active - Accounts Filed | 26/05/2004 | 19/12/2017 | Company Secretary |
| MIDDLEMARCH ENVIRONMENTAL LIMITED            | 02593908 | Active - Accounts Filed | 18/06/2003 | 19/12/2017 | Director          |
| DELUXEFORCE LIMITED                          | 03907807 | Company is dissolved    | 28/01/2003 | 31/12/2006 | Company Secretary |
| BARDFORCE LIMITED                            | 03907805 | Company is dissolved    | 28/01/2003 | 31/12/2006 | Company Secretary |
| THE AIRLINE GROUP LIMITED                    | 03931711 | Active - Accounts Filed | 28/01/2003 | 22/02/2006 | Company Secretary |
| BRITISH REGIONAL AIRLINES (SCOTLAND) LIMITED | SC043547 | Company is dissolved    | 04/03/2002 | 27/02/2003 | Company Secretary |
| RATHREED LIMITED                             | 03674126 | Company is dissolved    | 04/03/2002 | 27/02/2003 | Company Secretary |
| OVERSEAS AIR TRAVEL LIMITED                  | 03129251 | Active - Accounts Filed | 31/12/2001 | 27/02/2003 | Director          |
| BRITISH REGIONAL AIR LINES GROUP LIMITED     | 03261376 | Company is dissolved    | 17/12/2001 | 27/02/2003 | Company Secretary |
| BREEZE REWARDS LIMITED                       | 03020434 | Company is dissolved    | 01/11/2001 | 02/04/2002 | Company Secretary |
| EMG MARKETING LIMITED                        | 03673252 | Company is dissolved    | 01/11/2001 | 27/02/2003 | Company Secretary |
| LOLA TRAVEL LIMITED                          | 03914302 | Company is dissolved    | 01/11/2001 | 27/02/2003 | Company Secretary |



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|                                                   |          |                         |            |            |                   |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRAVELVISION LIMITED                              | 03874107 | Company is dissolved    | 01/11/2001 | 27/02/2003 | Company Secretary |
| BRITISH REGIONAL AIRLINES LIMITED                 | 02563034 | Non-Trading             | 17/10/2001 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS FINANCIAL SERVICES LIMITED        | 04251125 | Company is dissolved    | 12/07/2001 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS LEASING LIMITED                   | 04150220 | Active - Accounts Filed | 21/03/2001 | 27/02/2003 | Company Secretary |
| CLOSE NUMBER 26 LIMITED                           | 04088652 | Company is dissolved    | 20/12/2000 | 30/04/2001 | Company Secretary |
| BRITISH AIRWAYS MILEAGE COMPANY LIMITED           | 04068684 | Company is dissolved    | 05/09/2000 | 28/02/2003 | Company Secretary |
| TELEFLIGHT LIMITED                                | 03918190 | Company is dissolved    | 18/02/2000 | 27/02/2003 | Company Secretary |
| BA CITYFLYER LIMITED                              | 02571224 | Active - Accounts Filed | 05/11/1999 | 27/02/2003 | Company Secretary |
| BA AND AA HOLDINGS LIMITED                        | 03840072 | Active - Accounts Filed | 06/10/1999 | 17/02/2003 | Company Secretary |
| BONVENO.COM LIMITED                               | 03831828 | Company is dissolved    | 14/09/1999 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS GLOBAL FINANCIAL SERVICES LIMITED | 03707950 | Company is dissolved    | 23/02/1999 | 27/02/2003 | Company Secretary |
| BRITAIR HOLDINGS LIMITED                          | 03537574 | Active - Accounts Filed | 25/03/1998 | 27/02/2003 | Company Secretary |
| GO FLY                                            | 03466358 | Company is dissolved    | 08/01/1998 | 31/03/1998 | Director          |
| SPEEDWING TRAINING LIMITED                        | 01920826 | Company is dissolved    | 01/01/1998 | 27/02/2003 | Director          |
| GO FLY                                            | 03466358 | Company is dissolved    | 14/11/1997 | 14/06/2001 | Company Secretary |
| BRITISH AIRWAYS (NO. 2) LIMITED                   | 01953275 | Company is dissolved    | 30/04/1997 |            | Director          |
| GRASPTABLE LIMITED                                | 03259731 | Company is dissolved    | 24/10/1996 | 23/12/1998 | Company Secretary |
| DAVIES & NEWMAN TRAVEL LIMITED                    | 00674919 | Company is dissolved    | 01/03/1996 |            | Director          |
| DAN-AIR SERVICES LIMITED                          | 00907539 | Company is dissolved    | 01/03/1996 | 27/02/2003 | Director          |
| DAN-AIR INTERCONTINENTAL LIMITED                  | 01000370 | Company is dissolved    | 01/03/1996 |            | Director          |
| DAN-AIR ASSOCIATED SERVICES LIMITED               | 01016440 | Company is dissolved    | 01/03/1996 |            | Director          |
| ROMANIC TRADING LIMITED                           | 00962014 | Company is dissolved    | 01/03/1996 |            | Director          |
| DAVIES AND NEWMAN OFFSHORE SERVICES LIMITED       | 00523319 | Company is dissolved    | 01/03/1996 |            | Director          |
| DAN-AIR(SKYWAYS)LIMITED                           | 01047489 | Company is dissolved    | 01/03/1996 |            | Director          |
| OVERSEAS AIR TRAVEL LIMITED                       | 03129251 | Active - Accounts Filed | 01/01/1996 | 27/02/2003 | Company Secretary |

N/A\* - no information available



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|                                              |          |                         |            |            |                   |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AVIATION DEFENCE LIMITED                     | 02230279 | Company is dissolved    | 18/12/1995 | 27/02/2003 | Director          |
| BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED | 03109109 | Active - Accounts Filed | 16/10/1995 | 07/02/2003 | Company Secretary |
| ALTA HOILDAYS LIMITED                        | 00858677 | Company is dissolved    | 31/03/1995 |            | Director          |
| GOLDEN LION TRAVEL LIMITED                   | 00429515 | Company is dissolved    | 30/03/1995 | 31/03/1995 | Director          |
| PLYMOUTH CITY AIRPORT LIMITED                | 01213405 | Active - Accounts Filed | 30/11/1994 | 18/04/2000 | Company Secretary |
| BRITISH AIRWAYS (NO 1) LIMITED               | 02252026 | Company is dissolved    | 13/05/1994 | 27/02/2003 | Company Secretary |
| AVIOS GROUP (AGL) LIMITED                    | 02260073 | Active - Accounts Filed | 13/05/1994 | 28/02/2003 | Company Secretary |
| FLYBE LEASING LIMITED                        | 00970937 | Company is dissolved    | 15/11/1993 | 03/02/2003 | Company Secretary |
| THE PLIMSOLL LINE LIMITED                    | 01967358 | Company is dissolved    | 13/11/1993 | 27/02/2003 | Company Secretary |
| GLOBAL AVIATION FUNDING LIMITED              | 02823134 | Company is dissolved    | 29/06/1993 |            | Company Secretary |
| DAN-AIR INTERCONTINENTAL LIMITED             | 01000370 | Company is dissolved    | 12/04/1993 |            | Company Secretary |
| IAG LOYALTY LIMITED                          | 02775089 | Non-Trading             | 05/02/1993 | 27/02/2003 | Company Secretary |
| IAG LOYALTY LIMITED                          | 02775089 | Non-Trading             | 05/02/1993 | 01/05/1995 | Director          |
| CALEDONIAN AIRWAYS (SERVICES) LIMITED        | 02224576 | Company is dissolved    | 25/01/1993 | 31/03/1995 | Company Secretary |
| BRITISH ASIA AIRWAYS LIMITED                 | 02783616 | Company is dissolved    | 20/01/1993 | 27/02/2003 | Company Secretary |
| BRITISH ASIA AIRWAYS LIMITED                 | 02783616 | Company is dissolved    | 20/01/1993 | 26/03/1993 | Director          |
| BRITISH AIRWAYS AVIONIC ENGINEERING LIMITED  | 02775232 | Active - Accounts Filed | 18/01/1993 | 01/04/1995 | Director          |
| BRITISH AIRWAYS AVIONIC ENGINEERING LIMITED  | 02775232 | Active - Accounts Filed | 18/01/1993 | 07/02/2003 | Company Secretary |
| ALTA HOILDAYS LIMITED                        | 00858677 | Company is dissolved    | 06/01/1993 |            | Company Secretary |
| BRITISH AIR SERVICES LIMITED                 | 00304258 | Company is dissolved    | 30/11/1992 | 27/02/2003 | Company Secretary |
| BRITAIN AIRWAYS LIMITED                      | 00856382 | Company is dissolved    | 30/11/1992 | 27/02/2003 | Company Secretary |
| CAMBRIAN AIRWAYS LIMITED                     | 00300103 | Company is dissolved    | 30/11/1992 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS REGIONAL LIMITED             | 02562966 | Company is dissolved    | 28/11/1992 | 27/02/2003 | Company Secretary |
| IAG GLOBAL BUSINESS SERVICES LIMITED         | 00574670 | Company is dissolved    | 15/11/1992 | 27/02/2003 | Company Secretary |

N/A\* - no information available



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|                                                          |          |                      |            |            |                   |
|----------------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| BA MILES LIMITED                                         | 01004937 | Company is dissolved | 15/11/1992 | 28/02/2003 | Company Secretary |
| DAN-AIR(SKYWAYS)LIMITED                                  | 01047489 | Company is dissolved | 08/11/1992 |            | Company Secretary |
| DAVIES & NEWMAN TRAVEL LIMITED                           | 00674919 | Company is dissolved | 08/11/1992 |            | Company Secretary |
| ROMANIC TRADING LIMITED                                  | 00962014 | Company is dissolved | 08/11/1992 |            | Company Secretary |
| DAN-AIR SERVICES LIMITED                                 | 00907539 | Company is dissolved | 08/11/1992 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS (EUROPEAN OPERATIONS AT GATWICK) LIMITED | 00519947 | Company is dissolved | 08/11/1992 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS ENGINEERING SERVICES LIMITED             | 00545942 | Dormant              | 08/11/1992 | 27/02/2003 | Company Secretary |
| DAN-AIR ASSOCIATED SERVICES LIMITED                      | 01016440 | Company is dissolved | 08/11/1992 |            | Company Secretary |
| DAVIES AND NEWMAN OFFSHORE SERVICES LIMITED              | 00523319 | Company is dissolved | 08/11/1992 |            | Company Secretary |