



John Russell Fotheringham Walls

904355835

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | John Russell Fotheringham Walls | <b>Number</b>      | 904355835  |
| <b>Postcode</b>                    | WC2B 5AH                        | <b>Address</b>     | 16 Great Queen Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1944                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                               |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BIOSIMILARS NEWCO LIMITED   | 14259834 | Active - Accounts Filed | 29/11/2022 |           | Director |
| BIOCON BIOLOGICS UK LIMITED | 10038295 | Active - Accounts Filed | 02/03/2016 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AVIVA INSURANCE LIMITED                        | SC002116 | Active - Accounts Filed | 31/10/2017 | 28/02/2018 | Director |
| AVIVA LIFE SERVICES UK LIMITED                 | 02403746 | Active - Accounts Filed | 13/04/2015 | 29/12/2017 | Director |
| AVIVA ADMINISTRATION LIMITED                   | 03424940 | Active - Accounts Filed | 13/04/2015 | 29/12/2017 | Director |
| AVIVA LIFE & PENSIONS UK LIMITED               | 03253947 | Active - Accounts Filed | 13/04/2015 | 28/02/2018 | Director |
| AVIVA ANNUITY UK LIMITED                       | 03253948 | Company is dissolved    | 13/04/2015 | 28/02/2018 | Director |
| UNDERSHAFT FAL LIMITED                         | 06363657 | Non-Trading             | 13/04/2015 | 31/03/2016 | Director |
| FRIENDS LIFE AND PENSIONS LIMITED              | 00475201 | Non-Trading             | 13/04/2015 | 28/02/2018 | Director |
| AVIVA LIFE HOLDINGS UK LIMITED                 | 02403518 | Active - Accounts Filed | 13/04/2015 | 28/02/2018 | Director |
| FRIENDS LIFE LIMITED                           | 04096141 | Non-Trading             | 13/04/2015 | 28/02/2018 | Director |
| DELPHIC DIAGNOSTICS LIMITED                    | 04210544 | Company is dissolved    | 26/01/2006 |            | Director |
| AVIVA PLC                                      | 02468686 | Active - Accounts Filed | 03/05/2004 | 08/05/2013 | Director |
| MERSEY DOCKS AND HARBOUR COMPANY (THE)         | ZC000189 | Other                   | 01/09/2002 | 08/05/2003 | Director |
| SIGNET GROUP LIMITED                           | 00477692 | Active - Accounts Filed | 01/08/2002 | 24/10/2008 | Director |
| AIRPORTSMART LIMITED                           | 04333403 | Company is dissolved    | 04/12/2001 | 31/08/2002 | Director |
| ASHFORD INVESTOR (PARTNERSHIP TRUSTCO) LIMITED | 04139729 | Non-Trading             | 26/03/2001 | 26/11/2001 | Director |
| ASHFORD INVESTOR (GENERAL PARTNER) LIMITED     | 04139737 | Active - Accounts Filed | 26/03/2001 | 26/11/2001 | Director |
| BMG (ASHFORD) PARTNERSHIP TRUSTCO LIMITED      | 04044429 | Non-Trading             | 16/10/2000 | 26/11/2001 | Director |
| AIRPORTSPLUS LIMITED                           | 04072297 | Company is dissolved    | 15/09/2000 |            | Director |

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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| WORLD AIRPORTS LIMITED                                   | 04072217 | Company is dissolved    | 15/09/2000            | Director |
| AIRPORTSMART.COM LIMITED                                 | 04072209 | Company is dissolved    | 15/09/2000            | Director |
| STAGECOACH GROUP LIMITED                                 | SC100764 | Active - Accounts Filed | 30/06/2000 25/08/2006 | Director |
| BMG (YORK) PARTNERSHIP TRUSTCO LIMITED                   | 03873999 | Company is dissolved    | 09/12/1999 26/11/2001 | Director |
| BAA HOTELS LIMITED                                       | 01988471 | Company is dissolved    | 05/08/1999 31/08/2002 | Director |
| BAA PROPERTIES LIMITED                                   | 03754671 | Company is dissolved    | 20/04/1999 31/08/2002 | Director |
| LYNTON UNLIMITED   | 00122413 | Company is dissolved    | 01/04/1999 31/08/2002 | Director |
| SOUTHAMPTON AIRPORT LIMITED                              | 03726085 | Company is dissolved    | 03/03/1999 31/08/2002 | Director |
| SWINDON (PARTNERSHIP TRUSTCO) LIMITED                    | 03642646 | Company is dissolved    | 15/12/1998 26/11/2001 | Director |
| BRIDGEND (PARTNERSHIP TRUSTCO) LIMITED                   | 03642294 | Company is dissolved    | 15/12/1998 26/11/2001 | Director |
| BMG (SWINDON PHASE III TRUSTCO) LIMITED                  | 03642668 | Company is dissolved    | 01/12/1998 26/11/2001 | Director |
| BMG (SWINDON PHASES II AND III) GENERAL PARTNER LIMITED  | 03604058 | In Liquidation          | 30/11/1998 26/11/2001 | Director |
| BMG (BRIDGEND PHASES II AND III) GENERAL PARTNER LIMITED | 03604059 | Company is dissolved    | 30/11/1998 26/11/2001 | Director |
| BRIDGEND (GENERAL PARTNER) LIMITED                       | 03642299 | Company is dissolved    | 26/11/1998 26/11/2001 | Director |
| SWINDON (GENERAL PARTNER) LIMITED                        | 03642642 | Company is dissolved    | 26/11/1998 26/11/2001 | Director |
| CHESHIRE OAKS (PARTNERSHIP TRUSTCO) LIMITED              | 03603714 | Company is dissolved    | 24/09/1998 26/11/2001 | Director |
| CHESHIRE OAKS (GENERAL PARTNER) LIMITED                  | 03604060 | Company is dissolved    | 18/09/1998 26/11/2001 | Director |
| BMG (MANSFIELD) GENERAL PARTNER LIMITED                  | 03604055 | Company is dissolved    | 09/09/1998 26/11/2001 | Director |
| BMG UK HOLDINGS LIMITED                                  | 03600620 | Company is dissolved    | 09/09/1998 31/08/2002 | Director |
| BMG (ASHFORD) GENERAL PARTNER LIMITED                    | 03604066 | Active - Accounts Filed | 09/09/1998 26/11/2001 | Director |
| BMG (CO PHASE IV) GENERAL PARTNER LIMITED                | 03604052 | Company is dissolved    | 09/09/1998 26/11/2001 | Director |
| BMG (YORK) GENERAL PARTNER LIMITED                       | 03604054 | Company is dissolved    | 09/09/1998 26/11/2001 | Director |
| BMG (LIVINGSTON) GENERAL PARTNER LIMITED                 | 03604051 | Company is dissolved    | 09/09/1998 26/11/2001 | Director |
| SOUTHAMPTON HANDLING LIMITED AIRPORTS LIMITED            | 01972688 | Company is dissolved    | 20/01/1998 31/08/2002 | Director |
| AIRPORTS UK LIMITED                                      | 02064328 | Company is dissolved    | 20/01/1998 31/08/2002 | Director |
| AIRPORTS UK LIMITED                                      | 01363979 | Company is dissolved    | 20/01/1998 31/08/2002 | Director |
| BAA AIRPORTSMART LIMITED                                 | 01398976 | Company is dissolved    | 20/01/1998            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LADBROKES EMPLOYEE SHARE TRUST LIMITED     | 03348112 | Company is dissolved    | 20/10/1997 | 26/08/2003 | Director |
| BMG (THE DESIGNERS) LIMITED                | 03406496 | Company is dissolved    | 15/10/1997 | 31/08/2002 | Director |
| BMG (CO2) LIMITED                          | 03229530 | In Liquidation          | 31/07/1997 | 31/08/2002 | Director |
| BMG (DERBYSHIRE) LIMITED                   | 03229753 | Company is dissolved    | 31/07/1997 | 31/08/2002 | Director |
| BMG (BRIDGEND) LIMITED                     | 03248685 | In Liquidation          | 31/07/1997 | 31/08/2002 | Director |
| BMG (ASHFORD) LIMITED                      | 03162432 | Non-Trading             | 31/07/1997 | 31/08/2002 | Director |
| MCARTHURGLEN UK LIMITED                    | 02810264 | Active - Accounts Filed | 31/07/1997 | 31/08/2002 | Director |
| BMG (MH) LIMITED                           | 03162435 | Company is dissolved    | 31/07/1997 | 31/08/2002 | Director |
| BMG (CHESHIRE OAKS) LIMITED                | 02810265 | In Liquidation          | 31/07/1997 | 31/08/2002 | Director |
| BMG (YORK) LIMITED                         | 02809857 | Company is dissolved    | 31/07/1997 | 31/08/2002 | Director |
| BMG (BH) LIMITED                           | 03162438 | Company is dissolved    | 31/07/1997 | 31/08/2002 | Director |
| BMG (STIRLING) LIMITED                     | 02810266 | Company is dissolved    | 31/07/1997 | 31/08/2002 | Director |
| BMG (SH) LIMITED                           | 02809854 | Company is dissolved    | 31/07/1997 | 31/08/2002 | Director |
| BMG (MANSFIELD) LIMITED                    | 03224318 | Company is dissolved    | 31/07/1997 | 31/08/2002 | Director |
| BMG (SWINDON) LIMITED                      | 03119339 | In Liquidation          | 31/07/1997 | 31/08/2002 | Director |
| LHR AIRPORT SERVICES LIMITED               | 03414461 | Active - Accounts Filed | 30/07/1997 | 31/08/2002 | Director |
| BAA LYNTON LIMITED                         | 03330278 | Active - Accounts Filed | 01/04/1997 | 31/08/2002 | Director |
| HEATHROW EXPRESS OPERATING COMPANY LIMITED | 03145133 | Active - Accounts Filed | 10/06/1996 | 28/04/1999 | Director |
| LADBROKES CORAL GROUP LIMITED              | 00566221 | Active - Accounts Filed | 03/06/1996 | 16/05/2003 | Director |
| WDFG UK HOLDINGS LIMITED                   | 03165880 | Active - Accounts Filed | 17/05/1996 | 26/11/2001 | Director |
| LHR BUSINESS SUPPORT CENTRE LIMITED        | 03065139 | Active - Accounts Filed | 19/09/1995 | 31/08/2002 | Director |
| BAA TRUST COMPANY LIMITED                  | 01989430 | Company is dissolved    | 14/07/1995 | 31/08/2002 | Director |
| LONDON AIRPORTS 1992 LIMITED               | 02736819 | In Liquidation          | 14/07/1995 | 31/08/2002 | Director |
| BAA PENSION TRUST COMPANY LIMITED          | 02379458 | Non-Trading             | 14/07/1995 | 01/08/2002 | Director |
| LONDON AIRPORTS 1993 LIMITED               | 02777128 | Company is dissolved    | 14/07/1995 | 24/04/1997 | Director |