



Gabrielle Mary Williams Hamer

904555532

## Director Information

|                                    |                               |                    |           |
|------------------------------------|-------------------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                            | <b>Honours</b>     |           |
| <b>Name</b>                        | Gabrielle Mary Williams Hamer | <b>Number</b>      | 904555532 |
| <b>Postcode</b>                    |                               | <b>Address</b>     |           |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| LHR AIRPORT SERVICES LIMITED                  | 03414461 | Active - Accounts Filed | 30/07/1997 | 16/09/1997 | Company Secretary |
| CITY PLACE GATWICK MANAGEMENT COMPANY LIMITED | 03352997 | Active - Accounts Filed | 10/04/1997 | 16/09/1997 | Company Secretary |
| BAA LYNTON LIMITED                            | 03330278 | Active - Accounts Filed | 04/03/1997 | 16/09/1997 | Company Secretary |
| BAA LYNTON HOLDINGS LIMITED                   | 03327446 | Company is dissolved    | 04/03/1997 | 16/09/1997 | Company Secretary |
| LHR AIRPORTS LIMITED                          | 01970855 | Active - Accounts Filed | 17/02/1997 | 28/08/1997 | Company Secretary |
| GALLERIA 21 (UK) LIMITED                      | 02821171 | Company is dissolved    | 14/02/1997 | 16/09/1997 | Company Secretary |
| LHR BUILDING CONTROL SERVICES LIMITED         | 03316215 | Active - Accounts Filed | 11/02/1997 | 16/09/1997 | Company Secretary |
| BAA SECURITY LIMITED                          | 03316403 | Company is dissolved    | 11/02/1997 | 16/09/1997 | Company Secretary |
| AAHC 2 LIMITED                                | 03300035 | Company is dissolved    | 09/01/1997 | 16/09/1997 | Company Secretary |
| BMG (CO2) LIMITED                             | 03229530 | Non-Trading             | 16/12/1996 | 16/09/1997 | Company Secretary |
| BMG (BRIDGEND) LIMITED                        | 03248685 | Non-Trading             | 12/12/1996 | 16/09/1997 | Company Secretary |
| BMG (MANSFIELD) LIMITED                       | 03224318 | Company is dissolved    | 19/11/1996 | 16/09/1997 | Company Secretary |
| BMG (DERBYSHIRE) LIMITED                      | 03229753 | Company is dissolved    | 19/11/1996 | 16/09/1997 | Company Secretary |
| WDFG UK HOLDINGS LIMITED                      | 03165880 | Active - Accounts Filed | 05/08/1996 | 16/09/1997 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Gabrielle Mary Williams Hamer**

**904555532**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BMG (BH) LIMITED                             | 03162438 | Company is dissolved    | 15/07/1996 | 16/09/1997 | Company Secretary |
| BMG (MH) LIMITED                             | 03162435 | Company is dissolved    | 15/07/1996 | 16/09/1997 | Company Secretary |
| BMG (ASHFORD) LIMITED                        | 03162432 | Non-Trading             | 24/06/1996 | 16/09/1997 | Company Secretary |
| HEATHROW EXPRESS OPERATING COMPANY LIMITED   | 03145133 | Active - Accounts Filed | 10/06/1996 | 16/09/1997 | Company Secretary |
| BMG (SWINDON) LIMITED                        | 03119339 | Non-Trading             | 23/02/1996 | 16/09/1997 | Company Secretary |
| GLASGOW AIRPORT LIMITED                      | SC096624 | Active - Accounts Filed | 31/01/1996 | 16/09/1997 | Company Secretary |
| LYNTON HOLDINGS LIMITED                      | 00899080 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| BAA LYNTON DEVELOPMENTS LIMITED              | 00987754 | In Liquidation          | 31/01/1996 | 16/09/1997 | Company Secretary |
| LYNTON ESTATES LIMITED                       | 01338652 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| BAA TRUST COMPANY LIMITED                    | 01989430 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| BMG (SH) LIMITED                             | 02809854 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| LONDON AIRPORTS 1993 LIMITED                 | 02777128 | In Liquidation          | 31/01/1996 | 16/09/1997 | Company Secretary |
| HEATHROW ENTERPRISES LIMITED                 | 02767216 | Active - Accounts Filed | 31/01/1996 | 16/09/1997 | Company Secretary |
| AIRPORTS INTERNATIONAL LIMITED               | 01982915 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| MARLYN VENTURES LIMITED                      | 02422055 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| I H D GHENT LIMITED                          | 02432714 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| LHR BUSINESS SUPPORT CENTRE LIMITED          | 03065139 | Active - Accounts Filed | 31/01/1996 | 16/09/1997 | Company Secretary |
| LYNNET LIMITED                               | 02228579 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| THE BREWERY COURT MANAGEMENT COMPANY LIMITED | 02368399 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| LYNTON INVESTMENTS LIMITED                   | 00223534 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| ABERDEEN INTERNATIONAL AIRPORT LIMITED       | SC096622 | Active - Accounts Filed | 31/01/1996 | 16/09/1997 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Gabrielle Mary Williams Hamer**

**904555532**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HEATHROW EXPRESS LIMITED                    | 01983911 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| SOUTHAMPTON HANDLING LIMITED                | 01972688 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| BAA LYNTON MANAGEMENT LIMITED               | 02103900 | In Liquidation          | 31/01/1996 | 16/09/1997 | Company Secretary |
| BAA AIRPORTSMART LIMITED                    | 01398976 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| MCARTHURGLEN UK LIMITED                     | 02810264 | Active - Accounts Filed | 31/01/1996 | 16/09/1997 | Company Secretary |
| BAA HOTELS LIMITED                          | 01988471 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| GLASGOW HANDLING LIMITED                    | SC148691 | Company is dissolved    | 31/01/1996 | 10/02/1997 | Company Secretary |
| GATWICK AIRPORT LIMITED                     | 01991018 | Active - Accounts Filed | 31/01/1996 | 16/09/1997 | Company Secretary |
| HERALD INVESTMENTS LIMITED                  | 00873741 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED   | 03065582 | Company is dissolved    | 31/01/1996 | 17/01/1997 | Company Secretary |
| EDINBURGH AIRPORT LIMITED                   | SC096623 | Active - Accounts Filed | 31/01/1996 | 16/09/1997 | Company Secretary |
| LYNTON MHA LIMITED                          | 00230359 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED | 00873740 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| SUMMERBRIDGE PROPERTIES LIMITED             | 01324688 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| BRITISH AIRPORTS SERVICES LIMITED           | 01990921 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| SANFIELD LYNTON LIMITED                     | 02326742 | Non-Trading             | 31/01/1996 | 16/09/1997 | Company Secretary |
| LONDON AIRPORTS LIMITED                     | 02333108 | In Liquidation          | 31/01/1996 | 16/09/1997 | Company Secretary |
| BMG (CHESHIRE OAKS) LIMITED                 | 02810265 | Non-Trading             | 31/01/1996 | 16/09/1997 | Company Secretary |
| BMG (STIRLING) LIMITED                      | 02810266 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| LYNTON PROPERTIES LIMITED                   | 00294128 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| LYNTON UNLIMITED                            | 00122413 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

**Gabrielle Mary Williams Hamer**

**904555532**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LHR (HONG KONG) LIMITED                   | 02423040 | In Liquidation          | 31/01/1996 | 16/09/1997 | Company Secretary |
| LONDON AIRPORTS 1992 LIMITED              | 02736819 | Active - Accounts Filed | 31/01/1996 | 16/09/1997 | Company Secretary |
| BMG (YORK) LIMITED                        | 02809857 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| ONE STOP PERRY BARR LIMITED               | 02228585 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| AIRPORTS UK LIMITED                       | 01363979 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| EASTLEIGH AIRPORT LIMITED                 | 02432584 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| DERBY HOTEL DEVELOPMENTS LIMITED          | 02228127 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| MIDHURST INVESTMENTS LIMITED              | 00629390 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| AIRPORTS LIMITED                          | 02064328 | Company is dissolved    | 31/01/1996 | 16/09/1997 | Company Secretary |
| BAA INTERNATIONAL LIMITED                 | 02423041 | In Liquidation          | 31/01/1996 | 16/09/1997 | Company Secretary |
| SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED | 02431858 | Active - Accounts Filed | 17/01/1996 | 16/09/1997 | Company Secretary |
| HEATHROW AIRPORT LIMITED                  | 01991017 | Active - Accounts Filed | 15/12/1995 | 16/09/1997 | Company Secretary |
| STANSTED AIRPORT LIMITED                  | 01990920 | Active - Accounts Filed | 08/12/1995 | 16/09/1997 | Company Secretary |
| SCOTTISH AIRPORTS LIMITED                 | SC096637 | In Liquidation          | 15/11/1995 | 16/09/1997 | Company Secretary |