



Sarah Margaret Shaw

905368819

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Sarah Margaret Shaw	<b>Number</b>	905368819
<b>Postcode</b>	W5 2EH	<b>Address</b>	26 Hamilton Road London
<b>Date of birth</b>	June 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGEC AVIATION LIMITED	01665279	Company is dissolved	06/12/2002		Company Secretary
LYNTON PLATINUM CLUB LIMITED	01787825	Company is dissolved	06/12/2002		Company Secretary
LYNTON JET LIMITED	01926141	Company is dissolved	06/12/2002		Company Secretary
BLACK ISLE HELICOPTERS LIMITED	SC106270	Company is dissolved	06/12/2002		Company Secretary
WHITECHAPEL PENSIONS LIMITED	01902717	Company is dissolved	25/10/2002		Director
BBA GROUP EXECUTIVES PENSION TRUSTEES LIMITED	00532098	Company is dissolved	20/01/1998		Director
BBA EMPLOYEES' TRUSTEES LIMITED	03411739	Company is dissolved	24/07/1997		Company Secretary
TOM EVANS,LIMITED	00363520	Company is dissolved	06/08/1992		Company Secretary
ROSE JEWELLERS LIMITED	00477054	Company is dissolved	17/01/1992		Company Secretary
BEAUMONT ASHTON LIMITED	00504094	Company is dissolved	17/01/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BBA AVIATION SERVICES LIMITED	05976113	Company is dissolved	15/11/2006	28/08/2008	Company Secretary
BALDERTON AVIATION LIMITED	05978605	Company is dissolved	15/11/2006	28/08/2008	Company Secretary
BALDERTON AVIATION LIMITED	05978605	Company is dissolved	15/11/2006	28/08/2008	Director
BBA AVIATION SERVICES LIMITED	05976113	Company is dissolved	15/11/2006	28/08/2008	Director
BALDERTON AVIATION HOLDINGS LIMITED	05556013	Active - Accounts Filed	16/08/2006	13/08/2008	Company Secretary



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BBA GROUP LIMITED	05906111	Company is dissolved	15/08/2006	28/08/2008	Director
BBA GROUP LIMITED	05906111	Company is dissolved	15/08/2006	28/08/2008	Company Secretary
EXECAIR AVIATION SERVICES LIMITED	SC170243	Company is dissolved	07/01/2005	19/12/2007	Company Secretary
EDINBURGH REFUELLERS LIMITED	SC103442	Company is dissolved	07/01/2005	22/11/2007	Company Secretary
EXECAIR (EAST MIDLANDS) LIMITED	03049696	Company is dissolved	07/01/2005	22/11/2007	Company Secretary
BBA FINANCE NO. 5	05172716	In Liquidation	07/07/2004	13/08/2008	Company Secretary
BBA FINANCE NO. 4 LIMITED	04862401	In Liquidation	11/08/2003	13/08/2008	Director
BBA FINANCE NO. 4 LIMITED	04862401	In Liquidation	11/08/2003	13/08/2008	Company Secretary
BBA FINANCE NO. 3	04610804	Company is dissolved	17/12/2002	13/08/2008	Company Secretary
AIR HANSON LIMITED	00197503	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
EUROPEAN HELICOPTERS LIMITED	02123663	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
DOLLAR AIR SERVICES LIMITED	01340897	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
LYNTON CORPORATE JET LIMITED	02501794	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
LYNTON AVIATION AIRCRAFT SALES LIMITED	01658371	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
BBA FINANCE NO.1	04331795	In Liquidation	30/11/2001	28/08/2008	Company Secretary
BBA FINANCIAL SERVICES (UK) LIMITED	04257118	Non-Trading	06/09/2001	13/08/2008	Director
BBA FINANCIAL SERVICES (UK) LIMITED	04257118	Non-Trading	06/09/2001	13/08/2008	Company Secretary
AVIATION CONSULTANCY SERVICES LIMITED	03449376	Non-Trading	04/09/2001	13/06/2005	Company Secretary
ASIG (U.K.) LIMITED	02228324	Non-Trading	04/09/2001	13/06/2005	Company Secretary
BBA AVIATION EUROPE LIMITED	03441891	Company is dissolved	04/09/2001	13/06/2005	Company Secretary
MENZIES AVIATION (ASIG) LIMITED	01791709	Active - Accounts Filed	20/08/2001	13/06/2005	Company Secretary
BBA FINANCE NO.2 LIMITED	04117562	Company is dissolved	03/01/2001	28/08/2008	Director
BBA FINANCE NO.2 LIMITED	04117562	Company is dissolved	03/01/2001	28/08/2008	Company Secretary

N/A\* - no information available



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BBA FINANCE	04079721	In Liquidation	01/12/2000	28/08/2008	Director
BBA FINANCE	04079721	In Liquidation	01/12/2000	28/08/2008	Company Secretary
C.B.S.(AUTOMOTIVE & INDUSTRIAL)LIMITED	00771665	Company is dissolved	26/08/2000	28/08/2008	Company Secretary
C.B.S.(AUTOMOTIVE & INDUSTRIAL)LIMITED	00771665	Company is dissolved	26/08/2000	28/08/2008	Director
BBA TWO LIMITED	00666023	In Liquidation	30/09/1999	28/08/2008	Company Secretary
BBA TWO LIMITED	00666023	In Liquidation	29/09/1999	28/08/2008	Director
BBA CHINA HOLDINGS NO 1 LIMITED	03708749	Company is dissolved	28/04/1999	28/08/2008	Director
BBA CHINA HOLDINGS NO 1 LIMITED	03708749	Company is dissolved	28/04/1999	28/08/2008	Company Secretary
DALLAS AIRMOTIVE (UK) LIMITED	03243877	Company is dissolved	23/09/1998	28/08/2008	Company Secretary
DALLAS AIRMOTIVE (UK) LIMITED	03243877	Company is dissolved	09/09/1998	28/08/2008	Director
SIGNATURE AVIATION PENSION TRUSTEES LIMITED	02321868	Non-Trading	20/01/1998	27/11/2008	Director
BBA FOUR LIMITED	02157474	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
TBL LIMITED	01911192	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BRITISH BELTING AND ASBESTOS LIMITED	01517965	Company is dissolved	01/06/1997	28/08/2008	Director
GUTHRIE SCOTTISH NOMINEES (NO.1) LIMITED	SC046025	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
GUTHRIE & COMPANY (U.K.) LIMITED	00714688	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA GROUP LEASING LIMITED	01893724	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA NOMINEES LIMITED	00148164	Non-Trading	01/06/1997	13/08/2008	Company Secretary
BONETIGHTS LIMITED	00166173	Company is dissolved	01/06/1997	28/08/2008	Director
HANTS. AND SUSSEX AVIATION LIMITED	00268567	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA THREE LIMITED	00368933	In Liquidation	01/06/1997	28/08/2008	Company Secretary
TEXSTAR LIMITED	00396287	In Liquidation	01/06/1997	28/08/2008	Company Secretary
LINTAFOAM (MANCHESTER) LIMITED	00472847	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
NOTIONTOKEN LIMITED	02119712	Company is dissolved	01/06/1997	28/08/2008	Company Secretary

N/A\* - no information available



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THE GUTHRIE CORPORATION LIMITED	00840899	Active - Accounts Filed	01/06/1997	28/08/2008	Company Secretary
BBA FIVE LIMITED	00985584	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA GROUP LEASING LIMITED	01893724	Company is dissolved	01/06/1997	28/08/2008	Director
TEXIDWARF LIMITED	01155187	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA FIVE LIMITED	00985584	Company is dissolved	01/06/1997	28/08/2008	Director
GUTHRIE SCOTTISH NOMINEES (NO.1) LIMITED	SC046025	Company is dissolved	01/06/1997	28/08/2008	Director
BBA NOMINEES LIMITED	00148164	Non-Trading	01/06/1997	13/08/2008	Director
BBA PROPERTIES LIMITED	00164485	In Liquidation	01/06/1997	13/08/2008	Director
BONETIGHTS LIMITED	00166173	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
HANTS. AND SUSSEX AVIATION LIMITED	00268567	Company is dissolved	01/06/1997	28/08/2008	Director
HUSBANG LIMITED	00397325	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
HUSBANG LIMITED	00397325	Company is dissolved	01/06/1997	28/08/2008	Director
GUTHRIE INTERNATIONAL LIMITED	00542724	Company is dissolved	01/06/1997	28/08/2008	Director
OKEFAB LIMITED	02341355	Company is dissolved	01/06/1997	28/08/2008	Director
BBA ONE LIMITED	01914028	In Liquidation	01/06/1997	28/08/2008	Company Secretary
BRITISH BELTING AND ASBESTOS LIMITED	01517965	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
NONEHAY LIMITED	00965920	Company is dissolved	01/06/1997	28/08/2008	Director
OKEFAB LIMITED	02341355	Company is dissolved	01/06/1997	28/08/2008	Company Secretary