



Simon Boyd Geere

908942215

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Boyd Geere | <b>Number</b>      | 908942215                                    |
| <b>Postcode</b>                    | SW1P 2PN         | <b>Address</b>     | 1 Vincent Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1968     | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 15               |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| SG PROPERTY PARTNERS LTD                    | 15145611 | Active - Newly Incorporated | 18/09/2023 |           | Director |
| AIRPORT OPERATORS ASSOCIATION LTD.          | 01041754 | Active - Accounts Filed     | 07/03/2022 |           | Director |
| SG ADVISORY PARTNERS LTD                    | 12669862 | Active - Accounts Filed     | 13/06/2020 |           | Director |
| FARNBOROUGH AIRPORT FREEHOLD (NO.3) LIMITED | 09816353 | Non-Trading                 | 27/09/2019 |           | Director |
| FARNBOROUGH ENTERPRISES LIMITED             | 05283026 | Active - Accounts Filed     | 27/09/2019 |           | Director |
| FARNBOROUGH ENTERPRISES (NO.2) LIMITED      | 08493212 | Active - Accounts Filed     | 27/09/2019 |           | Director |
| FARNBOROUGH HOTEL LIMITED                   | 11654667 | Active - Accounts Filed     | 27/09/2019 |           | Director |
| FARNBOROUGH AIRPORT FREEHOLD (NO.2) LIMITED | 08109415 | Non-Trading                 | 27/09/2019 |           | Director |
| AVIATOR HOTEL (FARNBOROUGH) LIMITED         | 05812669 | Active - Accounts Filed     | 27/09/2019 |           | Director |
| FARNBOROUGH AIRPORT LIMITED                 | 03454447 | Active - Accounts Filed     | 27/09/2019 |           | Director |
| FARNBOROUGH AIRPORT (HOLDINGS) LIMITED      | 03494464 | Active - Accounts Filed     | 27/09/2019 |           | Director |
| FARNBOROUGH AIRPORT FREEHOLD LIMITED        | 06419050 | Non-Trading                 | 27/09/2019 |           | Director |
| FARNBOROUGH AIRPORT MIDCO LIMITED           | 12123088 | Active - Accounts Filed     | 25/07/2019 |           | Director |
| FARNBOROUGH AIRPORT HOLDCO LIMITED          | 12123058 | Active - Accounts Filed     | 25/07/2019 |           | Director |
| FARNBOROUGH AIRPORT COMPANY LIMITED         | 12123129 | Active - Accounts Filed     | 25/07/2019 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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**Simon Boyd Geere**

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| AGS VENTURES AIRPORTS LIMITED                  | FC032324 | Active - Accounts Filed | 22/09/2021 | 15/09/2023 | Director             |
| ABERDEEN INTERNATIONAL<br>AIRPORT LIMITED      | SC096622 | Active - Accounts Filed | 08/03/2016 | 31/12/2023 | Director             |
| AGS AIRPORTS HOLDINGS LIMITED                  | 09242376 | Active - Accounts Filed | 08/03/2016 | 31/12/2023 | Director             |
| AGS AIRPORTS LIMITED                           | 09201991 | Active - Accounts Filed | 08/03/2016 | 31/12/2023 | Director             |
| SOUTHAMPTON INTERNATIONAL<br>AIRPORT LIMITED   | 02431858 | Active - Accounts Filed | 08/03/2016 | 31/12/2023 | Director             |
| GLASGOW AIRPORT LIMITED                        | SC096624 | Active - Accounts Filed | 08/03/2016 | 31/12/2023 | Director             |
| AIRPORT HOLDINGS NDH1 LIMITED                  | 06408392 | Active - Accounts Filed | 08/03/2016 | 31/12/2023 | Director             |
| AGS AIRPORTS INVESTMENTS<br>LIMITED            | 09233296 | Active - Accounts Filed | 08/03/2016 | 31/12/2023 | Director             |
| BAA LYNTON LIMITED                             | 03330278 | Active - Accounts Filed | 08/03/2016 | 31/12/2023 | Director             |
| AGS AIRPORTS PENSION TRUSTEE<br>LIMITED        | 09202431 | Active - Accounts Filed | 03/09/2014 | 07/11/2014 | Director             |
| NL AIRPORT PENSION TRUSTEE<br>LIMITED          | 08306373 | Company is dissolved    | 20/12/2012 |            | Director             |
| NL AIRPORT INVESTMENTS LIMITED                 | 08275767 | Company is dissolved    | 03/12/2012 |            | Director             |
| NL AIRPORT FINANCE LIMITED                     | 08275810 | Company is dissolved    | 03/12/2012 |            | Director             |
| BRISTOL AIRPORT LIMITED                        | 02078692 | Active - Accounts Filed | 13/10/2009 | 30/09/2014 | Director             |
| SOUTH WEST AIRPORTS LIMITED                    | 05403045 | Active - Accounts Filed | 13/10/2009 | 30/09/2014 | Director             |
| AIRPORTS (UK) NO.2 LIMITED                     | 04283572 | Company is dissolved    | 06/04/2009 | 14/10/2009 | Director             |
| NIAL INVESTMENTS LIMITED                       | 04185026 | Non-Trading             | 22/01/2009 | 16/11/2012 | Director             |
| NEWCASTLE INTERNATIONAL<br>AIRPORT LIMITED     | 02077766 | Active - Accounts Filed | 22/01/2009 | 16/11/2012 | Director             |
| NIAL GROUP LIMITED                             | 05959081 | Active - Accounts Filed | 22/01/2009 | 16/11/2012 | Director             |
| NIAL FINANCE LIMITED                           | 05958924 | Active - Accounts Filed | 22/01/2009 | 16/11/2012 | Director             |
| NIAL HOLDINGS LIMITED                          | 04184967 | Non-Trading             | 22/01/2009 | 16/11/2012 | Director             |
| THE MAGNOLIAS RESIDENTS<br>ASSOCIATION LIMITED | 02504150 | Active - Accounts Filed | 31/10/2006 | 05/05/2010 | Company<br>Secretary |
| BRISTOL AIRPORT (UK) NO.3<br>LIMITED           | 05403024 | Active - Accounts Filed | 09/05/2005 | 18/11/2008 | Director             |
| BRISTOL AIRPORT (UK) NO 1<br>LIMITED           | 04085967 | Company is dissolved    | 18/04/2005 | 04/06/2007 | Director             |
| TIDEFAST LIMITED                               | 04085972 | Company is dissolved    | 24/04/2003 | 01/03/2007 | Director             |
| BIRMINGHAM AIRPORT HOLDINGS<br>LIMITED         | 03312673 | Active - Accounts Filed | 17/04/2003 | 01/04/2004 | Director             |
| LONDON LUTON AIRPORT<br>OPERATIONS LIMITED     | 03491213 | Active - Accounts Filed | 01/12/2001 | 01/11/2002 | Director             |