



Stephen Keith James Nelson

911240274

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |           |
| <b>Name</b>                        | Stephen Keith James Nelson | <b>Number</b>      | 911240274 |
| <b>Postcode</b>                    |                            | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1963               | <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 |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| HEATHROW (AH) LIMITED          | 06458657 | Active - Accounts Filed | 20/12/2007 | 31/03/2008 | Director |
| HEATHROW FINANCE PLC           | 06458635 | Active - Accounts Filed | 20/12/2007 | 31/03/2008 | Director |
| HEATHROW (SP) LIMITED          | 06458621 | Active - Accounts Filed | 20/12/2007 | 31/03/2008 | Director |
| HEATHROW (DSH) LIMITED         | 06458597 | Active - Accounts Filed | 20/12/2007 | 31/03/2008 | Director |
| BAA (NDH2) LIMITED             | 06408385 | In Liquidation          | 16/11/2007 | 31/03/2008 | Director |
| LHR (IP HOLDCO) LIMITED        | 06408398 | In Liquidation          | 16/11/2007 | 31/03/2008 | Director |
| HEATHROW HOLDCO LIMITED        | 06408400 | Active - Accounts Filed | 16/11/2007 | 31/03/2008 | Director |
| AIRPORT HOLDINGS NDH1 LIMITED  | 06408392 | Active - Accounts Filed | 16/11/2007 | 31/03/2008 | Director |
| BAA INTERNATIONAL LIMITED      | 02423041 | In Liquidation          | 13/07/2006 | 31/03/2008 | Director |
| BAA PROPERTIES LIMITED         | 03754671 | In Liquidation          | 13/07/2006 | 31/03/2008 | Director |
| HEATHROW AIRPORT LIMITED       | 01991017 | Active - Accounts Filed | 13/07/2006 | 31/03/2008 | Director |
| EASTLEIGH AIRPORT LIMITED      | 02432584 | Company is dissolved    | 13/07/2006 | 31/03/2008 | Director |
| BAA HOTELS LIMITED             | 01988471 | Company is dissolved    | 13/07/2006 | 31/03/2008 | Director |
| SCOTTISH AIRPORTS LIMITED      | SC096637 | In Liquidation          | 13/07/2006 | 31/03/2008 | Director |
| SOUTHAMPTON AIRPORT LIMITED    | 03726085 | Company is dissolved    | 13/07/2006 | 31/03/2008 | Director |
| BAA PARTNERSHIP LIMITED        | 03631051 | Non-Trading             | 13/07/2006 | 31/03/2008 | Director |
| AIRPORTS INTERNATIONAL LIMITED | 01982915 | Company is dissolved    | 13/07/2006 | 31/03/2008 | Director |
| AAHC 2 LIMITED                 | 03300035 | Company is dissolved    | 13/07/2006 | 08/11/2007 | Director |
| LHR AIRPORTS LIMITED           | 01970855 | Active - Accounts Filed | 01/04/2006 | 31/03/2008 | Director |