



Susan Welch

911332847

Director Information

Title	Ms	Honours	
Name	Susan Welch	Number	911332847
Postcode	ME7 2WL	Address	43 Archbishops Crescent Gillingham Kent
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAG REWARD SOLUTIONS LIMITED	06718958	Active - Accounts Filed	08/10/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NON DES TOPCO LIMITED	06636117	Company is dissolved	02/07/2008	28/11/2008	Company Secretary
HEATHROW (SP) LIMITED	06458621	Active - Accounts Filed	20/12/2007	28/11/2008	Company Secretary
HEATHROW (AH) LIMITED	06458657	Active - Accounts Filed	20/12/2007	28/11/2008	Company Secretary
HEATHROW FINANCE PLC	06458635	Active - Accounts Filed	20/12/2007	28/11/2008	Company Secretary
HEATHROW (DSH) LIMITED	06458597	Active - Accounts Filed	20/12/2007	28/11/2008	Company Secretary
HEATHROW HOLDCO LIMITED	06408400	Active - Accounts Filed	24/10/2007	28/11/2008	Company Secretary
LHR (IP HOLDCO) LIMITED	06408398	Company is dissolved	24/10/2007	28/11/2008	Company Secretary
AIRPORT HOLDINGS NDH1 LIMITED	06408392	Active - Accounts Filed	24/10/2007	28/11/2008	Company Secretary
BAA (NDH2) LIMITED	06408385	Company is dissolved	24/10/2007	28/11/2008	Company Secretary
NEWLYNTON LIMITED	06312638	Company is dissolved	23/10/2007	28/11/2008	Company Secretary
ALTITUDE ASSETS PLC	05826244	Company is dissolved	03/10/2007		Company Secretary
BMG (CO PHASE IV) GENERAL PARTNER LIMITED	03604052	Company is dissolved	23/07/2006		Company Secretary



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BMG (DERBYSHIRE) LIMITED	03229753	Company is dissolved	23/07/2006		Company Secretary
BMG (THE DESIGNERS) LIMITED	03406496	Company is dissolved	19/07/2006		Company Secretary
BMG UK HOLDINGS LIMITED	03600620	Company is dissolved	19/07/2006		Company Secretary
BMG (BH) LIMITED	03162438	Company is dissolved	30/06/2006		Company Secretary
BMG (SH) LIMITED	02809854	Company is dissolved	30/06/2006		Company Secretary
BMG (MH) LIMITED	03162435	Company is dissolved	30/06/2006		Company Secretary
WORLD BUSINESS CENTRE MANAGEMENT COMPANY LIMITED	04244462	Active - Accounts Filed	01/06/2006	13/08/2008	Company Secretary
DEVON NOMINEES LIMITED	05272550	In Liquidation	01/06/2006	28/11/2008	Company Secretary
HEATHROW 2004 LIMITED	05317247	Company is dissolved	01/06/2006		Company Secretary
LYNTON INVESTMENTS LIMITED	00223534	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
STANSTED SITE NUMBER 6 LIMITED	05318095	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
BAA LYNTON HOLDINGS LIMITED	03327446	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
BAA LYNTON MANAGEMENT LIMITED	02103900	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
BMG (CHESHIRE OAKS) LIMITED	02810265	In Liquidation	01/06/2006	28/11/2008	Company Secretary
BAA 21ST CENTURY COMMUNITIES TRUST (TRADING) LIMITED	03494243	Company is dissolved	01/06/2006		Company Secretary
BMG (SWINDON PHASES II AND III) GENERAL PARTNER LIMITED	03604058	In Liquidation	01/06/2006	28/11/2008	Company Secretary
BAA PROPERTIES LIMITED	03754671	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	01/06/2006	01/12/2006	Company Secretary
AIRPORT EXPRESS RAIL LIMITED	05188519	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
LYNTON UNLIMITED	00122413	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED	00873740	Company is dissolved	01/06/2006	28/11/2008	Company Secretary

N/A* - no information available



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GATWICK AIRPORT LIMITED	01991018	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
EASTLEIGH AIRPORT LIMITED	02432584	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
HEATHROW ENTERPRISES LIMITED	02767216	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
LHR BUSINESS SUPPORT CENTRE LIMITED	03065139	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
THE OUTLET COMPANY LIMITED	03642189	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
BAA GENERAL PARTNER LIMITED	03640482	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
LYNTON PROPERTIES LIMITED	00294128	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
9G RAIL LIMITED	03936983	In Liquidation	01/06/2006	28/11/2008	Company Secretary
BAA PARTNERSHIP LIMITED	03631051	Non-Trading	01/06/2006	28/11/2008	Company Secretary
SOUTHAMPTON AIRPORT LIMITED	03726085	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
ALCONBURY DEVELOPMENTS LIMITED	03324209	Company is dissolved	01/06/2006	03/11/2006	Company Secretary
BMG (ASHFORD) GENERAL PARTNER LIMITED	03604066	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
BAA LYNTON LIMITED	03330278	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
LYNTON MHA LIMITED	00230359	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
AIRPORTS UK LIMITED	01363979	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
WORLD DUTY FREE INFLIGHT (EUROPE) LIMITED	01982519	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
STANSTED AIRPORT LIMITED	01990920	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
BAA TRUST COMPANY LIMITED	01989430	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
SANFIELD LYNTON LIMITED	02326742	In Liquidation	01/06/2006	28/11/2008	Company Secretary
BAA INTERNATIONAL LIMITED	02423041	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED	02431858	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary

N/A* - no information available



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WDFG UK HOLDINGS LIMITED	03165880	Active - Accounts Filed	01/06/2006	21/05/2008	Company Secretary
BMG (BRIDGEND) LIMITED	03248685	In Liquidation	01/06/2006	28/11/2008	Company Secretary
LHR AIRPORT SERVICES LIMITED	03414461	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
ALCONBURY MANAGEMENT LIMITED	03476465	Company is dissolved	01/06/2006	03/11/2006	Company Secretary
BAA QUEST TRUSTEE LIMITED	03467354	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
ALCONBURY HOLDINGS LIMITED	03504512	Dormant	01/06/2006	03/11/2006	Company Secretary
BMG (BRIDGEND PHASES II AND III) GENERAL PARTNER LIMITED	03604059	Company is dissolved	01/06/2006		Company Secretary
BMG (ASHFORD) PARTNERSHIP TRUSTCO LIMITED	04044429	Non-Trading	01/06/2006	28/11/2008	Company Secretary
PRECIS (2204) LIMITED	04392484	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	01/06/2006	01/12/2006	Company Secretary
EDINBURGH AIRPORT LIMITED	SC096623	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
GLASGOW AIRPORT LIMITED	SC096624	Active - Accounts Filed	01/06/2006	28/11/2008	Company Secretary
LYNTON HOLDINGS LIMITED	00899080	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
AIRPORTS LIMITED	02064328	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
LONDON AIRPORTS LIMITED	02333108	Company is dissolved	01/06/2006	28/11/2008	Company Secretary
MIDHURST INVESTMENTS LIMITED	00629390	Company is dissolved	01/06/2006	28/11/2008	Company Secretary