



Shu-Mei Ooi

913513155

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	Shu-Mei Ooi	<b>Number</b>	913513155
<b>Postcode</b>	TW6 2GW	<b>Address</b>	The Compass Centre Nelson Road Hounslow Middlesex
<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
SCOTTISH AIRPORTS LIMITED	SC096637	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
GLASGOW AIRPORT LIMITED	SC096624	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
HEATHROW (SP) LIMITED	06458621	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
ABERDEEN INTERNATIONAL AIRPORT LIMITED	SC096622	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
SOUTHAMPTON HANDLING LIMITED	01972688	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
GATWICK AIRPORT LIMITED	01991018	Active - Accounts Filed	28/11/2008	03/12/2009	Company Secretary
MARLYN VENTURES LIMITED	02422055	Company is dissolved	28/11/2008		Company Secretary
HEATHROW EXPRESS OPERATING COMPANY LIMITED	03145133	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
BMG (ASHFORD) LIMITED	03162432	Non-Trading	28/11/2008	31/08/2010	Company Secretary
BMG (CO2) LIMITED	03229530	In Liquidation	28/11/2008	31/08/2010	Company Secretary
BMG (SWINDON PHASES II AND III) GENERAL PARTNER LIMITED	03604058	In Liquidation	28/11/2008	31/08/2010	Company Secretary
HEATHROW AIRPORT LIMITED	01991017	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary

N/A\* - no information available



**Shu-Mei Ooi**

**913513155**

LHR BUSINESS SUPPORT CENTRE LIMITED	03065139	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
BAA QUEST TRUSTEE LIMITED	03467354	Company is dissolved	28/11/2008		Company Secretary
AIRPORT HOTELS GENERAL PARTNER LIMITED	03866271	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
LYNTON UNLIMITED	00122413	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
LYNTON MHA LIMITED	00230359	Company is dissolved	28/11/2008		Company Secretary
LYNTON INVESTMENTS LIMITED	00223534	Company is dissolved	28/11/2008		Company Secretary
BMG (SWINDON PHASE III TRUSTCO) LIMITED	03642668	Company is dissolved	28/11/2008		Company Secretary
AIRPORTS UK LIMITED	01363979	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
LYNTON HOLDINGS LIMITED	00899080	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
HEATHROW HOLDCO LIMITED	06408400	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
NON DES TOPCO LIMITED	06636117	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
BAA HOTELS LIMITED	01988471	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
BAA GENERAL PARTNER LIMITED	03640482	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
BMG (ASHFORD) GENERAL PARTNER LIMITED	03604066	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED	00873740	Company is dissolved	28/11/2008		Company Secretary
BMG (SWINDON) LIMITED	03119339	In Liquidation	28/11/2008	31/08/2010	Company Secretary
BMG (CHESHIRE OAKS) LIMITED	02810265	In Liquidation	28/11/2008	31/08/2010	Company Secretary
SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED	02431858	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
LONDON AIRPORTS LIMITED	02333108	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
SANFIELD LYNTON LIMITED	02326742	In Liquidation	28/11/2008	31/08/2010	Company Secretary
LYNTON ESTATES LIMITED	01338652	Company is dissolved	28/11/2008	31/08/2010	Company Secretary



**Shu-Mei Ooi**

**913513155**

AIRPORT HOLDINGS NDH1 LIMITED	06408392	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
HEATHROW (DSH) LIMITED	06458597	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
SUMMERBRIDGE PROPERTIES LIMITED	01324688	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
DEVON NOMINEES LIMITED	05272550	In Liquidation	28/11/2008	31/08/2010	Company Secretary
BAA LYNTON HOLDINGS LIMITED	03327446	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
9G RAIL LIMITED	03936983	In Liquidation	28/11/2008	31/08/2010	Company Secretary
STANSTED SITE NUMBER 6 LIMITED	05318095	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
NEWLYNTON LIMITED	06312638	Company is dissolved	28/11/2008		Company Secretary
LHR (IP HOLDCO) LIMITED	06408398	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
BAA (NDH2) LIMITED	06408385	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
PRECIS (2207) ORBITAL PARK LIMITED	05198803	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
LHR (HONG KONG) LIMITED	02423040	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
PRECIS (2204) LIMITED	04392484	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
LHR BUILDING CONTROL SERVICES LIMITED	03316215	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
BMG (BRIDGEND) LIMITED	03248685	In Liquidation	28/11/2008	31/08/2010	Company Secretary
EASTLEIGH AIRPORT LIMITED	02432584	Company is dissolved	28/11/2008		Company Secretary
BRITISH AIRPORTS SERVICES LIMITED	01990921	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
WORLD DUTY FREE INFLIGHT (EUROPE) LIMITED	01982519	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
STANSTED AIRPORT LIMITED	01990920	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
BAA INTERNATIONAL LIMITED	02423041	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
PRECIS (2206) LIMITED	04392472	Company is dissolved	28/11/2008	31/08/2010	Company Secretary



**Shu-Mei Ooi**

**913513155**

EDINBURGH AIRPORT LIMITED	SC096623	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
BAA PROPERTIES LIMITED	03754671	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
SOUTHAMPTON AIRPORT LIMITED	03726085	Company is dissolved	28/11/2008		Company Secretary
LHR AIRPORT SERVICES LIMITED	03414461	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
LONDON AIRPORTS 1993 LIMITED	02777128	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
AIRPORTS INTERNATIONAL LIMITED	01982915	Company is dissolved	28/11/2008		Company Secretary
BAA LYNTON DEVELOPMENTS LIMITED	00987754	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
MIDHURST INVESTMENTS LIMITED	00629390	Company is dissolved	28/11/2008		Company Secretary
LONDON AIRPORTS 1992 LIMITED	02736819	In Liquidation	28/11/2008	31/08/2010	Company Secretary
THE OUTLET COMPANY LIMITED	03642189	Company is dissolved	28/11/2008		Company Secretary
BAA LYNTON MANAGEMENT LIMITED	02103900	Company is dissolved	28/11/2008	31/08/2010	Company Secretary
BAA TRUST COMPANY LIMITED	01989430	Company is dissolved	28/11/2008		Company Secretary
LYNTON PROPERTIES LIMITED	00294128	Company is dissolved	28/11/2008		Company Secretary
BMG (ASHFORD) PARTNERSHIP TRUSTCO LIMITED	04044429	Non-Trading	28/11/2008	31/08/2010	Company Secretary
HEATHROW ENTERPRISES LIMITED	02767216	Active - Accounts Filed	28/11/2008	31/08/2010	Company Secretary
AIRPORTS LIMITED	02064328	Company is dissolved	28/11/2008	31/08/2010	Company Secretary