



David Rocyn Rees

917347716

Director Information

Title	Mr	Honours	
Name	David Rocyn Rees	Number	917347716
Postcode	RG9 6ER	Address	The Old Farm House Russells Water Henley On Thames Oxfordshire
Date of birth	April 1959	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON LUTON AIRPORT HOLDINGS II LIMITED	08772183	Active - Accounts Filed	24/06/2020		Director
LONDON LUTON AIRPORT OPERATIONS LIMITED	03491213	Active - Accounts Filed	24/06/2020		Director
LONDON LUTON AIRPORT GROUP LIMITED	03491191	Active - Accounts Filed	24/06/2020		Director
LONDON LUTON AIRPORT HOLDINGS I LIMITED	08772220	Active - Accounts Filed	24/06/2020		Director
LONDON LUTON AIRPORT HOLDINGS III LIMITED	08770132	Active - Accounts Filed	24/06/2020		Director
NIAL INVESTMENTS LIMITED	04185026	Non-Trading	16/11/2012		Director
NIAL GROUP LIMITED	05959081	Active - Accounts Filed	16/11/2012		Director
NIAL FINANCE LIMITED	05958924	Active - Accounts Filed	16/11/2012		Director
NIAL HOLDINGS LIMITED	04184967	Non-Trading	16/11/2012		Director
NEWCASTLE INTERNATIONAL AIRPORT LIMITED	02077766	Active - Accounts Filed	16/11/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SITE UK SPV LIMITED	08254837	Active - Accounts Filed	13/12/2022	01/11/2023	Director
INTERNATIONAL AIRPORT BIDCO LIMITED	10829828	Active - Accounts Filed	20/06/2019	07/12/2023	Director
LEEDS BRADFORD AIRPORT LIMITED	02065958	Active - Accounts Filed	20/06/2019	07/12/2023	Director
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	01/01/2015	18/01/2016	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	01/01/2015	18/01/2016	Director
THAMES WATER UTILITIES LIMITED	02366661	Active - Accounts Filed	01/01/2015	13/03/2015	Director



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THAMES WATER LIMITED	02366623	Active - Accounts Filed	01/01/2015	18/01/2016	Director
KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	01/01/2015	18/01/2016	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	01/01/2015	18/01/2016	Director
IIF CYCLONE NI LIMITED	NI612808	Company is dissolved	01/05/2014		Director
KEMBLE WATER STRUCTURE LIMITED	05819276	Company is dissolved	29/10/2012	24/05/2013	Director
KEMBLE WATER LIMITED	05859424	Company is dissolved	29/10/2012	24/05/2013	Director
KEMBLE WATER LIBERTY LIMITED	05819270	Company is dissolved	29/10/2012	24/05/2013	Director
THAMES WATER HOLDINGS LIMITED	05685587	Company is dissolved	29/10/2012	24/05/2013	Director
KEMBLE WATER INVESTMENTS LIMITED	05859428	Company is dissolved	29/10/2012	24/05/2013	Director
WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED	05095454	Active - Accounts Filed	05/07/2012	10/10/2012	Director
WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED	05149491	Company is dissolved	05/07/2012	10/10/2012	Director
WALES & WEST UTILITIES FINANCE PLC	06766848	Active - Accounts Filed	05/07/2012	10/10/2012	Director
WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED	05149493	Company is dissolved	05/07/2012	10/10/2012	Director
WALES & WEST UTILITIES HOLDINGS LIMITED	07092596	Active - Accounts Filed	05/07/2012	10/10/2012	Director
WALES & WEST UTILITIES LIMITED	05046791	Active - Accounts Filed	05/07/2012	10/10/2012	Director
CRIGHSHANE WIND FARM LIMITED	NI051392	Active - Accounts Filed	15/06/2012	22/09/2015	Director
CRIGHSHANE AND CHURCH HILL FUNDING LTD	NI070585	Company is dissolved	15/06/2012	22/09/2015	Director
CHURCH HILL WIND FARM LIMITED	NI051391	Active - Accounts Filed	15/06/2012	22/09/2015	Director
CRIGHSHANE AND CHURCH HILL HOLDCO LTD	NI033361	Company is dissolved	15/06/2012	22/09/2015	Director
ANGEL TRAINS GROUP LIMITED	03086378	Non-Trading	24/04/2012	31/07/2018	Director
WILLOW ROLLING STOCK UK LIMITED	SC177821	Company is dissolved	24/04/2012	31/07/2018	Director
NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED	06140457	Non-Trading	06/03/2007	09/10/2009	Director
LGPS NOMINEE (EXETER) LIMITED	04405416	Non-Trading	22/09/2004	17/12/2009	Director
LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED	04405475	Non-Trading	22/09/2004	17/12/2009	Director
LGPS NOMINEE (WATFORD) LIMITED	04405456	Company is dissolved	22/09/2004	17/12/2009	Director
LATTICE GPS (LETTERS OF CREDIT) NOMINEE LIMITED	04405441	Company is dissolved	22/09/2004	17/12/2009	Director
LGPS NOMINEE (FLEET) LIMITED	04405417	Non-Trading	22/09/2004	17/12/2009	Director
LGPS NOMINEE (COVENTRY) LIMITED	04405413	Company is dissolved	22/09/2004	17/12/2009	Director



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LGPS NOMINEE (CANTERBURY) LIMITED	04405414	Non-Trading	22/09/2004	17/12/2009	Director
LGPS NOMINEE (WOKINGHAM) LIMITED	04405291	Company is dissolved	22/09/2004	17/12/2009	Director
LGPS NOMINEE (RUSHDEN) LIMITED	04406601	Company is dissolved	22/09/2004	17/12/2009	Director
LGPS NOMINEE (BANBURY) LIMITED	04405397	Company is dissolved	22/09/2004	17/12/2009	Director
LGPS NOMINEE (READING, VALPY STREET) LIMITED	04406599	Company is dissolved	22/09/2004	17/12/2009	Director
STARGAS NOMINEES LIMITED	01882366	Non-Trading	22/09/2004	17/12/2009	Director
LEGAL & GENERAL (CAERUS) LIMITED	02181480	Company is dissolved	22/09/2004	09/10/2009	Director