



David Rocyn Rees

917347716

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Rocyn Rees	<b>Number</b>	917347716
<b>Postcode</b>	RG1 8DB	<b>Address</b>	Clearwater Court Vastern Road Reading Berkshire
<b>Date of birth</b>	April 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	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



David Rocyn Rees

917347716

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



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

David Rocyn Rees

917347716

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