



Stewart Orrell

920947982

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stewart Orrell | Number | 920947982 |
| Postcode | EC1A 7BL | Address | Level 7 One Bartholomew Close Barts Square London United Kingdom |
| Date of birth | February 1965 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|------------|
| CHARLES II REALISATION LLP | OC359632 | Active - Accounts Filed | 01/11/2015 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DIAMOND TRANSMISSION PARTNERS BBE LIMITED | 10122057 | Active - Accounts Filed | 19/04/2018 | 23/07/2018 | Director |
| DIAMOND TRANSMISSION PARTNERS BBE (HOLDINGS) LIMITED | 10121746 | Active - Accounts Filed | 19/04/2018 | 23/07/2018 | Director |
| REDWOOD PARTNERSHIP VENTURES LIMITED | 06248278 | Active - Accounts Filed | 24/11/2017 | 17/08/2022 | Director |
| REDWOOD PARTNERSHIP VENTURES 2 LIMITED | 07582396 | Active - Accounts Filed | 02/11/2017 | 02/08/2022 | Director |
| INFRASTRUCTURE INVESTMENTS OFTO 1 LIMITED | 10702561 | Active - Accounts Filed | 31/03/2017 | 23/10/2017 | Director |
| CONNECT M1-A1 HOLDINGS LIMITED | 03059235 | Active - Accounts Filed | 15/04/2016 | 26/09/2017 | Director |
| CONNECT M1-A1 LIMITED | 02999303 | Active - Accounts Filed | 15/04/2016 | 26/09/2017 | Director |
| BLACKPOOL AIRPORT OPERATIONS LIMITED | 09307995 | Active - Accounts Filed | 12/11/2014 | 30/10/2015 | Director |
| BBi HOLDINGS AUSTRALIA LIMITED | 09019628 | Non-Trading | 30/04/2014 | 11/09/2015 | Director |
| GWYNT Y MOR OFTO HOLDINGS LIMITED | 08796189 | Active - Accounts Filed | 31/01/2014 | 20/08/2015 | Director |
| GWYNT Y MOR OFTO PLC | 08796159 | Active - Accounts Filed | 31/01/2014 | 20/08/2015 | Director |
| GWYNT Y MOR OFTO INTERMEDIATE LIMITED | 08796181 | Active - Accounts Filed | 31/01/2014 | 20/08/2015 | Director |
| GREATER GABBARD OFTO HOLDINGS LIMITED | 08180558 | Active - Accounts Filed | 05/12/2012 | 20/08/2015 | Director |



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| GREATER GABBARD OFTO PLC | 08180541 | Active - Accounts Filed | 05/12/2012 | 20/08/2015 | Director |
| GREATER GABBARD OFTO INTERMEDIATE LIMITED | 08180794 | Active - Accounts Filed | 05/12/2012 | 20/08/2015 | Director |
| REGIONAL & CITY AIRPORTS LIMITED | 08009760 | Active - Accounts Filed | 28/03/2012 | 25/06/2013 | Director |
| THANET OFTO LIMITED | 07343534 | Active - Accounts Filed | 08/12/2010 | 20/08/2015 | Director |
| THANET OFTO INTERMEDIATE LIMITED | 07343544 | Active - Accounts Filed | 08/12/2010 | 20/08/2015 | Director |
| THANET OFTO HOLDCO LIMITED | 07331890 | Active - Accounts Filed | 08/12/2010 | 20/08/2015 | Director |
| BLACKPOOL AIRPORT PROPERTIES LIMITED | 05089361 | Active - Accounts Filed | 31/07/2009 | 30/10/2015 | Director |
| BLACKPOOL AIRPORT LIMITED | 02084247 | Company is dissolved | 08/05/2008 | 07/10/2014 | Director |
| REGIONAL & CITY AIRPORTS (BLACKPOOL) LIMITED | 04992270 | Company is dissolved | 08/05/2008 | 30/10/2015 | Director |
| BLACKPOOL AIRPORT LIMITED M1-A1 YORKSHIRE LIMITED | 06581425 | Active - Accounts Filed | 30/04/2008 | 30/10/2015 | Director |
| M1-A1 INVESTMENTS LIMITED | 04712996 | Active - Accounts Filed | 29/12/2006 | 29/12/2006 | Director |
| REGIONAL & CITY AIRPORTS (EXETER) LIMITED | 06003363 | Active - Accounts Filed | 20/12/2006 | 29/12/2006 | Director |
| REGIONAL & CITY AIRPORTS (EXETER) HOLDINGS LIMITED | 05860236 | Company is dissolved | 13/12/2006 | 25/06/2013 | Director |
| BALFOUR BEATTY INVESTMENTS LIMITED | 05860240 | Company is dissolved | 13/12/2006 | 20/07/2015 | Director |
| ABERDEEN ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED | 02423465 | Non-Trading | 03/01/2006 | 30/10/2015 | Director |
| ABERDEEN ENVIRONMENTAL SERVICES LIMITED | SC206235 | Active - Accounts Filed | 23/11/2005 | 09/02/2006 | Director |
| ABERDEEN ENVIRONMENTAL SERVICES LIMITED | SC202555 | Active - Accounts Filed | 23/11/2005 | 09/02/2006 | Director |