



James Christopher O'Sullivan

928776560

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Christopher O'Sullivan | Number | 928776560 |
| Postcode | OX29 4FN | Address | 1 Abbey Park Lodge Abbey Street Eynsham Oxfordshire England |
| Date of birth | May 1959 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| MAJOR PROJECTS ASSOCIATION | 02157656 | Active - Accounts Filed | 29/11/2021 | | Director |
| AGS AIRPORTS HOLDINGS LIMITED | 09242376 | Active - Accounts Filed | 23/09/2021 | | Director |
| AGS AIRPORTS LIMITED | 09201991 | Active - Accounts Filed | 23/09/2021 | | Director |
| AGS AIRPORTS INVESTMENTS LIMITED | 09233296 | Active - Accounts Filed | 23/09/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| NATIONAL HIGHWAYS LIMITED | 09346363 | Active - Accounts Filed | 01/07/2015 | 31/01/2021 | Director |
| BAA INTERNATIONAL LIMITED | 02423041 | In Liquidation | 12/08/2014 | 31/12/2014 | Director |
| LHR AIRPORTS LIMITED | 01970855 | Active - Accounts Filed | 12/08/2014 | 31/12/2014 | Director |
| LHR BUILDING CONTROL SERVICES LIMITED | 03316215 | Active - Accounts Filed | 12/08/2014 | 31/12/2014 | Director |
| HEATHROW AIRPORT LIMITED | 01991017 | Active - Accounts Filed | 12/08/2014 | 31/12/2014 | Director |
| SCOTTISH AIRPORTS LIMITED | SC096637 | In Liquidation | 12/08/2014 | 31/12/2014 | Director |
| NON DES TOPCO LIMITED | 06636117 | In Liquidation | 08/10/2012 | 31/12/2014 | Director |
| AIRPORT HOLDINGS NDH1 LIMITED | 06408392 | Active - Accounts Filed | 08/10/2012 | 18/12/2014 | Director |
| STANSTED AIRPORT LIMITED | 01990920 | Active - Accounts Filed | 08/10/2012 | 28/02/2013 | Director |
| ABERDEEN INTERNATIONAL AIRPORT LIMITED | SC096622 | Active - Accounts Filed | 08/10/2012 | 18/12/2014 | Director |
| SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED | 02431858 | Active - Accounts Filed | 08/10/2012 | 18/12/2014 | Director |
| GLASGOW AIRPORT LIMITED | SC096624 | Active - Accounts Filed | 08/10/2012 | 18/12/2014 | Director |
| EDINBURGH AIRPORT LIMITED | SC096623 | Active - Accounts Filed | 31/05/2012 | 26/07/2012 | Director |
| WPD MIDLANDS PROPERTIES LIMITED | 03600545 | Company is dissolved | 30/03/2010 | 01/04/2011 | Director |
| GLAS CYMRU (SECURITIES) CYFYNGEDIG | 04129132 | Active - Accounts Filed | 01/01/2006 | 31/07/2006 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| DWR CYMRU (HOLDINGS) LIMITED | 03954867 | Non-Trading | 01/01/2006 | 31/07/2006 | Director |
| WELSH WATER UTILITIES FINANCE PLC | 02869784 | Company is dissolved | 01/01/2006 | 31/07/2006 | Director |
| GLAS CYMRU ANGHYFYNGEDIG | 03975719 | Active - Accounts Filed | 09/12/2005 | 31/07/2006 | Director |
| DWR CYMRU CYFYNGEDIG | 02366777 | Active - Accounts Filed | 12/09/2005 | 31/07/2006 | Director |
| SOUTHERN GAS NETWORKS PLC | 05167021 | Active - Accounts Filed | 27/08/2004 | 01/06/2005 | Director |
| NORTHERN GAS NETWORKS LIMITED | 05167070 | Active - Accounts Filed | 27/08/2004 | 31/05/2005 | Director |
| WALES & WEST UTILITIES LIMITED | 05046791 | Active - Accounts Filed | 27/08/2004 | 01/06/2005 | Director |
| SCOTLAND GAS NETWORKS PLC | SC264065 | Active - Accounts Filed | 27/08/2004 | 01/06/2005 | Director |
| NATIONAL GAS TRANSMISSION PLC | 02006000 | Active - Accounts Filed | 21/10/2002 | 31/07/2005 | Director |