



Derek Maurice Stevens

900095006

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Derek Maurice Stevens | Number | 900095006 |
| Postcode | W4 2AF | Address | 62 Dukes Avenue Chiswick London |
| Date of birth | November 1938 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|----------|
| DAN-AIR AVIATION LIMITED | 01025107 | Non-Trading | 01/03/1996 | | Director |
| BRITISH AIRWAYS PLC | NF002699 | Other | 28/04/1987 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| THE AFRICAN BOREHOLE TRUST | 06789929 | Company is dissolved | 01/07/2010 | | Director |
| NMR PENSION TRUSTEE LIMITED | 06607104 | Non-Trading | 30/05/2008 | 31/12/2016 | Director |
| NYRAS LIMITED | 06195106 | Active - Accounts Filed | 29/01/2008 | 05/12/2017 | Director |
| NYRAS CAPITAL LIMITED LIABILITY PARTNERSHIP | OC304109 | Active - Accounts Filed | 02/03/2006 | 05/12/2017 | LLP Designated Member |
| NATS (EN ROUTE) PUBLIC LIMITED COMPANY | 04129273 | Active - Accounts Filed | 24/02/2004 | 30/09/2008 | Director |
| NATS (SERVICES) LIMITED | 04129270 | Active - Accounts Filed | 24/02/2004 | 30/09/2008 | Director |
| DELUXEFORCE LIMITED | 03907807 | Company is dissolved | 02/05/2003 | 30/11/2008 | Director |
| BARDFORCE LIMITED | 03907805 | Company is dissolved | 02/05/2003 | 30/11/2008 | Director |
| THE TRAVEL FOUNDATION | 03425954 | Active - Accounts Filed | 08/01/2003 | 08/04/2008 | Director |
| APS SPEEDBIRD ONE LIMITED | 02220777 | Non-Trading | 14/10/2002 | 31/12/2004 | Director |
| NATS HOLDINGS LIMITED | 04138218 | Active - Accounts Filed | 23/07/2002 | 30/09/2008 | Director |
| THE AIRLINE GROUP LIMITED | 03931711 | Active - Accounts Filed | 11/05/2002 | 30/09/2008 | Director |
| BRITISH AIRWAYS LEASING LIMITED | 04150220 | Active - Accounts Filed | 21/03/2001 | 31/08/2001 | Director |
| SPEEDWING INTERNATIONAL LIMITED | 02512054 | Company is dissolved | 27/02/2001 | 31/08/2001 | Director |
| THE PLIMSOLL LINE LIMITED | 01967358 | Company is dissolved | 23/11/2000 | 20/08/2001 | Director |
| AVIVA STAFF PENSION TRUSTEE LIMITED | 01438185 | Non-Trading | 23/03/2000 | 31/12/2012 | Director |
| DAVIES & NEWMAN TRAVEL LIMITED | 00674919 | Company is dissolved | 01/03/1996 | | Director |
| DAN-AIR ASSOCIATED SERVICES LIMITED | 01016440 | Company is dissolved | 01/03/1996 | | Director |
| DAN-AIR(SKYWAYS)LIMITED | 01047489 | Company is dissolved | 01/03/1996 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| DAVIES AND NEWMAN OFFSHORE SERVICES LIMITED | 00523319 | Company is dissolved | 01/03/1996 | | Director |
| ROMANIC TRADING LIMITED | 00962014 | Company is dissolved | 01/03/1996 | | Director |
| DAN-AIR INTERCONTINENTAL LIMITED | 01000370 | Company is dissolved | 01/03/1996 | | Director |
| DAN-AIR SERVICES LIMITED | 00907539 | Company is dissolved | 01/03/1996 | 20/04/2000 | Director |
| AVIVA PLC | 02468686 | Active - Accounts Filed | 08/08/1995 | 31/12/2006 | Director |
| LEGAL & GENERAL UK SELECT INVESTMENT TRUST PLC | 02977027 | Company is dissolved | 16/11/1994 | 01/09/1996 | Director |
| IAG LOYALTY LIMITED | 02775089 | Non-Trading | 18/08/1993 | 31/08/2001 | Director |
| QANTAS AIRWAYS LIMITED | FC004096 | Active - Accounts Filed | 08/04/1993 | 08/04/1993 | Director |
| BRITISH AIRWAYS (EUROPEAN OPERATIONS AT GATWICK) LIMITED | 00519947 | Company is dissolved | 08/11/1992 | 20/04/2000 | Director |
| JMCA SERVICES LIMITED | 00553990 | Company is dissolved | 06/11/1992 | 31/03/1995 | Director |
| BRITISH AIRWAYS ASSOCIATED COMPANIES LIMITED | 00590083 | Active - Accounts Filed | 13/10/1992 | 31/08/2001 | Director |
| BRITISH AIRWAYS PLC | 01777777 | Active - Accounts Filed | 31/07/1992 | 31/08/2001 | Director |
| BRITISH AIRWAYS PENSION TRUSTEES LIMITED | 00453632 | Non-Trading | 22/10/1991 | 31/08/2002 | Director |
| THE GALILEO COMPANY | 02143570 | Active - Accounts Filed | 25/07/1991 | 14/03/1994 | Director |
| BRITISH CALEDONIAN GROUP LIMITED | SC036382 | Company is dissolved | 03/11/1989 | 31/08/2001 | Director |
| POWELL DUFFRYN RAIL LIMITED | 00855701 | Company is dissolved | 22/09/1988 | 22/09/1988 | Director |