



Richard Leslie Everitt

901565975

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Leslie Everitt | <b>Number</b>      | 901565975                                     |
| <b>Postcode</b>                    | GU6 8SH                | <b>Address</b>     | The Covers The Common<br>Cranleigh<br>England |
| <b>Date of birth</b>               | December 1948          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 3                      |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| CVHT ENTERPRISES LIMITED       | 04132610 | Non-Trading             | 13/04/2021 |           | Director |
| CRANLEIGH VILLAGE HEALTH TRUST | 04253074 | Active - Accounts Filed | 03/03/2020 |           | Director |
| THAMES SKILLS ACADEMY LIMITED  | 10017302 | Active - Accounts Filed | 20/02/2016 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BELFAST HARBOUR PENSION FUND LIMITED         | NI006218 | Active - Accounts Filed | 01/11/2017 | 01/03/2019 | Director |
| KNOWLE NURSERY SCHOOL LIMITED                | 08494443 | Active - Accounts Filed | 18/04/2013 | 24/07/2013 | Director |
| BLUE WATERS MANAGEMENT LTD.                  | 03588580 | Active - Accounts Filed | 01/03/2008 | 04/10/2024 | Director |
| THAMES21 LIMITED                             | 04985828 | Active - Accounts Filed | 14/06/2007 | 14/06/2014 | Director |
| THE UNITED KINGDOM MAJOR PORTS GROUP LIMITED | 02787097 | Active - Accounts Filed | 05/01/2005 | 05/04/2014 | Director |
| ESTUARY SERVICES LIMITED                     | 02262789 | Active - Accounts Filed | 04/01/2005 | 26/03/2014 | Director |
| AIR PARTNER LIMITED                          | 00980675 | Active - Accounts Filed | 01/01/2005 | 28/06/2017 | Director |
| PORT OF LONDON PROPERTIES LIMITED            | 01681053 | Company is dissolved    | 01/01/2005 | 28/03/2014 | Director |
| NATS (SERVICES) LIMITED                      | 04129270 | Active - Accounts Filed | 26/07/2001 | 18/06/2004 | Director |
| NATS HOLDINGS LIMITED                        | 04138218 | Active - Accounts Filed | 26/07/2001 | 18/06/2004 | Director |
| NATS LIMITED                                 | 03155567 | Active - Accounts Filed | 26/07/2001 | 18/06/2004 | Director |
| NATS (EN ROUTE) PUBLIC COMPANY               | 04129273 | Active - Accounts Filed | 26/07/2001 | 18/06/2004 | Director |
| ASHFORD INVESTOR (GENERAL PARTNER) LIMITED   | 04139737 | Active - Accounts Filed | 01/02/2001 | 26/03/2001 | Director |
| BAA HOTELS LIMITED                           | 01988471 | Company is dissolved    | 05/08/1999 | 31/05/2001 | Director |
| BAA PROPERTIES LIMITED                       | 03754671 | Company is dissolved    | 20/04/1999 | 31/05/2001 | Director |
| SOUTHAMPTON AIRPORT LIMITED                  | 03726085 | Company is dissolved    | 03/03/1999 | 31/05/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BAA PARTNERSHIP LIMITED                              | 03631051 | Non-Trading             | 25/09/1998 | 31/05/2001 | Director |
| BAA GENERAL PARTNER LIMITED                          | 03640482 | Company is dissolved    | 25/09/1998 | 31/05/2001 | Director |
| BAA 21ST CENTURY COMMUNITIES TRUST (TRADING) LIMITED | 03494243 | Company is dissolved    | 16/01/1998 | 31/05/2001 | Director |
| BAA PENSION TRUST COMPANY LIMITED                    | 02379458 | Non-Trading             | 01/04/1997 | 01/06/2001 | Director |
| LHR BUILDING CONTROL SERVICES LIMITED                | 03316215 | Active - Accounts Filed | 11/02/1997 | 04/05/2000 | Director |
| BAA SECURITY LIMITED                                 | 03316403 | Company is dissolved    | 11/02/1997 | 31/05/2001 | Director |
| DISCOVERY INNS LIMITED                               | 02699064 | Company is dissolved    | 16/10/1996 | 12/05/1997 | Director |
| HEATHROW EXPRESS OPERATING COMPANY LIMITED           | 03145133 | Active - Accounts Filed | 10/06/1996 | 28/04/1999 | Director |
| LHR BUSINESS SUPPORT CENTRE LIMITED                  | 03065139 | Active - Accounts Filed | 19/09/1995 | 26/10/1999 | Director |
| AIRPORT OPERATORS ASSOCIATION LTD.                   | 01041754 | Active - Accounts Filed | 02/03/1994 | 05/07/2001 | Director |
| HEATHROW ENTERPRISES LIMITED                         | 02767216 | Active - Accounts Filed | 27/11/1992 | 31/05/2001 | Director |
| PAL REALISATIONS LIMITED                             | SC096635 | Company is dissolved    | 12/02/1992 |            | Director |
| EASTLEIGH AIRPORT LIMITED                            | 02432584 | Company is dissolved    | 16/10/1991 | 31/05/2001 | Director |
| LHR AIRPORTS LIMITED                                 | 01970855 | Active - Accounts Filed | 13/08/1991 | 31/05/2001 | Director |
| BAA TRUST COMPANY LIMITED                            | 01989430 | Company is dissolved    | 10/08/1991 | 31/05/2001 | Director |
| BAA INTERNATIONAL LIMITED                            | 02423041 | Company is dissolved    | 10/08/1991 | 19/02/1992 | Director |
| AIRPORTS INTERNATIONAL LIMITED                       | 01982915 | Company is dissolved    | 10/08/1991 | 31/05/2001 | Director |