



John Russell Fotheringham Walls

904355835

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Russell Fotheringham Walls	<b>Number</b>	904355835
<b>Postcode</b>	WC2B 5AH	<b>Address</b>	16 Great Queen Street Covent Garden London United Kingdom
<b>Date of birth</b>	February 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIOSIMILARS NEWCO LIMITED	14259834	Active - Accounts Filed	29/11/2022		Director
BIOCON BIOLOGICS UK LIMITED	10038295	Active - Accounts Filed	02/03/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIVA INSURANCE LIMITED	SC002116	Active - Accounts Filed	31/10/2017	28/02/2018	Director
AVIVA LIFE SERVICES UK LIMITED	02403746	Active - Accounts Filed	13/04/2015	29/12/2017	Director
AVIVA ADMINISTRATION LIMITED	03424940	Active - Accounts Filed	13/04/2015	29/12/2017	Director
AVIVA LIFE & PENSIONS UK LIMITED	03253947	Active - Accounts Filed	13/04/2015	28/02/2018	Director
AVIVA ANNUITY UK LIMITED	03253948	Company is dissolved	13/04/2015	28/02/2018	Director
UNDERSHAFT FAL LIMITED	06363657	Non-Trading	13/04/2015	31/03/2016	Director
FRIENDS LIFE AND PENSIONS LIMITED	00475201	Non-Trading	13/04/2015	28/02/2018	Director
AVIVA LIFE HOLDINGS UK LIMITED	02403518	Active - Accounts Filed	13/04/2015	28/02/2018	Director
FRIENDS LIFE LIMITED	04096141	Non-Trading	13/04/2015	28/02/2018	Director
DELPHIC DIAGNOSTICS LIMITED	04210544	Company is dissolved	26/01/2006		Director
AVIVA PLC	02468686	Active - Accounts Filed	03/05/2004	08/05/2013	Director
MERSEY DOCKS AND HARBOUR COMPANY (THE)	ZC000189	Other	01/09/2002	08/05/2003	Director
SIGNET GROUP LIMITED	00477692	Active - Accounts Filed	01/08/2002	24/10/2008	Director
AIRPORTSMART LIMITED	04333403	Company is dissolved	04/12/2001	31/08/2002	Director
ASHFORD INVESTOR (PARTNERSHIP TRUSTCO) LIMITED	04139729	Non-Trading	26/03/2001	26/11/2001	Director
ASHFORD INVESTOR (GENERAL PARTNER) LIMITED	04139737	Active - Accounts Filed	26/03/2001	26/11/2001	Director
BMG (ASHFORD) PARTNERSHIP TRUSTCO LIMITED	04044429	Non-Trading	16/10/2000	26/11/2001	Director
AIRPORTSPLUS LIMITED	04072297	Company is dissolved	15/09/2000		Director



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WORLD AIRPORTS LIMITED	04072217	Company is dissolved	15/09/2000	Director
AIRPORTSMART.COM LIMITED	04072209	Company is dissolved	15/09/2000	Director
STAGECOACH GROUP LIMITED	SC100764	Active - Accounts Filed	30/06/2000 25/08/2006	Director
BMG (YORK) PARTNERSHIP TRUSTCO LIMITED	03873999	Company is dissolved	09/12/1999 26/11/2001	Director
BAA HOTELS LIMITED	01988471	Company is dissolved	05/08/1999 31/08/2002	Director
BAA PROPERTIES LIMITED	03754671	Company is dissolved	20/04/1999 31/08/2002	Director
LYNTON UNLIMITED	00122413	Company is dissolved	01/04/1999 31/08/2002	Director
SOUTHAMPTON AIRPORT LIMITED	03726085	Company is dissolved	03/03/1999 31/08/2002	Director
SWINDON (PARTNERSHIP TRUSTCO) LIMITED	03642646	Company is dissolved	15/12/1998 26/11/2001	Director
BRIDGEND (PARTNERSHIP TRUSTCO) LIMITED	03642294	Company is dissolved	15/12/1998 26/11/2001	Director
BMG (SWINDON PHASE III TRUSTCO) LIMITED	03642668	Company is dissolved	01/12/1998 26/11/2001	Director
BMG (SWINDON PHASES II AND III) GENERAL PARTNER LIMITED	03604058	In Liquidation	30/11/1998 26/11/2001	Director
BMG (BRIDGEND PHASES II AND III) GENERAL PARTNER LIMITED	03604059	Company is dissolved	30/11/1998 26/11/2001	Director
BRIDGEND (GENERAL PARTNER) LIMITED	03642299	Company is dissolved	26/11/1998 26/11/2001	Director
SWINDON (GENERAL PARTNER) LIMITED	03642642	Company is dissolved	26/11/1998 26/11/2001	Director
CHESHIRE OAKS (PARTNERSHIP TRUSTCO) LIMITED	03603714	Company is dissolved	24/09/1998 26/11/2001	Director
CHESHIRE OAKS (GENERAL PARTNER) LIMITED	03604060	Company is dissolved	18/09/1998 26/11/2001	Director
BMG (MANSFIELD) GENERAL PARTNER LIMITED	03604055	Company is dissolved	09/09/1998 26/11/2001	Director
BMG UK HOLDINGS LIMITED	03600620	Company is dissolved	09/09/1998 31/08/2002	Director
BMG (ASHFORD) GENERAL PARTNER LIMITED	03604066	Active - Accounts Filed	09/09/1998 26/11/2001	Director
BMG (CO PHASE IV) GENERAL PARTNER LIMITED	03604052	Company is dissolved	09/09/1998 26/11/2001	Director
BMG (YORK) GENERAL PARTNER LIMITED	03604054	Company is dissolved	09/09/1998 26/11/2001	Director
BMG (LIVINGSTON) GENERAL PARTNER LIMITED	03604051	Company is dissolved	09/09/1998 26/11/2001	Director
SOUTHAMPTON HANDLING LIMITED	01972688	Company is dissolved	20/01/1998 31/08/2002	Director
AIRPORTS LIMITED	02064328	Company is dissolved	20/01/1998 31/08/2002	Director
AIRPORTS UK LIMITED	01363979	Company is dissolved	20/01/1998 31/08/2002	Director
BAA AIRPORTSMART LIMITED	01398976	Company is dissolved	20/01/1998	Director



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LADBROKES EMPLOYEE SHARE TRUST LIMITED	03348112	Company is dissolved	20/10/1997	26/08/2003	Director
BMG (THE DESIGNERS) LIMITED	03406496	Company is dissolved	15/10/1997	31/08/2002	Director
BMG (CO2) LIMITED	03229530	In Liquidation	31/07/1997	31/08/2002	Director
BMG (DERBYSHIRE) LIMITED	03229753	Company is dissolved	31/07/1997	31/08/2002	Director
BMG (BRIDGEND) LIMITED	03248685	In Liquidation	31/07/1997	31/08/2002	Director
BMG (ASHFORD) LIMITED	03162432	Non-Trading	31/07/1997	31/08/2002	Director
MCARTHURGLEN UK LIMITED	02810264	Active - Accounts Filed	31/07/1997	31/08/2002	Director
BMG (MH) LIMITED	03162435	Company is dissolved	31/07/1997	31/08/2002	Director
BMG (CHESHIRE OAKS) LIMITED	02810265	In Liquidation	31/07/1997	31/08/2002	Director
BMG (YORK) LIMITED	02809857	Company is dissolved	31/07/1997	31/08/2002	Director
BMG (BH) LIMITED	03162438	Company is dissolved	31/07/1997	31/08/2002	Director
BMG (STIRLING) LIMITED	02810266	Company is dissolved	31/07/1997	31/08/2002	Director
BMG (SH) LIMITED	02809854	Company is dissolved	31/07/1997	31/08/2002	Director
BMG (MANSFIELD) LIMITED	03224318	Company is dissolved	31/07/1997	31/08/2002	Director
BMG (SWINDON) LIMITED	03119339	In Liquidation	31/07/1997	31/08/2002	Director
LHR AIRPORT SERVICES LIMITED	03414461	Active - Accounts Filed	30/07/1997	31/08/2002	Director
BAA LYNTON LIMITED	03330278	Active - Accounts Filed	01/04/1997	31/08/2002	Director
HEATHROW EXPRESS OPERATING COMPANY LIMITED	03145133	Active - Accounts Filed	10/06/1996	28/04/1999	Director
LADBROKES CORAL GROUP LIMITED	00566221	Active - Accounts Filed	03/06/1996	16/05/2003	Director
WDFG UK HOLDINGS LIMITED	03165880	Active - Accounts Filed	17/05/1996	26/11/2001	Director
LHR BUSINESS SUPPORT CENTRE LIMITED	03065139	Active - Accounts Filed	19/09/1995	31/08/2002	Director
BAA TRUST COMPANY LIMITED	01989430	Company is dissolved	14/07/1995	31/08/2002	Director
LONDON AIRPORTS 1992 LIMITED	02736819	In Liquidation	14/07/1995	31/08/2002	Director
BAA PENSION TRUST COMPANY LIMITED	02379458	Non-Trading	14/07/1995	01/08/2002	Director
LONDON AIRPORTS 1993 LIMITED	02777128	Company is dissolved	14/07/1995	24/04/1997	Director