



Sarah Margaret Shaw

905368819

Director Information

Title	Ms	Honours	
Name	Sarah Margaret Shaw	Number	905368819
Postcode	W5 2EH	Address	26 Hamilton Road London
Date of birth	June 1958	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGEC AVIATION LIMITED	01665279	Company is dissolved	06/12/2002		Company Secretary
LYNTON PLATINUM CLUB LIMITED	01787825	Company is dissolved	06/12/2002		Company Secretary
LYNTON JET LIMITED	01926141	Company is dissolved	06/12/2002		Company Secretary
BLACK ISLE HELICOPTERS LIMITED	SC106270	Company is dissolved	06/12/2002		Company Secretary
WHITECHAPEL PENSIONS LIMITED	01902717	Company is dissolved	25/10/2002		Director
BBA GROUP EXECUTIVES PENSION TRUSTEES LIMITED	00532098	Company is dissolved	20/01/1998		Director
BBA EMPLOYEES' TRUSTEES LIMITED	03411739	Company is dissolved	24/07/1997		Company Secretary
TOM EVANS,LIMITED	00363520	Company is dissolved	06/08/1992		Company Secretary
ROSE JEWELLERS LIMITED	00477054	Company is dissolved	17/01/1992		Company Secretary
BEAUMONT ASHTON LIMITED	00504094	Company is dissolved	17/01/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BBA AVIATION SERVICES LIMITED	05976113	Company is dissolved	15/11/2006	28/08/2008	Company Secretary
BALDERTON AVIATION LIMITED	05978605	Company is dissolved	15/11/2006	28/08/2008	Company Secretary
BALDERTON AVIATION LIMITED	05978605	Company is dissolved	15/11/2006	28/08/2008	Director
BBA AVIATION SERVICES LIMITED	05976113	Company is dissolved	15/11/2006	28/08/2008	Director
BALDERTON AVIATION HOLDINGS LIMITED	05556013	Active - Accounts Filed	16/08/2006	13/08/2008	Company Secretary



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BBA GROUP LIMITED	05906111	Company is dissolved	15/08/2006	28/08/2008	Director
BBA GROUP LIMITED	05906111	Company is dissolved	15/08/2006	28/08/2008	Company Secretary
EXECAIR AVIATION SERVICES LIMITED	SC170243	Company is dissolved	07/01/2005	19/12/2007	Company Secretary
EDINBURGH REFUELLERS LIMITED	SC103442	Company is dissolved	07/01/2005	22/11/2007	Company Secretary
EXECAIR (EAST MIDLANDS) LIMITED	03049696	Company is dissolved	07/01/2005	22/11/2007	Company Secretary
BBA FINANCE NO. 5	05172716	In Liquidation	07/07/2004	13/08/2008	Company Secretary
BBA FINANCE NO. 4 LIMITED	04862401	In Liquidation	11/08/2003	13/08/2008	Director
BBA FINANCE NO. 4 LIMITED	04862401	In Liquidation	11/08/2003	13/08/2008	Company Secretary
BBA FINANCE NO. 3	04610804	Company is dissolved	17/12/2002	13/08/2008	Company Secretary
AIR HANSON LIMITED	00197503	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
EUROPEAN HELICOPTERS LIMITED	02123663	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
DOLLAR AIR SERVICES LIMITED	01340897	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
LYNTON CORPORATE JET LIMITED	02501794	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
LYNTON AVIATION AIRCRAFT SALES LIMITED	01658371	Company is dissolved	06/12/2002	22/11/2007	Company Secretary
BBA FINANCE NO.1	04331795	In Liquidation	30/11/2001	28/08/2008	Company Secretary
BBA FINANCIAL SERVICES (UK) LIMITED	04257118	Non-Trading	06/09/2001	13/08/2008	Director
BBA FINANCIAL SERVICES (UK) LIMITED	04257118	Non-Trading	06/09/2001	13/08/2008	Company Secretary
AVIATION CONSULTANCY SERVICES LIMITED	03449376	Non-Trading	04/09/2001	13/06/2005	Company Secretary
ASIG (U.K.) LIMITED	02228324	Non-Trading	04/09/2001	13/06/2005	Company Secretary
BBA AVIATION EUROPE LIMITED	03441891	Company is dissolved	04/09/2001	13/06/2005	Company Secretary
MENZIES AVIATION (ASIG) LIMITED	01791709	Active - Accounts Filed	20/08/2001	13/06/2005	Company Secretary
BBA FINANCE NO.2 LIMITED	04117562	Company is dissolved	03/01/2001	28/08/2008	Director
BBA FINANCE NO.2 LIMITED	04117562	Company is dissolved	03/01/2001	28/08/2008	Company Secretary



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BBA FINANCE	04079721	In Liquidation	01/12/2000	28/08/2008	Director
BBA FINANCE	04079721	In Liquidation	01/12/2000	28/08/2008	Company Secretary
C.B.S.(AUTOMOTIVE & INDUSTRIAL)LIMITED	00771665	Company is dissolved	26/08/2000	28/08/2008	Company Secretary
C.B.S.(AUTOMOTIVE & INDUSTRIAL)LIMITED	00771665	Company is dissolved	26/08/2000	28/08/2008	Director
BBA TWO LIMITED	00666023	In Liquidation	30/09/1999	28/08/2008	Company Secretary
BBA TWO LIMITED	00666023	In Liquidation	29/09/1999	28/08/2008	Director
BBA CHINA HOLDINGS NO 1 LIMITED	03708749	Company is dissolved	28/04/1999	28/08/2008	Director
BBA CHINA HOLDINGS NO 1 LIMITED	03708749	Company is dissolved	28/04/1999	28/08/2008	Company Secretary
DALLAS AIRMOTIVE (UK) LIMITED	03243877	Company is dissolved	23/09/1998	28/08/2008	Company Secretary
DALLAS AIRMOTIVE (UK) LIMITED	03243877	Company is dissolved	09/09/1998	28/08/2008	Director
SIGNATURE AVIATION PENSION TRUSTEES LIMITED	02321868	Non-Trading	20/01/1998	27/11/2008	Director
BBA FOUR LIMITED	02157474	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
TBL LIMITED	01911192	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BRITISH BELTING AND ASBESTOS LIMITED	01517965	Company is dissolved	01/06/1997	28/08/2008	Director
GUTHRIE SCOTTISH NOMINEES (NO.1) LIMITED	SC046025	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
GUTHRIE & COMPANY (U.K.) LIMITED	00714688	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA GROUP LEASING LIMITED	01893724	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA NOMINEES LIMITED	00148164	Non-Trading	01/06/1997	13/08/2008	Company Secretary
BONETIGHTS LIMITED	00166173	Company is dissolved	01/06/1997	28/08/2008	Director
HANTS. AND SUSSEX AVIATION LIMITED	00268567	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA THREE LIMITED	00368933	In Liquidation	01/06/1997	28/08/2008	Company Secretary
TEXSTAR LIMITED	00396287	In Liquidation	01/06/1997	28/08/2008	Company Secretary
LINTAFOAM (MANCHESTER) LIMITED	00472847	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
NOTIONTOKEN LIMITED	02119712	Company is dissolved	01/06/1997	28/08/2008	Company Secretary



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THE GUTHRIE CORPORATION LIMITED	00840899	Active - Accounts Filed	01/06/1997	28/08/2008	Company Secretary
BBA FIVE LIMITED	00985584	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA GROUP LEASING LIMITED	01893724	Company is dissolved	01/06/1997	28/08/2008	Director
TEXIDWARF LIMITED	01155187	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
BBA FIVE LIMITED	00985584	Company is dissolved	01/06/1997	28/08/2008	Director
GUTHRIE SCOTTISH NOMINEES (NO.1) LIMITED	SC046025	Company is dissolved	01/06/1997	28/08/2008	Director
BBA NOMINEES LIMITED	00148164	Non-Trading	01/06/1997	13/08/2008	Director
BBA PROPERTIES LIMITED	00164485	In Liquidation	01/06/1997	13/08/2008	Director
BONETIGHTS LIMITED	00166173	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
HANTS. AND SUSSEX AVIATION LIMITED	00268567	Company is dissolved	01/06/1997	28/08/2008	Director
HUSBANG LIMITED	00397325	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
HUSBANG LIMITED	00397325	Company is dissolved	01/06/1997	28/08/2008	Director
GUTHRIE INTERNATIONAL LIMITED	00542724	Company is dissolved	01/06/1997	28/08/2008	Director
OKEFAB LIMITED	02341355	Company is dissolved	01/06/1997	28/08/2008	Director
BBA ONE LIMITED	01914028	In Liquidation	01/06/1997	28/08/2008	Company Secretary
BRITISH BELTING AND ASBESTOS LIMITED	01517965	Company is dissolved	01/06/1997	28/08/2008	Company Secretary
NONEHAY LIMITED	00965920	Company is dissolved	01/06/1997	28/08/2008	Director
OKEFAB LIMITED	02341355	Company is dissolved	01/06/1997	28/08/2008	Company Secretary