



Peter John Lott

900319948

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter John Lott | <b>Number</b>      | 900319948                               |
| <b>Postcode</b>                    | RH12 5FS        | <b>Address</b>     | 53 Brook Road<br>Horsham<br>West Sussex |
| <b>Date of birth</b>               | January 1946    | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0               |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ABBEY NATIONAL SECRETARIAT SERVICES LIMITED  | 02264234 | Company is dissolved    | 08/01/2001 | 30/04/2003 | Company Secretary |
| GALLERIA 21 (UK) LIMITED                     | 02821171 | Company is dissolved    | 14/03/1995 | 15/06/1995 | Company Secretary |
| HEATHROW ENTERPRISES LIMITED                 | 02767216 | Active - Accounts Filed | 01/03/1995 | 15/06/1995 | Company Secretary |
| BAA AIRPORTSMART LIMITED                     | 01398976 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| THE BREWERY COURT MANAGEMENT COMPANY LIMITED | 02368399 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| BAA HOTELS LIMITED                           | 01988471 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| LYNTON PROPERTIES LIMITED                    | 00294128 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| HEATHROW EXPRESS LIMITED                     | 01983911 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| LYNTON ESTATES LIMITED                       | 01338652 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| PAL REALISATIONS LIMITED                     | SC096635 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| ABERDEEN INTERNATIONAL AIRPORT LIMITED       | SC096622 | Active - Accounts Filed | 01/03/1995 | 15/06/1995 | Company Secretary |
| MCARTHURGLEN UK LIMITED                      | 02810264 | Active - Accounts Filed | 01/03/1995 | 15/06/1995 | Company Secretary |
| LONDON AIRPORTS LIMITED                      | 02333108 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BMG (CHESHIRE OAKS) LIMITED                 | 02810265 | In Liquidation          | 01/03/1995 | 15/06/1995 | Company Secretary |
| LYNNET LIMITED                              | 02228579 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| I H D GHENT LIMITED                         | 02432714 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| LYNTON UNLIMITED                            | 00122413 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| KEYRIDE LIMITED                             | 02221344 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| AIRPORTS UK LIMITED                         | 01363979 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| AIRPORTS INTERNATIONAL LIMITED              | 01982915 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| BAA LYNTON MANAGEMENT LIMITED               | 02103900 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| BMG (SH) LIMITED                            | 02809854 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| AES (PRESTWICK) LIMITED                     | SC123204 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| BMG (STIRLING) LIMITED                      | 02810266 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED | 00873740 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| AIRPORTS LIMITED                            | 02064328 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| GLASGOW AIRPORT LIMITED                     | SC096624 | Active - Accounts Filed | 01/03/1995 | 15/06/1995 | Company Secretary |
| BAA LYNTON DEVELOPMENTS LIMITED             | 00987754 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| LHR (HONG KONG) LIMITED                     | 02423040 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| DERBY HOTEL DEVELOPMENTS LIMITED            | 02228127 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| EDINBURGH AIRPORT LIMITED                   | SC096623 | Active - Accounts Filed | 01/03/1995 | 15/06/1995 | Company Secretary |
| LYNTON MHA LIMITED                          | 00230359 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| ONE STOP PERRY BARR LIMITED                 | 02228585 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| EASTLEIGH AIRPORT LIMITED                   | 02432584 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HERALD INVESTMENTS LIMITED                | 00873741 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| MIDHURST INVESTMENTS LIMITED              | 00629390 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| SANFIELD LYNTON LIMITED                   | 02326742 | In Liquidation          | 01/03/1995 | 15/06/1995 | Company Secretary |
| SOUTHAMPTON HANDLING LIMITED              | 01972688 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| BAA INTERNATIONAL LIMITED                 | 02423041 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| LYNTON INVESTMENTS LIMITED                | 00223534 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| LYNTON HOLDINGS LIMITED                   | 00899080 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| SUMMERBRIDGE PROPERTIES LIMITED           | 01324688 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| BRITISH AIRPORTS SERVICES LIMITED         | 01990921 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| MARLYN VENTURES LIMITED                   | 02422055 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| LONDON AIRPORTS 1992 LIMITED              | 02736819 | In Liquidation          | 01/03/1995 | 15/06/1995 | Company Secretary |
| LONDON AIRPORTS 1993 LIMITED              | 02777128 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| BMG (YORK) LIMITED                        | 02809857 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| GLASGOW HANDLING LIMITED                  | SC148691 | Company is dissolved    | 01/03/1995 | 15/06/1995 | Company Secretary |
| HEATHROW AIRPORT LIMITED                  | 01991017 | Active - Accounts Filed | 27/02/1995 | 15/06/1995 | Company Secretary |
| SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED | 02431858 | Active - Accounts Filed | 17/02/1995 | 15/06/1995 | Company Secretary |
| STANSTED AIRPORT LIMITED                  | 01990920 | Active - Accounts Filed | 02/02/1995 | 15/06/1995 | Company Secretary |
| GATWICK AIRPORT LIMITED                   | 01991018 | Active - Accounts Filed | 23/01/1995 | 15/06/1995 | Company Secretary |
| SCOTTISH AIRPORTS LIMITED                 | SC096637 | Company is dissolved    | 16/01/1995 | 15/06/1995 | Company Secretary |
| T.E.B. LIMITED                            | 00239287 | Company is dissolved    | 30/09/1993 | 16/09/1994 | Director          |
| GRAYSTON LIMITED                          | 00715526 | Company is dissolved    | 01/07/1993 | 16/09/1994 | Company Secretary |
| TEB PLANT SERVICES INTERNATIONAL LIMITED  | 00554250 | Company is dissolved    | 01/07/1993 | 16/09/1994 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEB PLANT SERVICES LIMITED            | 00133053 | Company is dissolved    | 01/07/1993 | 16/09/1994 | Company Secretary |
| PLANT NOMINEES LTD                    | 01045604 | Non-Trading             | 30/06/1993 | 16/09/1994 | Director          |
| GRAYSTON CENTRAL SERVICES LIMITED     | 00906194 | Non-Trading             | 30/06/1993 | 16/09/1994 | Director          |
| ADVANCE SERVICES LIMITED              | 00229918 | Company is dissolved    | 19/11/1992 |            | Director          |
| RENTOKIL INITIAL ASIA PACIFIC LIMITED | 01990917 | Active - Accounts Filed | 03/06/1992 | 16/09/1994 | Director          |
| RENTOKIL LIMITED                      | 00218107 | Active - Accounts Filed | 03/06/1992 | 16/09/1994 | Director          |
| BET OVERSEAS LIMITED                  | 00374698 | Company is dissolved    | 03/06/1992 | 16/09/1994 | Director          |
| RENTOKIL INITIAL ASIA PACIFIC LIMITED | 01990917 | Active - Accounts Filed | 03/06/1992 | 16/09/1994 | Company Secretary |
| BUCKHEAD INVESTMENTS                  | 02466488 | Company is dissolved    | 03/06/1992 | 16/09/1994 | Company Secretary |
| RENTOKIL LIMITED                      | 00218107 | Active - Accounts Filed | 03/06/1992 | 16/09/1994 | Company Secretary |
| BET OVERSEAS LIMITED                  | 00374698 | Company is dissolved    | 03/06/1992 | 16/09/1994 | Company Secretary |
| BRAKSPEAR INVESTMENT LIMITED          | 02388642 | Company is dissolved    | 03/06/1992 |            | Company Secretary |
| BRAKSPEAR INVESTMENT LIMITED          | 02388642 | Company is dissolved    | 03/06/1992 |            | Director          |
| BUCKHEAD INVESTMENTS                  | 02466488 | Company is dissolved    | 03/06/1992 | 16/09/1994 | Director          |