



John Russell Fotheringham Walls

904355835

Director Information

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