



Paul Henry Jarvis

901165865

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul Henry Jarvis | Number | 901165865 |
| Postcode | GU18 5UW | Address | Foxdale 195 Ambleside Road Lightwater Surrey |
| Date of birth | February 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| DAN-AIR AVIATION LIMITED | 01025107 | Non-Trading | 01/03/1996 | | Director |
| DAN-AIR AVIATION LIMITED | 01025107 | Non-Trading | 08/11/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MIDDLEMARCH ENVIRONMENTAL LIMITED | 02593908 | Active - Accounts Filed | 26/05/2004 | 19/12/2017 | Company Secretary |
| MIDDLEMARCH ENVIRONMENTAL LIMITED | 02593908 | Active - Accounts Filed | 18/06/2003 | 19/12/2017 | Director |
| DELUXEFORCE LIMITED | 03907807 | Company is dissolved | 28/01/2003 | 31/12/2006 | Company Secretary |
| BARDFORCE LIMITED | 03907805 | Company is dissolved | 28/01/2003 | 31/12/2006 | Company Secretary |
| THE AIRLINE GROUP LIMITED | 03931711 | Active - Accounts Filed | 28/01/2003 | 22/02/2006 | Company Secretary |
| BRITISH REGIONAL AIRLINES (SCOTLAND) LIMITED | SC043547 | Company is dissolved | 04/03/2002 | 27/02/2003 | Company Secretary |
| RATHREED LIMITED | 03674126 | Company is dissolved | 04/03/2002 | 27/02/2003 | Company Secretary |
| OVERSEAS AIR TRAVEL LIMITED | 03129251 | Active - Accounts Filed | 31/12/2001 | 27/02/2003 | Director |
| BRITISH REGIONAL AIR LINES GROUP LIMITED | 03261376 | Company is dissolved | 17/12/2001 | 27/02/2003 | Company Secretary |
| BREEZE REWARDS LIMITED | 03020434 | Company is dissolved | 01/11/2001 | 02/04/2002 | Company Secretary |
| EMG MARKETING LIMITED | 03673252 | Company is dissolved | 01/11/2001 | 27/02/2003 | Company Secretary |
| LOLA TRAVEL LIMITED | 03914302 | Company is dissolved | 01/11/2001 | 27/02/2003 | Company Secretary |



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| TRAVELVISION LIMITED | 03874107 | Company is dissolved | 01/11/2001 | 27/02/2003 | Company Secretary |
| BRITISH REGIONAL AIRLINES LIMITED | 02563034 | Company is dissolved | 17/10/2001 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS FINANCIAL SERVICES LIMITED | 04251125 | Company is dissolved | 12/07/2001 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS LEASING LIMITED | 04150220 | Active - Accounts Filed | 21/03/2001 | 27/02/2003 | Company Secretary |
| CLOSE NUMBER 26 LIMITED | 04088652 | Company is dissolved | 20/12/2000 | 30/04/2001 | Company Secretary |
| BRITISH AIRWAYS MILEAGE COMPANY LIMITED | 04068684 | Company is dissolved | 05/09/2000 | 28/02/2003 | Company Secretary |
| TELEFLIGHT LIMITED | 03918190 | Company is dissolved | 18/02/2000 | 27/02/2003 | Company Secretary |
| BA CITYFLYER LIMITED | 02571224 | Active - Accounts Filed | 05/11/1999 | 27/02/2003 | Company Secretary |
| BA AND AA HOLDINGS LIMITED | 03840072 | Active - Accounts Filed | 06/10/1999 | 17/02/2003 | Company Secretary |
| BONVENO.COM LIMITED | 03831828 | Company is dissolved | 14/09/1999 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS GLOBAL FINANCIAL SERVICES LIMITED | 03707950 | Company is dissolved | 23/02/1999 | 27/02/2003 | Company Secretary |
| BRITAIR HOLDINGS LIMITED | 03537574 | Active - Accounts Filed | 25/03/1998 | 27/02/2003 | Company Secretary |
| GO FLY | 03466358 | Company is dissolved | 08/01/1998 | 31/03/1998 | Director |
| SPEEDWING TRAINING LIMITED | 01920826 | Company is dissolved | 01/01/1998 | 27/02/2003 | Director |
| GO FLY | 03466358 | Company is dissolved | 14/11/1997 | 14/06/2001 | Company Secretary |
| BRITISH AIRWAYS (NO. 2) LIMITED | 01953275 | Company is dissolved | 30/04/1997 | | Director |
| GRASPTABLE LIMITED | 03259731 | Company is dissolved | 24/10/1996 | 23/12/1998 | Company Secretary |
| DAVIES & NEWMAN TRAVEL LIMITED | 00674919 | Company is dissolved | 01/03/1996 | | Director |
| DAN-AIR SERVICES LIMITED | 00907539 | Company is dissolved | 01/03/1996 | 27/02/2003 | Director |
| DAN-AIR INTERCONTINENTAL LIMITED | 01000370 | Company is dissolved | 01/03/1996 | | Director |
| DAN-AIR ASSOCIATED SERVICES LIMITED | 01016440 | Company is dissolved | 01/03/1996 | | Director |
| ROMANIC TRADING LIMITED | 00962014 | Company is dissolved | 01/03/1996 | | Director |
| DAVIES AND NEWMAN OFFSHORE SERVICES LIMITED | 00523319 | Company is dissolved | 01/03/1996 | | Director |
| DAN-AIR(SKYWAYS)LIMITED | 01047489 | Company is dissolved | 01/03/1996 | | Director |
| OVERSEAS AIR TRAVEL LIMITED | 03129251 | Active - Accounts Filed | 01/01/1996 | 27/02/2003 | Company Secretary |

N/A* - no information available



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| AVIATION DEFENCE LIMITED | 02230279 | Company is dissolved | 18/12/1995 | 27/02/2003 | Director |
| BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED | 03109109 | Active - Accounts Filed | 16/10/1995 | 07/02/2003 | Company Secretary |
| ALTA HOILDAYS LIMITED | 00858677 | Company is dissolved | 31/03/1995 | | Director |
| GOLDEN LION TRAVEL LIMITED | 00429515 | Company is dissolved | 30/03/1995 | 31/03/1995 | Director |
| PLYMOUTH CITY AIRPORT LIMITED | 01213405 | Active - Accounts Filed | 30/11/1994 | 18/04/2000 | Company Secretary |
| BRITISH AIRWAYS (NO 1) LIMITED | 02252026 | Company is dissolved | 13/05/1994 | 27/02/2003 | Company Secretary |
| AVIOS GROUP (AGL) LIMITED | 02260073 | Active - Accounts Filed | 13/05/1994 | 28/02/2003 | Company Secretary |
| FLYBE LEASING LIMITED | 00970937 | Company is dissolved | 15/11/1993 | 03/02/2003 | Company Secretary |
| THE PLIMSOLL LINE LIMITED | 01967358 | Company is dissolved | 13/11/1993 | 27/02/2003 | Company Secretary |
| GLOBAL AVIATION FUNDING LIMITED | 02823134 | Company is dissolved | 29/06/1993 | | Company Secretary |
| DAN-AIR INTERCONTINENTAL LIMITED | 01000370 | Company is dissolved | 12/04/1993 | | Company Secretary |
| IAG LOYALTY LIMITED | 02775089 | Non-Trading | 05/02/1993 | 27/02/2003 | Company Secretary |
| IAG LOYALTY LIMITED | 02775089 | Non-Trading | 05/02/1993 | 01/05/1995 | Director |
| CALEDONIAN AIRWAYS (SERVICES) LIMITED | 02224576 | Company is dissolved | 25/01/1993 | 31/03/1995 | Company Secretary |
| BRITISH ASIA AIRWAYS LIMITED | 02783616 | Company is dissolved | 20/01/1993 | 27/02/2003 | Company Secretary |
| BRITISH ASIA AIRWAYS LIMITED | 02783616 | Company is dissolved | 20/01/1993 | 26/03/1993 | Director |
| BRITISH AIRWAYS AVIONIC ENGINEERING LIMITED | 02775232 | Active - Accounts Filed | 18/01/1993 | 01/04/1995 | Director |
| BRITISH AIRWAYS AVIONIC ENGINEERING LIMITED | 02775232 | Active - Accounts Filed | 18/01/1993 | 07/02/2003 | Company Secretary |
| ALTA HOILDAYS LIMITED | 00858677 | Company is dissolved | 06/01/1993 | | Company Secretary |
| BRITISH AIR SERVICES LIMITED | 00304258 | Company is dissolved | 30/11/1992 | 27/02/2003 | Company Secretary |
| BRITAIN AIRWAYS LIMITED | 00856382 | Company is dissolved | 30/11/1992 | 27/02/2003 | Company Secretary |
| CAMBRIAN AIRWAYS LIMITED | 00300103 | Company is dissolved | 30/11/1992 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS REGIONAL LIMITED | 02562966 | Company is dissolved | 28/11/1992 | 27/02/2003 | Company Secretary |
| IAG GLOBAL BUSINESS SERVICES LIMITED | 00574670 | Company is dissolved | 15/11/1992 | 27/02/2003 | Company Secretary |

N/A* - no information available



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| BA MILES LIMITED | 01004937 | Company is dissolved | 15/11/1992 | 28/02/2003 | Company Secretary |
| DAN-AIR(SKYWAYS)LIMITED | 01047489 | Company is dissolved | 08/11/1992 | | Company Secretary |
| DAVIES & NEWMAN TRAVEL LIMITED | 00674919 | Company is dissolved | 08/11/1992 | | Company Secretary |
| ROMANIC TRADING LIMITED | 00962014 | Company is dissolved | 08/11/1992 | | Company Secretary |
| DAN-AIR SERVICES LIMITED | 00907539 | Company is dissolved | 08/11/1992 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS (EUROPEAN OPERATIONS AT GATWICK) LIMITED | 00519947 | Company is dissolved | 08/11/1992 | 27/02/2003 | Company Secretary |
| BRITISH AIRWAYS ENGINEERING SERVICES LIMITED | 00545942 | Non-Trading | 08/11/1992 | 27/02/2003 | Company Secretary |
| DAN-AIR ASSOCIATED SERVICES LIMITED | 01016440 | Company is dissolved | 08/11/1992 | | Company Secretary |
| DAVIES AND NEWMAN OFFSHORE SERVICES LIMITED | 00523319 | Company is dissolved | 08/11/1992 | | Company Secretary |