



Colin James Musgrave

900108695

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Colin James Musgrave | <b>Number</b>      | 900108695  |
| <b>Postcode</b>                    | NN12 8ED             | <b>Address</b>     | Rookery Farm House<br>Bradden<br>Towcester<br>Northamptonshire |
| <b>Date of birth</b>               | August 1947          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| ELLIOTT BROTHERS (LONDON) LIMITED | 00964493 | Non-Trading    | 11/08/2000 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED | 03671056 | Non-Trading          | 01/01/2007 | 10/10/2011 | Director |
| BAE SYSTEMS (AVIONICS HOLDCO) LIMITED          | 05265445 | Company is dissolved | 19/01/2005 | 20/12/2013 | Director |
| PARADIGM SECURE COMMUNICATIONS LIMITED         | 04562657 | Company is dissolved | 22/01/2003 | 27/01/2003 | Director |
| PARADIGM SERVICES LIMITED                      | 04572481 | Dormant              | 22/01/2003 | 27/01/2003 | Director |
| ASTRIUM SERVICES UK LIMITED                    | 04596160 | Company is dissolved | 22/01/2003 | 27/01/2003 | Director |
| VIEWSSEND LIMITED                              | 01508428 | Company is dissolved | 02/08/2001 |            | Director |
| LONDON BUSINESS AVIATION LIMITED               | 02562179 | Company is dissolved | 19/04/2001 |            | Director |
| WARSHIP DESIGN SERVICES LIMITED                | 00297978 | Company is dissolved | 07/02/2001 | 20/12/2013 | Director |
| BAE SYSTEMS (SOLENT) LIMITED                   | 02312335 | Company is dissolved | 22/12/2000 |            | Director |
| DEFENCE LOGISTIC SOLUTIONS LIMITED             | 03994660 | Company is dissolved | 11/12/2000 |            | Director |
| BAE SYSTEMS MARINE (PRIME CONTRACTS) LIMITED   | 00155506 | Company is dissolved | 21/11/2000 |            | Director |
| SUBMARINE PROPULSION TECHNOLOGIES LIMITED      | 02071630 | Company is dissolved | 21/11/2000 | 20/12/2013 | Director |
| BAE SYSTEMS PROJECTS (OVERSEAS) LIMITED        | 00176441 | Company is dissolved | 21/11/2000 |            | Director |
| VSEL MANAGEMENT SERVICES LIMITED               | 01989392 | Company is dissolved | 21/11/2000 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| VSEL BIRKENHEAD LIMITED                       | 00526932 | Non-Trading             | 21/11/2000 | 20/12/2013 | Director |
| VSEL CONSORTIUM LIMITED                       | 02727157 | Company is dissolved    | 21/11/2000 |            | Director |
| VSEL MAINWORK LIMITED                         | 02228539 | Company is dissolved    | 21/11/2000 |            | Director |
| BAE SYSTEMS FLIGHT SYSTEMS LIMITED            | 00650081 | Company is dissolved    | 11/08/2000 |            | Director |
| BAE SYSTEMS (STANMORE) LIMITED                | 01057806 | Company is dissolved    | 11/08/2000 | 20/12/2013 | Director |
| BAE SYSTEMS ELECTRONICS (HOLDINGS) LIMITED    | 00622657 | Company is dissolved    | 11/08/2000 |            | Director |
| RADIO COMMUNICATION COMPANY,LIMITED           | 00153646 | Company is dissolved    | 11/08/2000 | 20/12/2013 | Director |
| BAE SYSTEMS (100) LIMITED                     | 00412556 | Company is dissolved    | 11/08/2000 |            | Director |
| TRIANGLE (FUNDING ONE) LIMITED                | 03666735 | In Liquidation          | 11/08/2000 | 06/11/2000 | Director |
| BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED     | 00184068 | Company is dissolved    | 11/08/2000 | 18/10/2004 | Director |
| BAE SYSTEMS OSP SERVICES LIMITED              | SC088771 | Company is dissolved    | 11/08/2000 | 18/10/2004 | Director |
| SCHAEFER DIELECTRICS LIMITED                  | 00225033 | Company is dissolved    | 11/08/2000 | 20/12/2013 | Director |
| ELECTRONIC SYSTEMS (STANMORE) LIMITED         | 00703316 | Company is dissolved    | 11/08/2000 |            | Director |
| BAE SYSTEMS (DEVELOPMENTS) LIMITED            | SC057385 | Company is dissolved    | 11/08/2000 |            | Director |
| BAE SYSTEMS (CHINA) LIMITED                   | 00710957 | Company is dissolved    | 11/08/2000 |            | Director |
| BAE SYSTEMS (JAPAN) LIMITED                   | 00536412 | Company is dissolved    | 11/08/2000 |            | Director |
| PULLIN CONTROLS LIMITED                       | 00394048 | Company is dissolved    | 11/08/2000 |            | Director |
| BAE SYSTEMS SURFACE FLEET SOLUTIONS LIMITED   | 03666535 | Company is dissolved    | 11/08/2000 |            | Director |
| SELEX ES INFRARED LTD                         | 02519499 | Company is dissolved    | 11/08/2000 | 11/08/2000 | Director |
| BAE SYSTEMS (ABERDEEN) LIMITED                | SC057296 | Company is dissolved    | 11/08/2000 | 20/12/2013 | Director |
| BAE SYSTEMS (CORPORATE AIR TRAVEL) LIMITED    | 03666197 | Active - Accounts Filed | 11/08/2000 | 27/11/2000 | Director |
| BAE SYSTEMS GAV LIMITED                       | 03452833 | Company is dissolved    | 11/08/2000 | 20/12/2013 | Director |
| BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED | 00885125 | Company is dissolved    | 11/08/2000 | 20/12/2013 | Director |
| BAE SYSTEMS MARINE (100) LIMITED              | 03134322 | Company is dissolved    | 22/11/1999 |            | Director |
| SALFORD ELECTRICAL INSTRUMENTS LIMITED        | 00112599 | Company is dissolved    | 22/11/1999 | 20/12/2013 | Director |
| SELEX ES ELECTRO OPTICS (OVERSEAS) LTD        | 00488277 | Company is dissolved    | 22/11/1999 | 11/08/2000 | Director |
| BAE SYSTEMS MARINE (HOLDINGS) LIMITED         | 01957765 | Active - Accounts Filed | 22/11/1999 | 16/10/2008 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS CHINA (EXPORTS) LIMITED      | 00993875 | Company is dissolved    | 22/11/1999 | 20/12/2013 | Director |
| BAE SYSTEMS MARINE (YSL) LIMITED         | 00883985 | Non-Trading             | 22/11/1999 | 20/12/2013 | Director |
| MMS SPACE SYSTEMS LIMITED                | 02278410 | Company is dissolved    | 16/07/1999 | 14/06/2001 | Director |
| AIRBUS DEFENCE AND SPACE LIMITED         | 02449259 | Active - Accounts Filed | 16/07/1999 | 15/01/2002 | Director |
| BAE SYSTEMS ELECTRONICS LIMITED          | 00053403 | Active - Accounts Filed | 12/07/1999 | 08/10/2010 | Director |
| NICCO COMMUNICATIONS LIMITED             | 03020044 | Company is dissolved    | 26/06/1995 | 03/07/1995 | Director |
| WESTINGHOUSE DAVENSET RECTIFIERS LIMITED | 01641420 | Company is dissolved    | 29/10/1991 | 31/01/1992 | Director |
| SOUTH WALES SWITCHGEAR LIMITED           | 00303197 | Company is dissolved    | 11/05/1991 | 31/01/1992 | Director |
| NIVLEK LIMITED                           | SC009984 | Company is dissolved    | 01/05/1990 | 31/01/1992 | Director |
| FULLER ELECTRIC LIMITED                  | SC025701 | Company is dissolved    | 01/05/1990 | 31/01/1992 | Director |
| FOLLAND AIRCRAFT LIMITED                 | SC025804 | Company is dissolved    | 01/05/1990 | 31/01/1992 | Director |
| HAWKER CLYDE LIMITED                     | SC024037 | Company is dissolved    | 01/05/1990 | 31/01/1992 | Director |
| BLACKBURN AIRCRAFT LIMITED               | SC031620 | Company is dissolved    | 30/04/1990 | 31/01/1992 | Director |