



Malcolm Bailey Ladell

900865370

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|----------------------|
| Title | Mr | Honours | |
| Name | Malcolm Bailey Ladell | Number | 900865370 |
| Postcode | WC2R 1HL | Address | 151 Strand London |
| Date of birth | March 1943 | Nationality | British |
| Total current directorships | 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 |
|------------------------------------------|----------|----------------------|------------|------------|-------------------|
| DEFENCE CELL LIMITED | 06014348 | Non-Trading | 30/11/2006 | 15/01/2009 | Director |
| DEFENCE CELL LIMITED | 06014348 | Non-Trading | 30/11/2006 | 31/12/2013 | Company Secretary |
| FRANKLIN DEFENCELL LIMITED | 06010102 | Non-Trading | 27/11/2006 | 31/12/2013 | Company Secretary |
| DEFENCELL LIMITED | 06010049 | Non-Trading | 27/11/2006 | 15/01/2009 | Director |
| DEFENCELL LIMITED | 06010049 | Non-Trading | 27/11/2006 | 31/12/2013 | Company Secretary |
| FRANKLIN DEFENCELL LIMITED | 06010102 | Non-Trading | 27/11/2006 | 15/01/2009 | Director |
| TERRAM DEFENCELL LIMITED | 06010215 | Non-Trading | 27/11/2006 | 15/01/2009 | Director |
| TERRAM DEFENCELL LIMITED | 06010215 | Non-Trading | 27/11/2006 | 31/12/2013 | Company Secretary |
| FRANKLIN AEROSPACE LIMITED | 05858861 | Company is dissolved | 27/06/2006 | 31/12/2013 | Company Secretary |
| JSF SYSTEMS LIMITED | 05858958 | Company is dissolved | 27/06/2006 | 15/01/2009 | Director |
| JSF SYSTEMS LIMITED | 05858958 | Company is dissolved | 27/06/2006 | 31/12/2013 | Company Secretary |
| FRANKLIN AEROSPACE LIMITED | 05858861 | Company is dissolved | 27/06/2006 | 15/01/2009 | Director |
| FRANKLIN SYSTEMS LIMITED | 05858894 | Company is dissolved | 27/06/2006 | 31/12/2013 | Company Secretary |
| JSF AEROSPACE LIMITED | 05858900 | Company is dissolved | 27/06/2006 | 31/12/2013 | Company Secretary |
| JSF AEROSPACE LIMITED | 05858900 | Company is dissolved | 27/06/2006 | 15/01/2009 | Director |
| FRANKLIN SYSTEMS LIMITED | 05858894 | Company is dissolved | 27/06/2006 | 15/01/2009 | Director |
| TOWER BRIDGE TECHNICAL EQUIPMENT LIMITED | 01396091 | Non-Trading | 01/05/2006 | 15/01/2009 | Director |



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|-------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHARTERED INDUSTRIES (UNITED KINGDOM) LIMITED | 01623637 | Company is dissolved | 01/02/2002 | 15/01/2009 | Director |
| ALDWYCH SUPPLY AND PROCUREMENT LIMITED | 01513101 | Company is dissolved | 01/02/2002 | 15/01/2009 | Director |
| WESTMINSTER WAREHOUSES LIMITED | 00575217 | Company is dissolved | 01/02/2002 | 15/01/2009 | Director |
| S. AND R. LIMITED | 01628934 | Company is dissolved | 01/02/2002 | 15/01/2009 | Director |
| CHARTERED INDUSTRIES (GREAT BRITAIN) LIMITED | 03131406 | Company is dissolved | 01/02/2002 | 15/01/2009 | Director |
| FRANKLIN EQUIPMENT CO. LIMITED | 00828967 | Non-Trading | 01/02/2001 | 15/01/2009 | Director |
| CHARTERED INDUSTRIES (GREAT BRITAIN) LIMITED | 03131406 | Company is dissolved | 28/11/1995 | | Company Secretary |
| FRANKLIN OIL LIMITED | 01515324 | Company is dissolved | 20/09/1992 | | Company Secretary |
| FRANKLIN EQUIPMENT CO. LIMITED | 00828967 | Non-Trading | 20/06/1992 | 31/12/2013 | Company Secretary |
| TOWER BRIDGE TECHNICAL EQUIPMENT LIMITED | 01396091 | Non-Trading | 20/06/1992 | 31/12/2013 | Company Secretary |
| S. AND R. LIMITED | 01628934 | Company is dissolved | 20/06/1992 | | Company Secretary |
| CHARTERED INDUSTRIES (UNITED KINGDOM) LIMITED | 01623637 | Company is dissolved | 20/06/1992 | | Company Secretary |
| J. & S. FRANKLIN (HOLDINGS AND MANAGEMENT SERVICES) LIMITED | 00428935 | Active - Accounts Filed | 20/06/1992 | 28/02/2014 | Company Secretary |
| WESTMINSTER WAREHOUSES LIMITED | 00575217 | Company is dissolved | 20/06/1992 | | Company Secretary |
| ALDWYCH SUPPLY AND PROCUREMENT LIMITED | 01513101 | Company is dissolved | 20/06/1992 | | Company Secretary |
| J. & S. FRANKLIN LIMITED | 01650273 | Active - Accounts Filed | 20/06/1992 | 28/02/2014 | Company Secretary |
| J & S FRANKLIN TECHNOLOGY LIMITED | 02366512 | Company is dissolved | 30/03/1992 | | Director |
| J & S FRANKLIN TECHNOLOGY LIMITED | 02366512 | Company is dissolved | 30/03/1992 | | Company Secretary |
| RODNEY RHODES ASSOCIATES LIMITED | 02595239 | Company is dissolved | 25/03/1992 | | Director |
| FRANKLIN AIR LIMITED | 01516104 | Company is dissolved | 20/03/1992 | | Company Secretary |