



Ian Graham King

901482350

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Graham King | Number | 901482350 |
| Postcode | BA1 3JQ | Address | Rotork House Brassmill Lane Bath |
| Date of birth | April 1956 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS (OMAN) LIMITED | 03135337 | Active - Accounts Filed | 06/12/2012 | 30/06/2017 | Director |
| BAE SYSTEMS (OPERATIONS) LIMITED | 01996687 | Active - Accounts Filed | 01/09/2008 | 30/06/2017 | Director |
| BAE SYSTEMS (HOLDINGS) LIMITED | 05265414 | Active - Accounts Filed | 23/07/2008 | 30/06/2017 | Director |
| BAE SYSTEMS SURFACE SHIPS LIMITED | 06160534 | Active - Accounts Filed | 01/07/2008 | 04/11/2008 | Director |
| BAE SYSTEMS PLC | 01470151 | Active - Accounts Filed | 01/01/2007 | 30/06/2017 | Director |
| ROTORK P.L.C. | 00578327 | Active - Accounts Filed | 17/01/2005 | 20/06/2014 | Director |
| ALVIS LIMITED | 00731159 | Active - Accounts Filed | 18/08/2004 | 04/08/2005 | Director |
| BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED | 04814208 | Company is dissolved | 20/11/2003 | 29/11/2007 | Director |
| BAE SYSTEMS PENSION FUNDS CIF TRUSTEES LIMITED | 02957926 | Non-Trading | 22/05/2003 | 22/05/2007 | Director |
| UK COUNCIL FOR ELECTRONIC BUSINESS | 02971100 | Active - Accounts Filed | 03/04/2003 | 03/11/2008 | Director |
| BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED | 00753964 | Non-Trading | 16/05/2002 | 31/08/2008 | Director |
| FLAGSHIP FIRE FIGHTING TRAINING LIMITED | 03700728 | Non-Trading | 07/02/2002 | 01/07/2008 | Director |
| BABCOCK MARINE TRAINING LIMITED | 03086376 | Active - Accounts Filed | 07/02/2002 | 30/06/2008 | Director |
| BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED | 03246760 | Non-Trading | 28/08/2001 | 01/07/2008 | Director |
| TANKER & TRANSPORT SERVICE COMPANY LIMITED | 04222798 | Company is dissolved | 26/06/2001 | | Director |

N/A* - no information available



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| AEROSYSTEMS INTERNATIONAL LIMITED | 01001553 | Company is dissolved | 31/01/2001 | 05/12/2005 | Director |
| BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (OVERSEAS) LIMITED | 03654110 | Active - Accounts Filed | 27/11/1998 | 12/04/2000 | Director |
| SELEX ES INFRARED LTD | 02519499 | Company is dissolved | 12/10/1998 | 01/02/1999 | Director |
| ELMER U.K. LIMITED | 03202906 | Company is dissolved | 30/07/1998 | 23/11/1998 | Director |
| MARCONI (TEN) LIMITED | 00703315 | Company is dissolved | 24/07/1998 | 01/02/1999 | Director |
| M-O VALVE COMPANY LIMITED(THE) | 00159787 | Company is dissolved | 24/07/1998 | 01/02/1999 | Director |
| EEV DISPLAYS LIMITED | 00847723 | Company is dissolved | 24/07/1998 | 01/02/1999 | Director |
| MARCONI (FIFTY-THREE) LIMITED | 00553233 | Company is dissolved | 24/07/1998 | 01/02/1999 | Director |
| BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED | 03456325 | Active - Accounts Filed | 07/07/1998 | 25/01/2000 | Director |
| BAE SYSTEMS FLIGHT SYSTEMS LIMITED | 00650081 | Company is dissolved | 22/05/1998 | 01/02/1999 | Director |
| MARCONI (EIGHT) LIMITED | 00893026 | Company is dissolved | 24/03/1997 | 01/02/1999 | Director |
| FERRANTI NAVAL SYSTEMS LIMITED | 00615410 | Company is dissolved | 11/02/1997 | 01/02/1999 | Director |
| ALLARD WAY (HOLDINGS) LIMITED | 00144140 | Company is dissolved | 30/09/1996 | 01/02/1999 | Director |
| M (TWENTY-THREE) LIMITED | 00270647 | Company is dissolved | 08/08/1996 | 01/02/1999 | Director |
| ELECTRONIC SYSTEMS (STANMORE) LIMITED | 00703316 | Company is dissolved | 08/08/1996 | 01/02/1999 | Director |
| MCMICHAEL LIMITED | 00013795 | Company is dissolved | 08/08/1996 | 01/02/1999 | Director |
| BAE SYSTEMS PROJECTS (OVERSEAS) LIMITED | 00176441 | Company is dissolved | 11/04/1996 | 09/12/1996 | Director |
| BAE SYSTEMS ELECTRONICS (HOLDINGS) LIMITED | 00622657 | Company is dissolved | 18/03/1996 | 01/02/1999 | Director |
| BAE SYSTEMS OSP SERVICES LIMITED | SC088771 | Company is dissolved | 18/03/1996 | 01/02/1999 | Director |
| THALES UNDERWATER SYSTEMS OVERSEAS LIMITED | 03116078 | Company is dissolved | 17/01/1996 | 01/07/1996 | Director |
| THALES UNDERWATER SYSTEMS LIMITED | 03084140 | Company is dissolved | 08/01/1996 | 01/07/1996 | Director |
| BAE SYSTEMS MARINE (PRIME CONTRACTS) LIMITED | 00155506 | Company is dissolved | 04/12/1995 | 31/03/1998 | Director |
| BAE SYSTEMS CHINA (EXPORTS) LIMITED | 00993875 | Company is dissolved | 06/11/1995 | 01/02/1999 | Director |
| BAE SYSTEMS (PROJECTS) LIMITED | 00444860 | Non-Trading | 11/08/1995 | 30/09/1996 | Director |
| UKADGE SYSTEMS LIMITED | 00808630 | Company is dissolved | 28/07/1995 | 23/08/1999 | Director |
| COMPUTATION RESEARCH AND DEVELOPMENT LIMITED | 01024005 | Company is dissolved | 21/07/1995 | 01/02/1999 | Director |
| M DEFENCE OVERSEAS LIMITED | 00855361 | Company is dissolved | 21/07/1995 | 30/09/1996 | Director |
| THALES UNDERWATER SYSTEMS UK LIMITED | 02466944 | Company is dissolved | 23/05/1995 | 01/07/1996 | Director |



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| NICCO COMMUNICATIONS LIMITED | 03020044 | Company is dissolved | 19/05/1995 | 13/07/1995 | Director |
| BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED | 00692380 | Company is dissolved | 19/04/1995 | 30/09/1996 | Director |
| BAE SYSTEMS INFLIGHT SYSTEMS LIMITED | 00850637 | Company is dissolved | 19/04/1995 | 30/09/1996 | Director |
| ALLARD WAY SOFTWARE SOLUTIONS LIMITED | 00344836 | Company is dissolved | 20/10/1994 | 30/09/1996 | Director |
| BAE SYSTEMS OFFSETS INTERNATIONAL LIMITED | 00760533 | Company is dissolved | 15/09/1994 | 01/02/1999 | Director |
| MMS SPACE SYSTEMS LIMITED | 02278410 | Company is dissolved | 30/08/1994 | 16/07/1999 | Director |
| SALFORD ELECTRICAL INSTRUMENTS LIMITED | 00112599 | Company is dissolved | 23/12/1993 | 01/02/1999 | Director |
| MARCONI (TWENTY-TWO) LIMITED | 00703314 | Company is dissolved | 23/12/1993 | 01/02/1999 | Director |
| BAE SYSTEMS ELECTRO OPTICS LIMITED | 00841799 | Company is dissolved | 10/08/1993 | 28/02/1995 | Director |
| SELEX ES ELECTRO OPTICS (OVERSEAS) LTD | 00488277 | Company is dissolved | 06/08/1993 | 13/12/1994 | Director |
| BAE SYSTEMS ASTUTE CLASS LIMITED | 00736591 | Company is dissolved | 28/07/1993 | 01/02/1999 | Director |
| MARCONI (TWENTY-ONE) LIMITED | 00696362 | Company is dissolved | 01/06/1993 | 03/03/1997 | Director |
| BAE SYSTEMS (ABERDEEN) LIMITED | SC057296 | Company is dissolved | 09/12/1992 | 01/02/1999 | Director |
| GEC-PLESSEY NAVAL SYSTEMS LIMITED | 01356191 | Company is dissolved | 09/12/1992 | 01/02/1999 | Director |
| BAE SYSTEMS (DEVELOPMENTS) LIMITED | SC057385 | Company is dissolved | 09/12/1992 | 01/02/1999 | Director |
| BAE SYSTEMS (JAPAN) LIMITED | 00536412 | Company is dissolved | 09/12/1992 | 01/02/1999 | Director |
| GEC-MARCONI MATERIALS LIMITED | 00235262 | Company is dissolved | 12/10/1992 | 01/02/1999 | Director |
| BAE SYSTEMS (CHINA) LIMITED | 00710957 | Company is dissolved | 22/09/1992 | 01/02/1999 | Director |
| LEONARDO UK LTD | 02426132 | Active - Accounts Filed | 22/09/1992 | 30/09/1996 | Director |
| BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED | 00184068 | Company is dissolved | 22/09/1992 | 14/01/1993 | Director |
| BAE SYSTEMS ELECTRONICS LIMITED | 00053403 | Active - Accounts Filed | 22/09/1992 | 01/02/1999 | Director |
| BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED | 00885125 | Company is dissolved | 22/09/1992 | 01/02/1999 | Director |
| ELLIOTT BROTHERS (LONDON) LIMITED | 00964493 | Non-Trading | 22/09/1992 | 01/02/1999 | Director |
| SELEX ES INTERNATIONAL LTD | 00964491 | Active - Accounts Filed | 21/09/1992 | 23/11/1998 | Director |
| BAE SYSTEMS (SOLENT) LIMITED | 02312335 | Company is dissolved | 21/09/1992 | 01/02/1999 | Director |
| BAE SYSTEMS (100) LIMITED | 00412556 | Company is dissolved | 21/09/1992 | 01/02/1999 | Director |
| RADIO COMMUNICATION COMPANY,LIMITED | 00153646 | Company is dissolved | 28/07/1992 | 01/02/1999 | Director |