



David Stanley Parkes

902517924

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Stanley Parkes	<b>Number</b>	902517924
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAE SYSTEMS QUEST LIMITED	02863704	In Liquidation	30/10/2015	10/12/2001	Director
BAE SYSTEMS QUEST LIMITED	02863704	In Liquidation	30/10/2015	10/12/2001	Director
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED	02696043	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED	02696043	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS) LIMITED	04483814	Active - Accounts Filed	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (FRES) LIMITED	03824625	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVG) LIMITED	03325384	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVT) LIMITED	02642329	Company is dissolved	04/02/2005		Company Secretary
RO DEFENCE PROJECTS LIMITED	03529916	Company is dissolved	11/08/2000		Company Secretary
ELLIOTT BROTHERS (LONDON) LIMITED	00964493	Non-Trading	11/08/2000		Director
ELLIOTT BROTHERS (LONDON) LIMITED	00964493	Non-Trading	11/08/2000		Company Secretary
MES INTERCO	03855645	Non-Trading	29/11/1999		Director
ROYAL ORDNANCE (WEAPONS & MUNITIONS) LIMITED	03495725	Company is dissolved	08/10/1999	17/11/1998	Company Secretary
BAE SYSTEMS (FARNBOROUGH 5) LIMITED	01104681	Company is dissolved	08/10/1999		Company Secretary
ROYAL ORDNANCE SUMMERFIELD LIMITED	02197292	Company is dissolved	08/10/1999		Company Secretary
BRABAZON LIMITED	03218064	In Liquidation	16/11/1998		Company Secretary
BAE SYSTEMS SHARE PLANS TRUSTEE LIMITED	03472437	In Liquidation	09/12/1997		Director



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BAE SYSTEMS SHARE PLANS TRUSTEE LIMITED	03472437	In Liquidation	09/12/1997	Company Secretary
BRABAZON LIMITED	03218064	In Liquidation	22/07/1996	Director
BAE SYSTEMS (NOMINEES) LIMITED	02280714	Non-Trading	12/03/1993	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOC.OS CYBER SECURITY LTD	12570325	Active - Accounts Filed	23/04/2020	19/06/2020	Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	01/04/2020	31/05/2024	Director
BAE SYSTEMS SAUDI ARABIA (VEHICLES AND EQUIPMENT HOLDINGS) LIMITED	07292403	Non-Trading	22/06/2010	22/06/2010	Director
BAE SYSTEMS SAUDI ARABIA (VEHICLES AND EQUIPMENT NOMINEES) LIMITED	07292432	Non-Trading	22/06/2010	22/06/2010	Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (KSA) LIMITED	06551803	Active - Accounts Filed	01/04/2008	11/11/2008	Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (KSA) LIMITED	06551803	Active - Accounts Filed	01/04/2008	11/11/2008	Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED	04814208	Company is dissolved	29/11/2007	20/11/2003	Director
AUTOMOTIVE TECHNIK ENGINEERING LIMITED	04126773	Company is dissolved	23/10/2007		Director
AUTOMOTIVE TECHNIK LIMITED	05725896	Company is dissolved	23/10/2007		Director
HASLEMERE COMMUNITY RUGBY CLUB LTD	05553736	Active - Accounts Filed	09/10/2007	02/11/2010	Director
HASLEMERE COMMUNITY RUGBY CLUB LTD	05553736	Active - Accounts Filed	09/10/2007	24/06/2014	Company Secretary
ARMOR HOLDINGS CDR LIMITED	04955838	Company is dissolved	19/09/2007		Company Secretary
ARMOR PRODUCTS HOLDINGS LIMITED	04935810	Company is dissolved	19/09/2007		Company Secretary
ARMOR PRODUCTS INTERNATIONAL LIMITED	00328076	Company is dissolved	19/09/2007		Company Secretary
HIATT HANDCUFFS LIMITED	01580868	Company is dissolved	19/09/2007		Company Secretary
HIATT AND COMPANY LIMITED	04102480	Company is dissolved	19/09/2007		Company Secretary
EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	28/08/2007		Director

N/A\* - no information available



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BAE SYSTEMS INSYTE LIMITED	00316919	Company is dissolved	28/08/2007		Director
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	07/08/2007	01/07/2008	Company Secretary
AUTOMOTIVE TECHNIK ENGINEERING LIMITED	04126773	Company is dissolved	01/08/2007		Company Secretary
BAE SYSTEMS LAND SYSTEMS PINZGAUER LIMITED	02779558	Non-Trading	01/08/2007	31/05/2024	Company Secretary
BAE SYSTEMS LAND SYSTEMS PINZGAUER (HOLDINGS) LIMITED	03852745	Non-Trading	01/08/2007	31/05/2024	Company Secretary
AUTOMOTIVE TECHNIK LIMITED	05725896	Company is dissolved	01/08/2007		Company Secretary
STEWART & STEVENSON TVS UK LTD	04378769	Non-Trading	01/08/2007	31/05/2024	Company Secretary
BAE SYSTEMS LAND SYSTEMS ATF LIMITED	03859452	Non-Trading	01/08/2007	31/05/2024	Company Secretary
AVRO INTERNATIONAL AEROSPACE LIMITED	02762965	Non-Trading	09/07/2007	31/05/2024	Director
JETSTREAM AIRCRAFT LIMITED	SC139258	Non-Trading	09/07/2007	31/05/2024	Director
INFORMATION SCIENCE CONSULTANTS LTD	03072977	Company is dissolved	06/07/2007		Company Secretary
SEELE-ALVIS FENESTRATION LIMITED	03157760	Company is dissolved	16/05/2007		Company Secretary
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	14/03/2007	05/04/2007	Director
BAE SYSTEMS SURFACE SHIPS (PROJECTS) LIMITED	06145816	Active - Accounts Filed	08/03/2007	05/04/2007	Director
BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO.1 LIMITED	06145782	Company is dissolved	08/03/2007		Director
BAE SYSTEMS SURFACE SHIPS (HOLDINGS) LIMITED	06135651	Active - Accounts Filed	02/03/2007	07/07/2010	Director
BAE SYSTEMS SURFACE SHIPS (HOLDINGS) LIMITED	06135651	Active - Accounts Filed	02/03/2007	31/05/2024	Company Secretary
BAE SYSTEMS SURFACE FLEET OLDSCO LIMITED	06135640	Company is dissolved	02/03/2007		Director
BAE SYSTEMS SURFACE FLEET OLDSCO LIMITED	06135640	Company is dissolved	02/03/2007		Company Secretary
AUTOMOTIVE INITIATOR SYSTEMS LIMITED	02999946	Company is dissolved	29/11/2006		Director
AUTOMOTIVE INITIATOR SYSTEMS LIMITED	02999946	Company is dissolved	29/11/2006		Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (OVERSEAS) LIMITED	03654110	Active - Accounts Filed	10/10/2006	31/05/2024	Company Secretary

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BAE SYSTEMS COMMAND AND CONTROL LIMITED	01121835	Company is dissolved	22/03/2006		Company Secretary
BAE SYSTEMS INSYTE LIMITED	00316919	Company is dissolved	22/03/2006		Company Secretary
EASTWOOD TREASURY COMPANY LIMITED	04906408	Company is dissolved	22/03/2006		Company Secretary
EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	22/03/2006		Company Secretary
EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	22/03/2006		Company Secretary
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED	03456325	Active - Accounts Filed	27/02/2006	31/05/2024	Company Secretary
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED	03456325	Active - Accounts Filed	27/02/2006	31/05/2024	Company Secretary
BAE SYSTEMS (AL DIRIYAH C4I) LIMITED	05058446	Active - Accounts Filed	24/02/2006	19/07/2006	Director
BAE SYSTEMS (AL DIRIYAH C4I) LIMITED	05058446	Active - Accounts Filed	24/02/2006	19/07/2006	Director
BAE SYSTEMS PROJECT SERVICES LIMITED	00553146	Active - Accounts Filed	24/01/2006	31/05/2024	Company Secretary
WELIC LIMITED	01935473	Company is dissolved	23/11/2005		Director
WELIC LIMITED	01935473	Company is dissolved	23/11/2005		Company Secretary
BAE SYSTEMS (MILITARY AIR) OVERSEAS LIMITED	02564455	Active - Accounts Filed	31/10/2005	31/05/2024	Company Secretary
BAE SYSTEMS (MILITARY AIR) OVERSEAS LIMITED	02564455	Active - Accounts Filed	31/10/2005	31/05/2024	Company Secretary
VEHICLE ARMOUR AND ARMAMENT LIMITED	03764065	Company is dissolved	30/08/2005		Company Secretary
VEHICLE ARMOUR AND ARMAMENT LIMITED	03764065	Company is dissolved	30/08/2005		Director
MISSENDEN LAND LTD.	03300204	Company is dissolved	08/08/2005		Company Secretary
SIKA INTERNATIONAL LIMITED	03317777	Company is dissolved	10/03/2005		Company Secretary
LEONARDO ELECTRONICS PENSION SCHEME (TRUSTEE) LTD	05377476	Non-Trading	09/03/2005	29/04/2005	Director
BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED	00184068	Company is dissolved	07/03/2005	18/10/2004	Director
BAE SYSTEMS AVIONICS OVERSEAS LIMITED	00713317	Company is dissolved	07/03/2005		Director
BAE SYSTEMS ELECTRO OPTICS LIMITED	00841799	Company is dissolved	07/03/2005		Director

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BAE SYSTEMS AEROSPACE SYSTEMS LIMITED	02519610	Company is dissolved	07/03/2005		Director
BAE SYSTEMS OSP SERVICES LIMITED	SC088771	Company is dissolved	07/03/2005	18/10/2004	Director
BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED	00771516	Company is dissolved	07/03/2005		Director
ALVIS LIMITED	00731159	Active - Accounts Filed	28/02/2005	31/05/2024	Company Secretary
ALVIS TRANSMISSIONS LIMITED	02647616	Company is dissolved	04/02/2005		Director
ALVIS TRANSMISSIONS LIMITED	02647616	Company is dissolved	04/02/2005		Company Secretary
ALVIS VEHICLES LTD.	04483824	Company is dissolved	04/02/2005		Director
ALVIS VEHICLES LTD.	04483824	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (FINANCE) LIMITED	02639638	Active - Accounts Filed	04/02/2005	31/05/2024	Company Secretary