



David Stanley Parkes

902517924

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | David Stanley Parkes | Number | 902517924 |
| Postcode | | Address | |
| Date of birth | December 1963 | Nationality | British |
| Total current directorships | 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 |



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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 |

N/A* - no information available



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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 |
| WELLIC LIMITED | 01935473 | Company is dissolved | 23/11/2005 | | Director |
| WELLIC 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 |

N/A* - no information available



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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 |