



Martin Peter Read

903443016

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Dr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Peter Read | <b>Number</b>      | 903443016                              |
| <b>Postcode</b>                    | SW1X 7AW          | <b>Address</b>     | 3rd Floor 40 Grosvenor Place<br>London |
| <b>Date of birth</b>               | February 1950     | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| REMUNERATION CONSULTANTS GROUP LIMITED      | 07664125 | Active - Accounts Filed | 09/06/2011 | 31/03/2019 | Director |
| DENTSU INTERNATIONAL LIMITED                | 01403668 | Active - Accounts Filed | 01/08/2009 | 26/03/2013 | Director |
| ALLIANCE BOOTS HOLDINGS LIMITED             | 04452715 | Active - Accounts Filed | 31/10/2002 | 20/07/2006 | Director |
| BRITISH AIRWAYS PLC                         | 01777777 | Active - Accounts Filed | 12/05/2000 | 14/07/2009 | Director |
| THE BOOTS COMPANY PLC                       | 00027657 | Active - Accounts Filed | 23/09/1999 | 28/05/2003 | Director |
| SOUTHAMPTON INNOVATIONS LIMITED             | 02595189 | Company is dissolved    | 23/04/1999 | 16/05/2003 | Director |
| ASDA GROUP LIMITED                          | 01396513 | Active - Accounts Filed | 01/03/1996 | 10/09/1999 | Director |
| SPEEDWING INTERNATIONAL LIMITED             | 02512054 | Company is dissolved    | 04/03/1994 | 01/10/1995 | Director |
| LOGICA FINANCE LIMITED                      | 01912371 | Company is dissolved    | 28/01/1994 | 23/04/1999 | Director |
| LOGICA CAMBRIDGE LIMITED                    | 01914928 | Company is dissolved    | 28/01/1994 | 23/04/1999 | Director |
| LOGICA INDUSTRY LIMITED                     | 01914942 | Company is dissolved    | 28/01/1994 | 23/04/1999 | Director |
| LOGICA SPACE AND COMMUNICATIONS LIMITED     | 01914340 | Company is dissolved    | 28/01/1994 | 23/04/1999 | Director |
| LOGICA DEFENCE AND CIVIL GOVERNMENT LIMITED | 01024528 | Company is dissolved    | 28/01/1994 | 23/04/1999 | Director |
| CGI IT UK LIMITED                           | 00947968 | Active - Accounts Filed | 28/01/1994 | 23/04/1999 | Director |
| LOGICA LIMITED                              | 01631639 | Active - Accounts Filed | 28/07/1993 | 21/09/2007 | Director |
| UKAMS LIMITED                               | 01801574 | Non-Trading             | 22/04/1993 | 27/07/1993 | Director |
| THE YOU TRUST                               | 01898188 | Active - Accounts Filed | 14/10/1992 | 26/05/2000 | Director |
| ALLARD WAY SOFTWARE SOLUTIONS LIMITED       | 00344836 | Company is dissolved    | 22/09/1992 | 27/07/1993 | Director |
| WONDERSEEKERS                               | 02014929 | Active - Accounts Filed | 21/09/1992 | 15/12/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS RADAR AND<br>CONTROL OVERSEAS LIMITED | 00526285 | Company is dissolved    | 24/04/1992 | 27/07/1993 | Director |
| UKADGE SYSTEMS LIMITED                            | 00808630 | Company is dissolved    | 31/12/1991 | 27/07/1993 | Director |
| BAE SYSTEMS INSYTE LIMITED                        | 00316919 | Company is dissolved    | 21/09/1991 | 27/07/1993 | Director |
| BAE SYSTEMS PROJECT SERVICES<br>LIMITED           | 00553146 | Active - Accounts Filed | 21/09/1991 | 27/07/1993 | Director |
| BAE SYSTEMS COMMAND AND<br>CONTROL LIMITED        | 01121835 | Company is dissolved    | 14/07/1991 | 27/07/1993 | Director |
| GEC-PLESSEY CRYPTO LIMITED                        | 01357558 | Company is dissolved    | 10/07/1991 | 08/11/1991 | Director |