



Stephen Andrew Jones

903634523

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Andrew Jones | <b>Number</b>      | 903634523   |
| <b>Postcode</b>                    | GU3 3AU              | <b>Address</b>     | 70 Oakfields<br>Broadacres<br>Guildford<br>Surrey |
| <b>Date of birth</b>               | December 1966        | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| BAE SYSTEMS (INTERNATIONAL) LIMITED           | 02385987 | Active - Accounts Filed | 04/12/1995 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (OVERSEAS HOLDINGS) LIMITED       | 02775320 | Active - Accounts Filed | 08/11/1995 | 09/02/1996 | Company Secretary |
| QUIKTRAK (UK) LIMITED                         | 03039420 | Company is dissolved    | 14/08/1995 | 09/02/1996 | Company Secretary |
| TRILOGI LIMITED                               | 02970580 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (YORK HOUSE) LIMITED              | 02603150 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| SATELLITE BROADCASTING COMPANY LIMITED        | 01452183 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (BRISTOL HOUSE) LIMITED           | 02653776 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS COMMUNICATIONS (HOLDINGS) LIMITED | 02433236 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| BISHOPSGATE SYSTEMS LIMITED                   | 01420787 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (NOMINEES) LIMITED                | 02280714 | Non-Trading             | 01/08/1995 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (INVESTMENTS) LIMITED             | 02659066 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (WARWICK HOUSE) LIMITED           | 01596698 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DYNAMICS MICROCIRCUITS LIMITED                  | 02280701 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| SHALFORD SATELLITE COMMUNICATIONS LIMITED       | 01530395 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS ENTERPRISES LIMITED                 | 00782930 | Active - Accounts Filed | 01/08/1995 | 09/02/1996 | Company Secretary |
| BAE-THOMSON PLC                                 | 02422916 | Company is dissolved    | 01/08/1995 | 09/02/1996 | Company Secretary |
| INCOSE (UK BRANCH) LIMITED                      | 03058911 | Company is dissolved    | 19/05/1995 | 01/06/1995 | Director          |
| BAE SYSTEMS (INVESTMENTS) LIMITED               | 02659066 | Company is dissolved    | 22/12/1994 | 09/02/1996 | Director          |
| BAE SYSTEMS ENTERPRISES LIMITED                 | 00782930 | Active - Accounts Filed | 22/12/1994 | 09/02/1996 | Director          |
| BAE SYSTEMS PENSION FUNDS CIF TRUSTEES LIMITED  | 02957926 | Non-Trading             | 24/08/1994 | 01/08/1995 | Company Secretary |
| FARNBOROUGH BUSINESS AVIATION LIMITED           | 02957981 | Company is dissolved    | 24/08/1994 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (MILITARY AIR) OVERSEAS LIMITED     | 02564455 | Active - Accounts Filed | 09/08/1994 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (FARNBOROUGH 2) LIMITED             | 02690234 | Company is dissolved    | 31/03/1994 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS COMMUNICATIONS LIMITED              | 02279305 | Company is dissolved    | 31/03/1994 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (FARNBOROUGH 1) LIMITED             | 02690233 | Company is dissolved    | 31/03/1994 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (FARNBOROUGH 3) LIMITED             | 02769240 | Non-Trading             | 31/03/1994 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (LANCASTER HOUSE) LIMITED           | 02672582 | Company is dissolved    | 28/03/1994 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS PROPERTIES LIMITED                  | 02863702 | Active - Accounts Filed | 14/12/1993 | 29/06/1994 | Company Secretary |
| BAE SYSTEMS QUEST LIMITED                       | 02863704 | Company is dissolved    | 14/12/1993 | 26/07/1994 | Company Secretary |
| SOBAC LIMITED                                   | 02387514 | Company is dissolved    | 06/12/1993 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (INSURANCE) LIMITED                 | 00999757 | Company is dissolved    | 15/09/1993 | 09/02/1996 | Company Secretary |
| BAE SYSTEMS (INSURANCE BROKERS) LIMITED         | 00782928 | Company is dissolved    | 15/09/1993 | 09/02/1996 | Company Secretary |
| SCHEMA ASSOCIATES LIMITED                       | 02100456 | Non-Trading             | 01/07/1993 | 09/02/1996 | Company Secretary |
| P.M.I. PROJECT MANAGEMENT INTERNATIONAL LIMITED | 02153895 | Company is dissolved    | 01/07/1993 | 09/02/1996 | Company Secretary |

N/A\* - no information available



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|                                |          |                      |            |            |           |
|--------------------------------|----------|----------------------|------------|------------|-----------|
| PROJECT MANAGEMENT             | 02580179 | Company is dissolved | 01/07/1993 | 09/02/1996 | Company   |
| INTERNATIONAL HOLDINGS LIMITED |          |                      |            |            | Secretary |