



Martin Roger Richardson

904680464

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Roger Richardson | Number | 904680464 |
| Postcode | HP27 9LG | Address | The Old Rectory Mill Lane Monks Risborough Buckinghamshire |
| Date of birth | April 1945 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| STRING MEDIA LIMITED | 05411612 | Company is dissolved | 22/06/2005 | | Director |
| SGL LIMITED | 05120404 | Company is dissolved | 06/10/2004 | 29/09/2006 | Director |
| AIRBORNE SYSTEMS HOLDINGS LIMITED | 04847704 | In Liquidation | 18/06/2004 | 04/05/2005 | Director |
| THALES E-SECURITY LIMITED | 02518805 | Non-Trading | 11/09/1998 | 16/06/2000 | Director |
| AIRTECH SECURITY LIMITED | 02017579 | Company is dissolved | 11/09/1998 | 16/06/2000 | Director |
| COMPUTER SECURITY LIMITED | 01952277 | Company is dissolved | 11/09/1998 | 16/06/2000 | Director |
| AIRTECH SYNCRESYS LIMITED | 02773550 | Company is dissolved | 11/09/1998 | 16/06/2000 | Director |
| AIRTECH COMPUTER SECURITY LIMITED | 01959007 | Company is dissolved | 11/09/1998 | 16/06/2000 | Director |
| MESSENGER VEHICLE IDENTIFICATION SYSTEMS LIMITED | 01524281 | Company is dissolved | 31/10/1997 | 16/06/2000 | Director |
| PAYPOINT TRUST MANAGERS LIMITED | 03405168 | Non-Trading | 26/08/1997 | 22/09/1998 | Director |
| CYBIT POSITIONING SOLUTIONS LIMITED | 03374064 | Company is dissolved | 23/07/1997 | 16/06/2000 | Director |
| COASTAL SURVEYS LIMITED | 00960448 | Company is dissolved | 28/06/1996 | 16/06/2000 | Director |
| PAYPOINT NETWORK LIMITED | 02973115 | Active - Accounts Filed | 04/04/1996 | 22/09/1998 | Director |
| VANGUARD MARKETING LIMITED | 00445209 | Company is dissolved | 19/02/1996 | 16/06/2000 | Director |
| UTILITIES CONSORTIUM LIMITED | 03078963 | Company is dissolved | 09/01/1996 | | Director |
| RACAL-DECCA SERVICE LIMITED | 01555177 | Company is dissolved | 06/11/1995 | 16/06/2000 | Director |
| RACAL MARINE GROUP LIMITED | 00945331 | Company is dissolved | 06/11/1995 | 16/06/2000 | Director |
| RACAL-DECCA MARINE LIMITED | 00770055 | Company is dissolved | 06/11/1995 | 16/06/2000 | Director |
| RACAL MARINE CONTROLS LIMITED | 01555041 | Company is dissolved | 03/11/1995 | 10/02/1997 | Director |
| HYPERCOM GB LIMITED | 01498233 | Company is dissolved | 20/09/1995 | 16/06/2000 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| RACAL ANTENNAS LIMITED | 00661133 | Company is dissolved | 01/07/1995 | 16/06/2000 | Director |
| RACAL PANORAMA LIMITED | 00777326 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| RACAL WEYMOUTH LIMITED | 00401169 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| VANGUARD TRAINING (UK) LIMITED | 01006290 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| RACAL HEALTH & SAFETY LIMITED | 01379114 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| FUGRO TGS OVERSEAS LIMITED | 00555475 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| AEROFLEX BURNHAM LIMITED | 00501054 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| VANGUARD AVTS LIMITED | 02064323 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| FUGRO TGS GROUP LIMITED | 01711496 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| RACAL ENERGY RESOURCES LIMITED | 00987746 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| EFIC LIMITED | 02611864 | Company is dissolved | 27/06/1995 | 13/02/1998 | Director |
| THALES INSTRUMENTS GROUP LIMITED | 01933163 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| VANGUARD SERVICES LIMITED | 00945853 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| THALES LIMITED | 01228515 | Company is dissolved | 27/06/1995 | 31/03/2000 | Director |
| FUGRO TGS (NORTH SEA) LIMITED | 00958929 | Company is dissolved | 27/06/1995 | 20/04/1999 | Director |
| THALES CONTACT SOLUTIONS LIMITED | 00560700 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| FIBRE FORM LIMITED | 00485236 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| RACAL HEALTH AND SAFETY GROUP LIMITED | 01445102 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| THALES POSITIONING LIMITED | 01711497 | Company is dissolved | 27/06/1995 | 16/06/2000 | Director |
| THE HARDWARE FORGE LIMITED | 02236667 | Company is dissolved | 23/05/1994 | 27/06/1995 | Director |
| SOFTWARE FORGE LIMITED | 01751247 | Company is dissolved | 23/05/1994 | 27/06/1995 | Director |
| RACAL MANAGED SERVICES LIMITED | 02332610 | Company is dissolved | 07/03/1994 | 27/06/1995 | Director |
| RACAL NETWORK SERVICES GROUP LIMITED | 02158576 | Company is dissolved | 07/03/1994 | 27/06/1995 | Director |
| RACAL-NORSK LIMITED | 01809234 | Non-Trading | 07/03/1994 | 16/06/2000 | Director |
| GLOBAL CROSSING (UK) TELECOMMUNICATIONS NETWORKS LIMITED | 02089583 | Company is dissolved | 07/03/1994 | 27/06/1995 | Director |
| RACAL DATA COMMUNICATIONS GROUP LIMITED | 01523867 | Company is dissolved | 07/03/1994 | 27/06/1995 | Director |
| THALES ELECTRONICS LIMITED | 00497098 | Active - Accounts Filed | 23/08/1992 | 16/06/2000 | Director |
| RACAL MANAGED DEFENCE SERVICES LIMITED | 02118666 | Company is dissolved | 22/08/1992 | 28/03/1994 | Director |
| RACAL GEOPHYSICS LIMITED | 01711495 | Company is dissolved | 22/08/1992 | 03/03/1994 | Director |
| RACAL (TELFORD) LIMITED | 00592962 | Company is dissolved | 22/08/1992 | 07/03/1994 | Director |
| ZUKEN UK LIMITED | 01477257 | Active - Accounts Filed | 22/08/1992 | 07/03/1994 | Director |
| RACAL AUTOMATION LIMITED | 01339839 | Company is dissolved | 22/08/1992 | 29/03/1994 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HENCKELS HAAS & BROWN EUROPE LIMITED | 01919782 | Company is dissolved | 22/08/1992 | 08/03/1994 | Director |
| OFFSHORE ENVIRONMENTAL SYSTEMS LIMITED | 01297212 | Company is dissolved | 22/08/1992 | 03/03/1994 | Director |
| RACAL SURVEY CHINA LIMITED | 01734152 | Company is dissolved | 22/08/1992 | 03/03/1994 | Director |
| ZUKEN GROUP LIMITED | 00674148 | Active - Accounts Filed | 22/08/1992 | 07/03/1994 | Director |
| ZUKEN LIMITED | 00956340 | Active - Accounts Filed | 22/08/1992 | 07/03/1994 | Director |
| THALES PROPERTIES (LEASING) LIMITED | 02118667 | Company is dissolved | 22/08/1992 | 28/03/1994 | Director |
| CARRIER FIRE & SECURITY UK LIMITED | SC069196 | Active - Accounts Filed | 08/10/1990 | 07/10/1991 | Director |