



Stuart Paul Carroll

905036392

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stuart Paul Carroll | Number | 905036392 |
| Postcode | GU34 4PB | Address | Kings Farmhouse Binsted Alton Hampshire |
| Date of birth | July 1951 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED | 02536912 | Active - Accounts Filed | 21/12/1998 | 26/02/1999 | Director |
| SCENTCIVIL LIMITED | 03671053 | Company is dissolved | 08/12/1998 | 26/02/1999 | Director |
| BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED | 03671056 | Non-Trading | 08/12/1998 | 26/02/1999 | Director |
| BAE SYSTEMS (CONSULTANCY SERVICES) LIMITED | 02327158 | Company is dissolved | 07/12/1998 | 26/02/1999 | Director |
| BAE SYSTEMS (PROPERTY INVESTMENTS) LIMITED | 03653604 | Active - Accounts Filed | 10/11/1998 | 26/02/1999 | Director |
| BAE SYSTEMS VENTURES LIMITED | 03653916 | Company is dissolved | 10/11/1998 | 26/02/1999 | Director |
| KALAMIND LIMITED | 02538448 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| NESCOTIN LIMITED | 02761545 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| LOOKWISE LIMITED | 01490440 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| NEWCOMBE PROPERTIES LIMITED | 02004538 | Non-Trading | 09/10/1998 | 26/02/1999 | Director |
| C.G.M.SECURITIES LIMITED | 00748925 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| VIEWSEND LIMITED | 01508428 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| PHILIP HILL & PARTNERS LIMITED | 00206666 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| JETASSET LIMITED | 01490298 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| BINFORD LIMITED | 01451297 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| BAE SYSTEMS PROPERTIES (HATFIELD) LIMITED | 02467132 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| QUADRED LIMITED | 01610535 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| LEMACROWN LIMITED | 01462555 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| PEDALDOME LIMITED | 01764875 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Stuart Paul Carroll

905036392

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS PROPERTIES LIMITED | 02863702 | Active - Accounts Filed | 09/10/1998 | 26/02/1999 | Director |
| HERTFORDSHIRE ESTATES LIMITED | 03278728 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| THE LEEDS PARTNERSHIP LIMITED | 02467164 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| PORT SOLENT MARINA LIMITED | 02019990 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| BUCKFIELD PROPERTIES LIMITED | 02049353 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| PORT SOLENT LIMITED | 01841283 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| TABERHOLD LIMITED | 01610537 | Company is dissolved | 09/10/1998 | 26/02/1999 | Director |
| BAE SYSTEMS (DYNAMICS) LIMITED | 02606542 | Active - Accounts Filed | 07/10/1998 | 26/02/1999 | Director |
| SCOTTISH AVIATION LIMITED | SC018652 | Non-Trading | 04/09/1998 | 26/02/1999 | Director |
| JETSTREAM TURBOPROP LIMITED | SC139257 | Company is dissolved | 04/09/1998 | 26/02/1999 | Director |
| BAE SYSTEMS FUNDS MANAGEMENT | 03598894 | In Liquidation | 10/07/1998 | 26/02/1999 | Director |
| BAE SYSTEMS (KAZAKHSTAN) LIMITED | 03550759 | Active - Accounts Filed | 15/06/1998 | 26/02/1999 | Director |
| AEROSUPPLY LIMITED | 03550765 | Company is dissolved | 15/06/1998 | 26/02/1999 | Director |
| AIRBUS OPERATIONS LIMITED | 03468788 | Active - Accounts Filed | 15/05/1998 | 26/02/1999 | Director |
| EUROPEAN AEROSYSTEMS LIMITED | 03550666 | Company is dissolved | 13/05/1998 | 09/09/1998 | Director |
| MEDICAL WASTE TREATMENT (MIDDLE EAST) LIMITED | 03550646 | Company is dissolved | 13/05/1998 | 26/02/1999 | Director |
| BAE SYSTEMS (FARNBOROUGH 4) LIMITED | 00318151 | Company is dissolved | 15/04/1998 | 26/02/1999 | Director |
| WESTERN CAR PARKS LIMITED | 02719786 | Company is dissolved | 07/04/1998 | 26/02/1999 | Director |
| BAE SYSTEMS (MILITARY AIRCRAFT) LIMITED | 02280710 | Company is dissolved | 17/02/1998 | 26/02/1999 | Director |
| ROYAL ORDNANCE (WEAPONS & MUNITIONS) LIMITED | 03495725 | Company is dissolved | 11/02/1998 | 17/11/1998 | Director |
| SYSTEMS 2001 ASSET TRUST FUNDING LIMITED | 03497313 | Company is dissolved | 11/02/1998 | 09/10/1998 | Director |
| NANOQUEST DEFENCE PRODUCTS LIMITED | 02494322 | Company is dissolved | 01/01/1998 | 26/02/1999 | Director |
| CAPITALSECURE PUBLIC LIMITED COMPANY | 03470618 | Company is dissolved | 19/12/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (GRIPEN OVERSEAS) LIMITED | 03473663 | Non-Trading | 16/12/1997 | 26/02/1999 | Director |
| BAE SYSTEMS SHARE PLANS TRUSTEE LIMITED | 03472437 | Company is dissolved | 09/12/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (HAWK SYNTHETIC TRAINING) LIMITED | 03472463 | Company is dissolved | 09/12/1997 | 26/02/1999 | Director |
| BAE SYSTEMS REGIONAL AIRCRAFT LIMITED | 02279211 | Company is dissolved | 09/10/1997 | 26/02/1999 | Director |
| ROYAL ORDNANCE SPECIALITY METALS LIMITED | 00392544 | Company is dissolved | 08/10/1997 | 26/02/1999 | Director |

N/A* - no information available



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Stuart Paul Carroll

905036392

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| ROYAL ORDNANCE EXPLOSIVES LIMITED | 01842255 | Company is dissolved | 08/10/1997 | 26/02/1999 | Director |
| EUROPEAN DISPENSER SYSTEMS LIMITED | 02387897 | Company is dissolved | 08/10/1997 | 26/02/1999 | Director |
| ROYAL ORDNANCE WEAPONS AND FIGHTING VEHICLES LIMITED | 01842258 | Company is dissolved | 08/10/1997 | 26/02/1999 | Director |
| STERLING ARMAMENT COMPANY LIMITED | 01875726 | Company is dissolved | 08/10/1997 | 26/02/1999 | Director |
| MULTIPLE DATA MANAGEMENT LIMITED | 01842253 | Company is dissolved | 08/10/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (FARNBOROUGH 8) LIMITED | 01463150 | Company is dissolved | 08/10/1997 | 26/02/1999 | Director |
| ROYAL ORDNANCE SMALL ARMS LIMITED | 01842257 | Company is dissolved | 08/10/1997 | 26/02/1999 | Director |
| AIRBUS FILTON LIMITED | 02606556 | Company is dissolved | 01/08/1997 | 26/02/1999 | Director |
| JETSTREAM AIRCRAFT LIMITED | SC139258 | Non-Trading | 15/07/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (SYSTEMS AND EQUIPMENT) LIMITED | 02521302 | Company is dissolved | 01/06/1997 | 26/02/1999 | Director |
| LIVERPOOL AIRPORT PROPERTIES LIMITED | 02341236 | Company is dissolved | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (FARNBOROUGH 1) LIMITED | 02690233 | Company is dissolved | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (LANCASTER HOUSE) LIMITED | 02672582 | Company is dissolved | 25/04/1997 | 26/02/1999 | Director |
| BAE-THOMSON PLC | 02422916 | Company is dissolved | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (INTERNATIONAL) LIMITED | 02385987 | Active - Accounts Filed | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (FARNBOROUGH 3) LIMITED | 02769240 | Non-Trading | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (NOMINEES) LIMITED | 02280714 | Non-Trading | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS COMMUNICATIONS LIMITED | 02279305 | Company is dissolved | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS EXECUTIVE PENSION SCHEME TRUSTEES LIMITED | 02638853 | Non-Trading | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (OVERSEAS HOLDINGS) LIMITED | 02775320 | Active - Accounts Filed | 25/04/1997 | 26/02/1999 | Director |
| BAE SYSTEMS (BRISTOL HOUSE) LIMITED | 02653776 | Company is dissolved | 25/04/1997 | 26/02/1999 | Director |
| SUPERTWICE SERVICES LIMITED | 01277236 | Company is dissolved | 25/04/1997 | 26/02/1999 | Director |
| ARMSTRONG WHITWORTH AIRCRAFT LIMITED | 03146964 | Non-Trading | 25/04/1997 | 26/02/1999 | Director |