



Terence Robert William Black

906246127

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Terence Robert William Black | <b>Number</b>      | 906246127                              |
| <b>Postcode</b>                    | TW9 3BL                      | <b>Address</b>     | 4 Old Dock Close<br>Richmond<br>Surrey |
| <b>Date of birth</b>               | September 1959               | <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 |
|--|----------|-------------------------|------------|------------|----------|
| TRIANGLE REGIONAL AIRCRAFT LEASING LIMITED                   | 04297036 | In Liquidation          | 10/12/2001 | 04/02/2004 | Director |
| TRIANGLE (FUNDING ONE) LIMITED                               | 03666735 | In Liquidation          | 06/11/2000 | 12/03/2004 | Director |
| BAE SYSTEMS (AVIATION SERVICES) LIMITED                      | 02672611 | Company is dissolved    | 01/04/2000 | 10/01/2001 | Director |
| SOBAC LIMITED  | 02387514 | Company is dissolved    | 30/12/1999 | 23/05/2001 | Director |
| JETSTREAM TURBOPROP LIMITED                                  | SC139257 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| THE SUPERMARINE AVIATION WORKS LIMITED                       | 00711945 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| BRITISH AIRCRAFT CORPORATION (PENSION FUND TRUSTEES) LIMITED | 00782927 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| HSA/HSD PENSION FUNDS TRUSTEES LIMITED                       | 00107603 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS VENTURES LIMITED                                 | 03653916 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (OVERSEAS HOLDINGS) LIMITED                      | 02775320 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (SYSTEMS AND EQUIPMENT) LIMITED                  | 02521302 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED                   | 02536912 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| DYNAMICS MICROCIRCUITS LIMITED                               | 02280701 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS COMMUNICATIONS LIMITED                           | 02279305 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BINFORD LIMITED  | 01451297 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BRITISH AIRCRAFT CORPORATION<br>(H NOMINEES) LIMITED    | 00317324 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| CADAVON LIMITED   | 00462923 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| VIEWSEND LIMITED  | 01508428 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| SATELLITE BROADCASTING<br>COMPANY LIMITED               | 01452183 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| STERLING ARMAMENT COMPANY<br>LIMITED                    | 01875726 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS DEPLOYED SYSTEMS<br>LIMITED                 | 03146958 | Non-Trading             | 26/02/1999 | 29/08/2000 | Director |
| BUCKFIELD PROPERTIES LIMITED                            | 02049353 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS PROPERTIES<br>(HATFIELD) LIMITED            | 02467132 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS PROPERTIES<br>LIMITED                       | 02863702 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| ARMSTRONG WHITWORTH<br>AIRCRAFT LIMITED                 | 03146964 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (HAWK SYNTHETIC<br>TRAINING) LIMITED        | 03472463 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| AIRBUS OPERATIONS LIMITED                               | 03468788 | Active - Accounts Filed | 26/02/1999 | 11/12/2000 | Director |
| NESCOTIN LIMITED  | 02761545 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (FARNBOROUGH 4)<br>LIMITED                  | 00318151 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BRISTOL AVIATION COMPANY<br>LIMITED(THE)                | 00107601 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| C.G.M.SECURITIES LIMITED                                | 00748925 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS FUNDS<br>MANAGEMENT                         | 03598894 | In Liquidation          | 26/02/1999 | 12/03/2004 | Director |
| WESTERN CAR PARKS LIMITED                               | 02719786 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (FARNBOROUGH 8)<br>LIMITED                  | 01463150 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| ROYAL ORDNANCE WEAPONS AND<br>FIGHTING VEHICLES LIMITED | 01842258 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| NEWCOMBE PROPERTIES LIMITED                             | 02004538 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (MILITARY<br>AIRCRAFT) LIMITED              | 02280710 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS COMMUNICATIONS<br>(HOLDINGS) LIMITED        | 02433236 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (OPERATIONS)<br>LIMITED                     | 01996687 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| PORT SOLENT LIMITED                                     | 01841283 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| KALAMIND LIMITED  | 02538448 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS (INVESTMENTS) LIMITED              | 02659066 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (FINANCE) LIMITED                  | 03097907 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| CAPITALSECURE PUBLIC LIMITED COMPANY           | 03470618 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| MEDICAL WASTE TREATMENT (MIDDLE EAST) LIMITED  | 03550646 | Company is dissolved    | 26/02/1999 | 11/08/2000 | Director |
| BAE SYSTEMS (PROPERTY INVESTMENTS) LIMITED     | 03653604 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED | 03671056 | Non-Trading             | 26/02/1999 | 24/11/1999 | Director |
| JETASSET LIMITED                               | 01490298 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| ROYAL ORDNANCE SPECIALITY METALS LIMITED       | 00392544 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (KAZAKHSTAN) LIMITED               | 03550759 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS ENTERPRISES LIMITED                | 00782930 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| SCOTTISH AVIATION LIMITED                      | SC018652 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| RWT LIMITED                                    | 01982319 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE-THOMSON PLC                                | 02422916 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| PORT SOLENT MARINA LIMITED                     | 02019990 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS DEFENCE LIMITED                    | 02653637 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (FARNBOROUGH 3) LIMITED            | 02769240 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS QUEST LIMITED                      | 02863704 | Company is dissolved    | 26/02/1999 | 07/12/1999 | Director |
| BAE SYSTEMS AUSTRALIA (UK) LIMITED             | 03129256 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS SHARE PLANS TRUSTEE LIMITED        | 03472437 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| PHILIP HILL & PARTNERS LIMITED                 | 00206666 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| LOOKWISE LIMITED                               | 01490440 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| TABERHOLD LIMITED                              | 01610537 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| THE BRITISH & COLONIAL AEROPLANE CO. LIMITED   | 00314023 | Non-Trading             | 26/02/1999 | 23/05/2001 | Director |
| TRILOGI LIMITED                                | 02970580 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (OMAN) LIMITED                     | 03135337 | Active - Accounts Filed | 26/02/1999 | 23/05/2001 | Director |
| BISHOPSGATE SYSTEMS LIMITED                    | 01420787 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| BAE SYSTEMS (WARWICK HOUSE) LIMITED            | 01596698 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |
| ROYAL ORDNANCE SMALL ARMS LIMITED              | 01842257 | Company is dissolved    | 26/02/1999 | 23/05/2001 | Director |



# Company Search

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ARLINGTON ESTATES LIMITED

02392608

Company is dissolved

26/02/1999

23/05/2001

Director