



Jean Yves Bernard Francois Haagen

907258073

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	Jean Yves Bernard Francois Haagen	<b>Number</b>	907258073
<b>Postcode</b>	GU1 3SP	<b>Address</b>	Greenbanks Pewley Point Pewley Hill Guildford Surrey
<b>Date of birth</b>	November 1964	<b>Nationality</b>	French
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DECCA RADIO & TELEVISION LIMITED	00341911	Non-Trading	30/11/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH COMMUNICATIONS CORPORATION LIMITED	00419798	Company is dissolved	31/01/2004	01/09/2004	Director
RACAL COMMUNICATIONS SYSTEMS LIMITED	00478712	Company is dissolved	31/01/2004		Director
B.C.C. (SALES) LIMITED	00467449	Company is dissolved	31/01/2004	01/09/2004	Director
RACAL-TACTICOM LIMITED	01221141	Company is dissolved	31/01/2004	01/09/2004	Director
RACAL RADIO GROUP LIMITED	01833279	Company is dissolved	31/01/2004		Director
THALES POSITIONING LIMITED	01711497	Company is dissolved	01/12/2003	01/09/2004	Director
SAGE SECURITIES LIMITED	02819369	Company is dissolved	19/11/2003	01/09/2004	Director
THALES CORPORATE SERVICES LIMITED	00959962	Non-Trading	03/09/2003	01/09/2004	Director
TES ELECTRONIC SOLUTIONS LTD	04826899	Company is dissolved	09/07/2003	01/09/2004	Director
LINK-MILES EXECUTIVE PENSION TRUSTEES LIMITED	01304750	Company is dissolved	20/12/2002		Director
CONTROLS AND COMMUNICATIONS LIMITED	00314979	Non-Trading	31/10/2002	01/09/2004	Director
RACAL-NORSK LIMITED	01809234	Non-Trading	31/10/2002	01/09/2004	Director
THALES CONTACT SOLUTIONS LIMITED	00560700	Company is dissolved	25/10/2002	01/09/2004	Director
QIOPTIQ LIMITED	00876004	Active - Accounts Filed	01/10/2002	01/04/2003	Company Secretary
RACAL (TELFORD) LIMITED	00592962	Company is dissolved	23/08/2002		Director

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RACAL MARINE GROUP LIMITED	00945331	Company is dissolved	23/08/2002		Director
RACAL HEALTH AND SAFETY GROUP LIMITED	01445102	Company is dissolved	23/08/2002		Director
RACAL-DECCA MARINE LIMITED	00770055	Company is dissolved	23/08/2002		Director
VANGUARD AVTS LIMITED	02064323	Company is dissolved	23/08/2002	01/09/2004	Director
VANGUARD SERVICES LIMITED	00945853	Company is dissolved	23/08/2002	01/09/2004	Director
RACAL-DECCA SERVICE LIMITED	01555177	Company is dissolved	23/08/2002		Director
VANGUARD MARKETING LIMITED	00445209	Company is dissolved	23/08/2002		Director
VANGUARD TRAINING (UK) LIMITED	01006290	Company is dissolved	23/08/2002	01/09/2004	Director
RACAL HEALTH & SAFETY LIMITED	01379114	Company is dissolved	23/08/2002		Director
RACAL WEYMOUTH LIMITED	00401169	Company is dissolved	23/08/2002		Director
RACAL PANORAMA LIMITED	00777326	Company is dissolved	23/08/2002		Director
THALES LIMITED	01228515	Company is dissolved	19/08/2002	01/09/2004	Director
THALES NOMINEES LIMITED	00365676	Company is dissolved	02/05/2002	01/09/2004	Director
CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED	00322528	Active - Accounts Filed	28/02/2002	06/02/2006	Director
RACAL RADIO LIMITED	01908212	Company is dissolved	01/01/2002	01/09/2004	Director
AIRSAFE LIMITED	04029478	Non-Trading	27/11/2001	01/09/2004	Director
THALES PROPERTIES LIMITED	01153834	Active - Accounts Filed	01/11/2001	29/05/2007	Director
THALES ELECTRONICS LIMITED	00497098	Active - Accounts Filed	01/11/2001	06/09/2004	Director
UNIVERSAL SONAR LIMITED	01449566	Company is dissolved	27/09/2001		Company Secretary
THALES UNDERWATER SYSTEMS OVERSEAS LIMITED	03116078	Company is dissolved	27/09/2001	01/09/2004	Company Secretary
THALES UNDERWATER SYSTEMS UK LIMITED	02466944	Company is dissolved	27/09/2001		Company Secretary
THALES UNDERWATER SYSTEMS LIMITED	03084140	Company is dissolved	27/09/2001	01/09/2004	Company Secretary
STERLING FLYING TRAINING SERVICES LIMITED	03666449	Company is dissolved	21/09/2001	01/09/2004	Director
RACAL-SES LIMITED	00939085	Company is dissolved	21/09/2001		Director
THALES INSTRUMENTS GROUP LIMITED	01933163	Company is dissolved	19/09/2001		Director
RACAL FINANCE LIMITED	01252080	Company is dissolved	31/08/2001		Director
THALES OVERSEAS HOLDINGS LIMITED	02538382	Non-Trading	21/08/2001	10/09/2004	Director
FACEO FM UK LTD	01213106	Active - Accounts Filed	01/07/2001	06/02/2007	Company Secretary
ONE FSL LIMITED	00254571	Company is dissolved	26/06/2001		Director
DONINGTON SIMULATION LIMITED	02380678	Company is dissolved	25/06/2001		Director
EUROTANKER LIMITED	04050269	Company is dissolved	23/04/2001		Director



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ALERTNATURAL LIMITED	01845422	Company is dissolved	07/12/2000		Company Secretary
LINK-MILES LIMITED	00084390	Non-Trading	07/12/2000	01/09/2004	Company Secretary
SPT INTERNATIONAL LIMITED	01041139	Company is dissolved	07/12/2000		Company Secretary
ONE FSL LIMITED	00254571	Company is dissolved	07/12/2000		Company Secretary
REDIFON TECHNOLOGY LIMITED	02637990	Company is dissolved	07/12/2000		Director
REDIFON TECHNOLOGY LIMITED	02637990	Company is dissolved	07/12/2000		Company Secretary
SPT INTERNATIONAL LIMITED	01041139	Company is dissolved	07/12/2000		Director
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	07/12/2000	01/09/2004	Company Secretary
RACAL INFORMATION TECHNOLOGY SERVICES LIMITED	01463296	Company is dissolved	30/11/2000		Director
RACAL DATA SECURITY LIMITED	00068409	Company is dissolved	30/11/2000		Director
THALES PROPERTIES (LEASING) LIMITED	02118667	Company is dissolved	30/11/2000	29/05/2007	Director
RACAL DATA GROUP (EUROPE) LIMITED	01781294	Company is dissolved	30/11/2000		Director
DECCA LIMITED	00237172	Non-Trading	30/11/2000	01/09/2004	Director
RACAL (NEWBRIDGE) LIMITED	SC040190	Company is dissolved	30/11/2000		Director
RACAL-ESL LIMITED	01021281	Company is dissolved	30/11/2000		Director
INTERLAN LIMITED	02322047	Company is dissolved	30/11/2000		Director
RACAL DEFENCE RADAR AND DISPLAYS LIMITED	01706740	Company is dissolved	30/11/2000		Director
OFFSHORE ENVIRONMENTAL SYSTEMS LIMITED	01297212	Company is dissolved	30/11/2000		Director
RACAL-HYPERON LIMITED	01208185	Company is dissolved	30/11/2000		Director
RACAL IMAGING SYSTEMS LIMITED	02089490	Company is dissolved	30/11/2000		Director
RACAL AUTOMATION LIMITED	01339839	Company is dissolved	30/11/2000		Director
RACAL-GUARDATA FINANCIAL SYSTEMS LIMITED	00620736	Company is dissolved	30/11/2000		Director
RACAL-GUARDATA LIMITED	01974773	Company is dissolved	30/11/2000		Director
RACAL-MILGO LIMITED	01225524	Company is dissolved	30/11/2000		Director