



Lynton David Boardman

907263390

Director Information

Title	Mr	Honours	
Name	Lynton David Boardman	Number	907263390
Postcode	KT20 6LU	Address	Cherwell Forest Drive Kingswood Surrey
Date of birth	January 1967	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
QINETIQ GROUP HOLDINGS LIMITED	07166304	Active - Accounts Filed	23/02/2010	14/01/2011	Director
QINETIQ ESTATES LIMITED	04186902	Non-Trading	28/10/2009	14/01/2011	Director
PRECIS (2187) LIMITED	04383398	In Liquidation	28/10/2009	14/01/2011	Director
GYLDAN 8 LIMITED	06593215	Company is dissolved	28/10/2009	14/01/2011	Director
PRECIS (2188) LIMITED	04383249	Company is dissolved	18/10/2009	14/01/2011	Director
OCCAM UNDERWRITING LIMITED	04900320	Active - Accounts Filed	13/02/2009	14/01/2011	Director
GYLDAN 1 LIMITED	06764256	Company is dissolved	03/12/2008	14/01/2011	Director
COMMERCE DECISIONS LIMITED	04157081	Active - Accounts Filed	10/10/2008	14/01/2011	Company Secretary
QINETIQ HOLDINGS LIMITED	04154556	Active - Accounts Filed	01/08/2008	14/01/2011	Director
QINETIQ TARGET SERVICES LIMITED	05954793	Active - Accounts Filed	30/05/2008	14/01/2011	Director
HUMANOMIX LIMITED	06387913	Active - Accounts Filed	30/05/2008	13/07/2010	Director
GYLDAN 5 LIMITED	04662773	Company is dissolved	30/05/2008	14/01/2011	Director
METRIX UK LIMITED	04925582	In Liquidation	30/05/2008	14/01/2011	Director
QINETIQ OVERSEAS HOLDINGS LIMITED	04439737	Active - Accounts Filed	30/05/2008	14/01/2011	Director
QINETIC LIMITED	05928221	Non-Trading	30/05/2008	14/01/2011	Director
QINETIQ OVERSEAS TRADING LIMITED	06160319	Active - Accounts Filed	30/05/2008	14/01/2011	Director
GYLDAN 8 LIMITED	06593215	Company is dissolved	14/05/2008	14/01/2011	Company Secretary
QINETIQ SURVEY AND SURVEILLANCE LIMITED	04119935	Company is dissolved	08/04/2008		Director



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OPTASENSE LIMITED	06508676	Active - Accounts Filed	19/02/2008	14/01/2011	Company Secretary
BJ TRUSTEE LIMITED	03148118	Company is dissolved	23/10/2007	14/01/2011	Company Secretary
LEADING TECHNOLOGY LIMITED	01584188	Company is dissolved	23/10/2007	14/01/2011	Company Secretary
GYLDAN 11 LIMITED	05357068	Company is dissolved	23/10/2007	14/01/2011	Company Secretary
BOLDON JAMES LIMITED	01883286	Active - Accounts Filed	23/10/2007	14/01/2011	Company Secretary
HUMANOMIX LIMITED	06387913	Active - Accounts Filed	02/10/2007	13/07/2010	Company Secretary
QINETIQ LIMITED	03796233	Active - Accounts Filed	19/03/2007	14/01/2011	Director
QINETIQ OVERSEAS TRADING LIMITED	06160319	Active - Accounts Filed	14/03/2007	14/01/2011	Company Secretary
QINETIQ TARGET SERVICES LIMITED	05954793	Active - Accounts Filed	03/10/2006	14/01/2011	Company Secretary
QINETIC LIMITED	05928221	Non-Trading	07/09/2006	14/01/2011	Company Secretary
GRAPHICS RESEARCH CORPORATION LIMITED	02362111	Company is dissolved	02/03/2006	14/01/2011	Company Secretary
METRIX UK LIMITED	04925582	In Liquidation	01/03/2006	14/01/2011	Company Secretary
NOMAD SOLUTIONS UK LIMITED	05021077	Company is dissolved	13/09/2005	05/03/2007	Company Secretary
ASAP CALIBRATION SERVICES LTD	04764434	Active - Accounts Filed	20/09/2004	31/07/2009	Company Secretary
HVR GROUP LIMITED	03733755	Company is dissolved	05/08/2004	14/01/2011	Company Secretary
H V R CONSULTING SERVICES LIMITED	01775338	Company is dissolved	05/08/2004	14/01/2011	Company Secretary
HVR CONSULTING SERVICES (1994) LIMITED	02973132	Company is dissolved	05/08/2004	14/01/2011	Company Secretary
GYLDAN 6 LIMITED	05190828	Company is dissolved	27/07/2004	14/01/2011	Company Secretary
GYLDAN 7 LIMITED	05190861	Company is dissolved	27/07/2004	14/01/2011	Company Secretary
GYLDAN 7 LIMITED	05190861	Company is dissolved	27/07/2004	14/01/2011	Director
GYLDAN 6 LIMITED	05190828	Company is dissolved	27/07/2004	14/01/2011	Director
NOMAD SOLUTIONS UK LIMITED	05021077	Company is dissolved	20/01/2004	13/09/2005	Director
GYLDAN 5 LIMITED	04662773	Company is dissolved	11/02/2003	14/01/2011	Company Secretary



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QINETIQ AQUILA LIMITED	04209309	Company is dissolved	08/01/2003		Company Secretary
QINETIQ ESTATES LIMITED	04186902	Non-Trading	08/01/2003	14/01/2011	Company Secretary
T J COACHWORKS LIMITED	04209317	Company is dissolved	08/01/2003	14/07/2003	Company Secretary
QINETIQ FARNBOROUGH LIMITED	04209306	Company is dissolved	08/01/2003		Company Secretary
PRECIS (2188) LIMITED	04383249	Company is dissolved	08/01/2003	14/01/2011	Company Secretary
QINETIQ CHERTSEY LIMITED	04209293	Company is dissolved	08/01/2003		Company Secretary
QINETIQ MALVERN LIMITED	04209303	Company is dissolved	08/01/2003		Company Secretary
QINETIQ VENTURES LIMITED	04189279	Company is dissolved	08/01/2003	03/08/2007	Company Secretary
PRECIS (2187) LIMITED	04383398	In Liquidation	08/01/2003	14/01/2011	Company Secretary
QINETIQ GROUP PLC	04586941	Active - Accounts Filed	11/11/2002	14/01/2011	Company Secretary
MOTIONBASE (HOLDINGS) LIMITED	03268262	Company is dissolved	14/10/2002		Company Secretary
CUESIM LIMITED	03513912	In Liquidation	14/10/2002	14/01/2011	Company Secretary
QINETIQ HOLDINGS LIMITED	04154556	Active - Accounts Filed	29/07/2002	14/01/2011	Company Secretary
QINETIQ OVERSEAS HOLDINGS LIMITED	04439737	Active - Accounts Filed	29/07/2002	14/01/2011	Company Secretary
QINETIQ LIMITED	03796233	Active - Accounts Filed	29/07/2002	14/01/2011	Company Secretary
SYNGENTA TREASURY SERVICES LIMITED	04316795	Company is dissolved	05/11/2001	12/07/2002	Director
SYNGENTA TREASURY SERVICES LIMITED	04316795	Company is dissolved	05/11/2001	12/07/2002	Company Secretary
SYNGENTA EUROPE LIMITED	04312779	Company is dissolved	29/10/2001	12/07/2002	Director
SYNGENTA EUROPE LIMITED	04312779	Company is dissolved	29/10/2001	12/07/2002	Company Secretary
SYNGENTA LIMITED	02710846	Active - Accounts Filed	04/04/2001	12/07/2002	Director
SYNGENTA LIMITED	02710846	Active - Accounts Filed	04/04/2001	12/07/2002	Company Secretary
PLANT SCIENCE LIMITED	00445172	Company is dissolved	20/01/2001	12/07/2002	Director
BIOLINE PRODUCTION LIMITED	02050016	Company is dissolved	20/12/2000	12/07/2002	Director



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SYNGENTA UK LIMITED	00849037	Active - Accounts Filed	15/11/2000	12/07/2002	Company Secretary
NEW FARM CROPS LIMITED	01459145	Company is dissolved	15/11/2000	12/07/2002	Company Secretary
SYNGENTA UK LIMITED	00849037	Active - Accounts Filed	15/11/2000	12/07/2002	Director
BIOLINE AGROSCIENCES LIMITED	02305412	Active - Accounts Filed	15/11/2000	13/06/2002	Director
SYNGENTA GRIMSBY LIMITED	03989138	Non-Trading	15/11/2000	12/07/2002	Company Secretary
SYNGENTA HOLDINGS LIMITED	03971335	Active - Accounts Filed	15/11/2000	12/07/2002	Director