



Lynton David Boardman

907263390

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Lynton David Boardman	<b>Number</b>	907263390
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	January 1967	<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
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	Active - Accounts Filed	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	Non-Trading	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
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

N/A\* - no information available



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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	Non-Trading	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
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



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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	Active - Accounts Filed	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	Non-Trading	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	Non-Trading	20/12/2000	12/07/2002	Director
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



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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