



Philip Martin Naybour

907362617

Director Information

Title	Mr	Honours	
Name	Philip Martin Naybour	Number	907362617
Postcode	RG2 6GF	Address	350 Longwater Avenue Green Park Reading Berkshire United Kingdom
Date of birth	November 1960	Nationality	British

Total current directorships

3

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THALES PENSION TRUSTEES LIMITED	06466974	Non-Trading	13/10/2008		Director
THALES PENSION TRUSTEES (SECTION 1) LIMITED	06466983	Non-Trading	13/10/2008		Director
8 THE AVENUE NW6 LIMITED	03354975	Active - Accounts Filed	26/02/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THALES UK LIMITED	00868273	Active - Accounts Filed	10/11/2015	06/04/2020	Director
NCIPHER CORPORATION LIMITED	03169278	Company is dissolved	17/01/2014	10/04/2017	Director
THALES READING 1 LTD	04081720	Non-Trading	17/01/2014	10/04/2017	Director
THALES E-SECURITY LIMITED	02518805	Non-Trading	23/03/2012	10/04/2017	Director
SOCIETY OF MARITIME INDUSTRIES LIMITED	00883132	Active - Accounts Filed	30/06/2011	14/05/2012	Director
UAV TACTICAL SYSTEMS LIMITED	05241592	Active - Accounts Filed	01/02/2011	25/04/2013	Director
QUINTEC ASSOCIATES LIMITED	02375963	Company is dissolved	01/11/2010	10/11/2015	Director
THALES UNDERWATER SYSTEMS LIMITED	03084140	Company is dissolved	25/08/2010	01/04/2013	Director
THALES NAVAL LIMITED	03957722	Non-Trading	25/08/2010	01/04/2013	Director
THALES TRAINING AND SIMULATION LIMITED	00426402	Active - Accounts Filed	01/04/2010	29/09/2010	Director
AIRTANKER HOLDINGS LIMITED	06279650	Active - Accounts Filed	22/02/2010	01/01/2011	Director
AIRTANKER FINANCE LIMITED	06279732	Active - Accounts Filed	22/02/2010	01/01/2011	Director
AIRTANKER (FSTA) LIMITED	04193115	Company is dissolved	22/02/2010	01/01/2011	Director
AIRTANKER 1 LIMITED	04193141	Company is dissolved	22/02/2010	01/01/2011	Director
AIRTANKER LIMITED	06279734	Active - Accounts Filed	22/02/2010	01/01/2011	Director
AIRTANKER SERVICES LIMITED	06279646	Active - Accounts Filed	29/04/2008	22/07/2010	Director



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AIRTANKER EQUITY BRIDGE LOAN LIMITED	06279738	Company is dissolved	09/04/2008	04/11/2008	Director
THALES AVIONICS LIMITED	00523160	Non-Trading	13/09/2004	07/04/2008	Director
THALES SECURITY SYSTEMS UK LIMITED	00400187	Company is dissolved	01/02/2004	31/10/2004	Director
CHR DESIGN LIMITED	03736479	Company is dissolved	17/06/2002	06/01/2009	Director
SOFTWARE FORGE LIMITED	01751247	Company is dissolved	01/12/2000		Director
AIRTECH SYNCRESYS LIMITED	02773550	Company is dissolved	01/12/2000		Director
THE HARDWARE FORGE LIMITED	02236667	Company is dissolved	01/12/2000		Director
AIRTECH SECURITY LIMITED	02017579	Company is dissolved	01/12/2000		Director
AIRTECH COMPUTER SECURITY LIMITED	01959007	Company is dissolved	01/12/2000		Director
COMPUTER SECURITY LIMITED	01952277	Company is dissolved	01/12/2000		Director