



Mark Lees Young

908533035

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Lees Young | <b>Number</b>      | 908533035  |
| <b>Postcode</b>                    | BH2 6BT         | <b>Address</b>     | Rosebery<br>7a, Branksome Wood Road<br>Bournemouth |
| <b>Date of birth</b>               | October 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MEGGITT (CANFORD) LIMITED                   | 01585277 | Non-Trading             | 02/12/2013 | 28/02/2015 | Director          |
| ST PETER'S CATHOLIC VOLUNTARY ACADEMY TRUST | 07739194 | Active - Accounts Filed | 18/03/2013 | 29/06/2016 | Director          |
| MICROPONENTS (PLATES) LIMITED               | 03218207 | Company is dissolved    | 04/07/2012 | 02/12/2013 | Director          |
| PRECISION MICRO LIMITED                     | 01745834 | Active - Accounts Filed | 04/07/2012 | 02/12/2013 | Director          |
| MICROPONENTS LIMITED                        | 03810942 | Company is dissolved    | 04/07/2012 | 02/12/2013 | Director          |
| CHEMPIX LIMITED                             | 01644896 | Company is dissolved    | 04/07/2012 | 02/12/2013 | Director          |
| MICROPONENT DEVELOPMENT LIMITED             | 01746862 | Company is dissolved    | 04/07/2012 | 02/12/2013 | Director          |
| FOTOMECHANIX LIMITED                        | 01295360 | Active - Accounts Filed | 04/07/2012 | 02/12/2013 | Director          |
| MICRO METALLIC LIMITED                      | 03809303 | Company is dissolved    | 04/07/2012 | 02/12/2013 | Director          |
| METAL MAPS LIMITED                          | 02754038 | Company is dissolved    | 04/07/2012 | 02/12/2013 | Director          |
| MEGGITT INTERNATIONAL HOLDINGS LIMITED      | 07816643 | Non-Trading             | 30/11/2011 | 02/12/2013 | Director          |
| MEGGITT-USA HOLDINGS LLC                    | FC029464 | Other                   | 03/03/2010 | 01/12/2013 | Director          |
| MEGGITT FINANCE (BETA)                      | 06707645 | Non-Trading             | 25/09/2008 | 02/12/2013 | Director          |
| AIRCRAFT BRAKING SYSTEMS EUROPE LIMITED     | 01503779 | Non-Trading             | 24/09/2007 | 02/12/2013 | Director          |
| AIRCRAFT BRAKING SYSTEMS SERVICES LIMITED   | 02667393 | Non-Trading             | 24/09/2007 | 02/12/2013 | Director          |
| MEGGITT PENSION PLAN TRUSTEES LIMITED       | 03792864 | Non-Trading             | 16/05/2007 | 04/12/2013 | Director          |
| MEGGITT PENSION TRUST LIMITED               | 01303045 | Non-Trading             | 09/05/2007 | 15/12/2010 | Company Secretary |
| MEGGITT PENSION PLAN TRUSTEES LIMITED       | 03792864 | Non-Trading             | 14/02/2007 | 02/12/2013 | Company Secretary |

N/A\* - no information available

Mark Lees Young

908533035

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INVERIS TRAINING SOLUTIONS LIMITED     | 02689398 | Active - Accounts Filed | 30/11/2006 | 02/12/2013 | Director |
| WALLABY GRIP LIMITED                   | 00046253 | Non-Trading             | 01/11/2006 | 28/02/2015 | Director |
| MEGGITT PENSION TRUST LIMITED          | 01303045 | Non-Trading             | 14/09/2006 | 02/12/2013 | Director |
| MEGGITT (UK) LIMITED                   | 00629814 | Active - Accounts Filed | 26/07/2006 | 02/12/2013 | Director |
| VIBRO-METER LIMITED                    | 00968906 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| ATLANTIC HOUSE PENSION TRUSTEE LIMITED | 01304446 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| INTEGRATED TARGET SERVICES LIMITED     | 02459186 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT (SHAPWICK) LIMITED             | 02466403 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT FINANCE (ZEPHYR) LIMITED       | 04673231 | Company is dissolved    | 26/07/2006 |            | Director |
| MEGGITT (TARRANT) LIMITED              | 00115044 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT (PAMPHILL) LIMITED             | 01025954 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT AEROSPACE HOLDINGS LIMITED     | 03599229 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT ENGINEERING LIMITED            | 00613426 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| BESTOBELL SERVICE CO. LIMITED          | 00101483 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT (OVERSEAS) LIMITED             | 01807904 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| KDG HOLDINGS LIMITED                   | 01949016 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT INVESTMENTS LIMITED            | 02762953 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT (COLEHILL) LIMITED             | 02982390 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT AEROSPACE LIMITED              | 03477890 | Active - Accounts Filed | 26/07/2006 | 02/12/2013 | Director |
| KING TOOL INTERNATIONAL LIMITED        | 01118702 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| DUNLOP AEROSPACE GROUP LIMITED         | 03573726 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| BESTOBELL ENGINEERING PRODUCTS LIMITED | 00527528 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| EVERSHED & VIGNOLES,LIMITED            | 00043206 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT (HURN) LIMITED                 | 03909532 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| BESTOBELL INSULATION LIMITED           | 00905741 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| WHITTAKER AEROSPACE                    | 02812314 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| BAJ COATINGS LIMITED                   | 00617031 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| QINETIQ TARGET SYSTEMS LIMITED         | 01877695 | Active - Accounts Filed | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT (KOREA) LIMITED                | 03114566 | Active - Accounts Filed | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT FILTRATION & TRANSFER LIMITED  | 01656181 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| HEATRIC LIMITED                        | 02467429 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |
| DUNLOP AEROSPACE OVERSEAS LIMITED      | 03599227 | Non-Trading             | 26/07/2006 | 02/12/2013 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Mark Lees Young

908533035

|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| MEGGITT FINANCE (ZEPHYR 2) LIMITED            | 04673228 | Company is dissolved | 26/07/2006 |            | Director |
| NEGRETTI LIMITED                              | 00314849 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| NEGRETTI & ZAMBRA LIMITED                     | 00151729 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| DUNLOP AEROSPACE HOLDINGS LIMITED             | 03599235 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| DUNLOP AEROSPACE LIMITED                      | 00654216 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| MILLER INSULATION AND ENGINEERING LIMITED     | SC013172 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT (SAPPHIRE) LIMITED                    | 02046427 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| SERCK AVIATION LIMITED                        | 03599128 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| THE MICROSYSTEMS GROUP LIMITED                | 01783824 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| BELLS ENGINEERING LIMITED                     | 00328958 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| DUNLOP HOLDINGS LIMITED                       | 00050091 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| BESTOBELL METERFLOW LIMITED                   | 00610154 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| BESTOBELL SPARLING LIMITED                    | 01543868 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT ACQUISITION LIMITED                   | 02005787 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT INTERNATIONAL LIMITED                 | 02762956 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| DUNLOP AEROSPACE OVERSEAS INVESTMENTS LIMITED | 03599223 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| MEGGITT (WIMBORNE) LIMITED                    | 00591410 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| PIHER INTERNATIONAL LIMITED                   | 01023570 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| TRI-SCAN LIMITED                              | 01182491 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |
| TARGET TECHNOLOGY PETREL LIMITED              | 02112225 | Non-Trading          | 26/07/2006 | 02/12/2013 | Director |