



**Brendan Bernard Turley**

**910375863**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Brendan Bernard Turley | <b>Number</b>      | 910375863  |
| <b>Postcode</b>                    | G3 8EP                 | <b>Address</b>     | Skypark 1 8, Elliot Place<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | July 1967              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                      |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LEIDOS INNOVATIONS UK GROUP LIMITED | SC348472 | Active - Accounts Filed | 23/06/2017 |           | Director          |
| LEIDOS INNOVATIONS UK LTD           | SC112421 | Active - Accounts Filed | 07/04/2017 |           | Director          |
| FLOUNCE LIMITED                     | SC312409 | Active - Accounts Filed | 03/07/2007 |           | Director          |
| FLOUNCE LIMITED                     | SC312409 | Active - Accounts Filed | 03/07/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LEIDOS SECURITY DETECTION & AUTOMATION U.K. LTD. | 03385354 | Active - Accounts Filed | 04/05/2020 | 07/02/2024 | Director          |
| LEIDOS CONSULTING SERVICES LIMITED               | 05838194 | Company is dissolved    | 02/08/2017 |            | Director          |
| INCHINNAN SPORTS LIMITED                         | SC292489 | Company is dissolved    | 29/01/2007 | 31/03/2008 | Company Secretary |
| MCLAREN SOFTWARE GROUP LIMITED                   | SC249930 | Non-Trading             | 25/10/2004 | 19/04/2006 | Director          |
| ST. PATRICK'S ALE LTD.                           | 03347861 | Company is dissolved    | 21/04/1997 |            | Company Secretary |