



John Francis Roulston

910409060

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Professor | Honours | OBE FRENG FRSE FIEE |
| Name | John Francis Roulston | Number | 910409060 |
| Postcode | EH5 3RP | Address | Dun Dornaigh 35 Boswall Road Edinburgh Midlothian |
| Date of birth | June 1948 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| SCIMUS SOLUTIONS LTD | SC296886 | Active - Accounts Filed | 17/02/2006 | | Director |
| SCIMUS SOLUTIONS LTD | SC296886 | Active - Accounts Filed | 17/02/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ANALYTICS ENGINES LIMITED | NI070848 | Active - Accounts Filed | 17/12/2013 | 07/12/2022 | Director |
| TELEDYNE PROPERTIES LIMITED | 03183532 | Company is dissolved | 25/03/2005 | 29/01/2006 | Director |
| RFMD (UK) LIMITED | 02927965 | Company is dissolved | 25/03/2005 | 29/01/2006 | Director |
| FILTRONIC COMTEK (UK) LIMITED | 02700306 | Company is dissolved | 25/03/2005 | 29/01/2006 | Director |
| TELEDYNE DEFENCE LIMITED | 01659830 | Company is dissolved | 25/03/2005 | 29/01/2006 | Director |
| FILTRONIC EXECUTIVE SHARE OPTION TRUSTEES LIMITED | 01845899 | Company is dissolved | 25/03/2005 | 29/01/2006 | Director |
| PULSE LK | 03042647 | Company is dissolved | 25/03/2005 | 08/09/2005 | Director |
| FILTRONIC BROADBAND LIMITED | 03398105 | Active - Accounts Filed | 25/03/2005 | 29/01/2006 | Director |
| FILTRONIC MICROTEK LIMITED | 03398100 | Company is dissolved | 25/03/2005 | 29/01/2006 | Director |
| FILTRONIC CABLE COMMUNICATIONS LIMITED | 03183533 | Company is dissolved | 25/03/2005 | 29/01/2006 | Director |
| FILTRONIC QUEST TRUSTEES LIMITED | 03134295 | Company is dissolved | 25/03/2005 | 29/01/2006 | Director |
| FILTRONIC PLC | 02891064 | Active - Accounts Filed | 06/09/2004 | 29/01/2006 | Director |
| SCOTTISH ENTERPRISE EDINBURGH AND LOTHIAN | SC124701 | Non-Trading | 01/09/2004 | 31/03/2008 | Director |
| ELECTRONICS SCOTLAND LIMITED | SC203101 | Company is dissolved | 06/11/2002 | | Director |
| WIPL LIMITED | 03938910 | Company is dissolved | 03/12/2001 | | Director |
| TEXTRON SYSTEMS ELECTRONIC SYSTEMS UK LIMITED | 02642013 | Active - Accounts Filed | 03/12/2001 | 01/04/2005 | Director |
| WTL (UK) LIMITED | 03828641 | Company is dissolved | 03/12/2001 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| TEXTRON SYSTEMS ELECTRONIC SYSTEMS UK (HOLDINGS) LIMITED | 04295616 | Active - Accounts Filed | 30/11/2001 | 01/04/2005 | Director |
| BAE SYSTEMS AEROSPACE SYSTEMS LIMITED | 02519610 | Company is dissolved | 23/10/1996 | 30/03/1998 | Director |
| BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED | 00184068 | Company is dissolved | 14/01/1993 | 11/08/2000 | Director |
| DATA CONVERSION SYSTEMS LIMITED | 02072115 | Active - Accounts Filed | 01/07/1992 | 03/06/2009 | Director |