



Ronald Cook

911301221

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Ronald Cook   | <b>Number</b>      | 911301221                              |
| <b>Postcode</b>                    | SW1Y 6QY      | <b>Address</b>     | 23 King Street<br>St James's<br>London |
| <b>Date of birth</b>               | February 1953 | <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 |
|--|----------|-------------------------|------------|------------|----------|
| L3HARRIS FLIGHT DATA SERVICES LIMITED        | 04041206 | Active - Accounts Filed | 14/06/2019 | 20/09/2019 | Director |
| LEIDOS INDUSTRIAL ENGINEERS LIMITED          | 01707058 | Active - Accounts Filed | 18/09/2018 | 20/09/2019 | Director |
| L3HARRIS AUTONOMOUS SURFACE VEHICLES LIMITED | 03689515 | Active - Accounts Filed | 18/09/2018 | 10/10/2019 | Director |
| L3HARRIS TRENCHANT LTD                       | 09068202 | Active - Accounts Filed | 31/08/2018 | 20/09/2019 | Director |
| L3HARRIS INVESTMENTS UK HOLDINGS LTD         | 11502462 | Company is dissolved    | 06/08/2018 | 20/09/2019 | Director |
| L3HARRIS TECHNOLOGIES UK LIMITED             | 11111631 | Active - Accounts Filed | 14/12/2017 | 20/09/2019 | Director |
| LEIDOS SECURITY & AUTOMATION LIMITED         | 02263923 | In Liquidation          | 22/11/2016 | 20/09/2019 | Director |
| CTC AVIATION SERVICES LIMITED                | 03041442 | Company is dissolved    | 27/05/2015 |            | Director |
| INEOS AVIATION LIMITED                       | 02997841 | Active - Accounts Filed | 27/05/2015 | 01/03/2017 | Director |
| CTC AVIATION GROUP LIMITED                   | 03071634 | Company is dissolved    | 27/05/2015 |            | Director |
| CTC AVIATION HOLDINGS LIMITED                | 08045536 | Company is dissolved    | 27/05/2015 |            | Director |
| AIRLINE PLACEMENT LIMITED                    | 05115193 | Non-Trading             | 27/05/2015 | 20/09/2019 | Director |
| CTC AVIATION TRAINING (UK) LIMITED.          | 04507278 | Company is dissolved    | 27/05/2015 |            | Director |
| CTC AVIATION INTERNATIONAL LIMITED           | 08045500 | Company is dissolved    | 27/05/2015 |            | Director |
| L3HARRIS INTERNATIONAL UK LTD                | 09593987 | Company is dissolved    | 15/05/2015 | 20/09/2019 | Director |
| L3HARRIS GLOBAL HOLDING UK LTD               | 09592037 | In Liquidation          | 14/05/2015 | 20/09/2019 | Director |
| L3HARRIS TECHNOLOGY & SERVICES UK LTD        | 09592072 | Active - Accounts Filed | 14/05/2015 | 20/09/2019 | Director |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| L3HARRIS CTS AIRLINE AND ACADEMY TRAINING LIMITED | 09592088 | Non-Trading             | 14/05/2015 | 20/09/2019 | Director          |
| LEIDOS SECURITY DETECTION & AUTOMATION U.K. LTD.  | 03385354 | Active - Accounts Filed | 07/04/2011 | 20/09/2019 | Director          |
| L3HARRIS MAPPS LIMITED                            | 05341813 | Active - Accounts Filed | 22/07/2008 | 20/09/2019 | Company Secretary |
| TITAN SYSTEMS SOLUTIONS UK LIMITED                | 03063392 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| TITAN SYSTEMS SOLUTIONS UK LIMITED                | 03063392 | Company is dissolved    | 28/08/2007 |            | Director          |
| L3HARRIS TRL TECHNOLOGY LIMITED                   | 01705039 | Active - Accounts Filed | 04/05/2007 | 20/09/2019 | Director          |
| L3HARRIS TRL ELECTRONICS LIMITED                  | 05113142 | In Liquidation          | 04/05/2007 | 20/09/2019 | Director          |
| L3HARRIS MAPPS LIMITED                            | 05341813 | Active - Accounts Filed | 05/04/2007 | 20/09/2019 | Director          |
| L3HARRIS UNLIMITED                                | 05804377 | Company is dissolved    | 30/05/2006 | 20/09/2019 | Director          |
| L3HARRIS COMMERCIAL TRAINING SOLUTIONS LIMITED    | 05815706 | Active - Accounts Filed | 16/05/2006 | 20/09/2019 | Director          |
| L3HARRIS TECHNOLOGIES ASA LIMITED                 | 01730717 | In Liquidation          | 08/02/2006 | 20/09/2019 | Director          |
| ASA TECHNOLOGIES LIMITED                          | 02511880 | Company is dissolved    | 08/02/2006 |            | Director          |
| ADVANCED SYSTEM ARCHITECTURES (HOLDINGS) LIMITED  | 01828295 | Company is dissolved    | 08/02/2006 |            | Director          |