



David Garbett-Edwards

913263755

Director Information

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|------------------------------------|-----------------------|--------------------|--------------------------------------------------------|
| Title | Mr | Honours | |
| Name | David Garbett-Edwards | Number | 913263755 |
| Postcode | UB6 8UA | Address | 417 Bridport Road Greenford Middlesex England |
| Date of birth | September 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| RADAMEC DEFENCE SYSTEMS LIMITED | 01799669 | In Liquidation | 16/04/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ULTRA ELECTRONICS HOLDINGS LIMITED | 02830397 | Active - Accounts Filed | 24/04/2009 | 27/04/2012 | Company Secretary |
| ULTRA ELECTRONICS JERSEY UNLIMITED | FC028009 | Other | 24/04/2009 | 27/04/2012 | Company Secretary |
| ULTRA ELECTRONICS ENTERPRISES (USA), LLC | FC027728 | Other | 24/04/2009 | 27/04/2012 | Company Secretary |
| GRAYTRONICS LIMITED | 03652028 | Company is dissolved | 16/04/2009 | | Company Secretary |
| POWER MAGNETICS AND ELECTRONIC SYSTEMS LIMITED | 02984371 | Company is dissolved | 16/04/2009 | 25/04/2012 | Company Secretary |
| ULTRA ELECTRONICS LIMITED | 02830644 | Active - Accounts Filed | 16/04/2009 | 25/04/2012 | Company Secretary |
| ATKINS & PARTNERS LIMITED | 02602253 | Company is dissolved | 16/04/2009 | | Company Secretary |
| UE DORMANT ONE | 01332065 | Company is dissolved | 16/04/2009 | 25/04/2012 | Company Secretary |
| POLYFLEX AEROSPACE LIMITED | 02185353 | Company is dissolved | 16/04/2009 | | Company Secretary |
| DATEL DEFENCE LIMITED | 03270251 | Company is dissolved | 16/04/2009 | | Company Secretary |
| AUDIOSOFT LIMITED | 03009992 | Company is dissolved | 16/04/2009 | 25/04/2012 | Company Secretary |
| DF GROUP LIMITED | 03574242 | Active - Accounts Filed | 16/04/2009 | 25/04/2012 | Company Secretary |



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|---------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| SAFE MARINE LIMITED | SC206278 | Company is dissolved | 16/04/2009 | | Company Secretary |
| BCF DESIGNS LIMITED | 02665241 | Company is dissolved | 16/04/2009 | | Company Secretary |
| SML TECHNOLOGIES LIMITED | SC157582 | Company is dissolved | 16/04/2009 | | Company Secretary |
| FERRANTI AIR SYSTEMS LIMITED | 03061216 | Company is dissolved | 16/04/2009 | 08/05/2012 | Company Secretary |
| BLUE SKY STRATEGY CONSULTING LIMITED | 04150472 | Company is dissolved | 28/11/2008 | | Company Secretary |
| BLUE SKY GROUP (INTERNATIONAL) LIMITED | 04322751 | Company is dissolved | 28/11/2008 | 25/04/2012 | Company Secretary |
| DELTA WEED GROUP LIMITED | 05322411 | Company is dissolved | 12/11/2008 | | Company Secretary |
| ULTRA ELECTRONICS PENSION TRUSTEE COMPANY LIMITED | 02900446 | Non-Trading | 23/07/2008 | 16/01/2012 | Company Secretary |
| ULTRA ELECTRONICS PENSION TRUSTEE COMPANY LIMITED | 02900446 | Non-Trading | 23/07/2008 | 31/03/2017 | Director |