



Mark Anderson

916737330

Director Information

Title	Rear Admiral	Honours	
Name	Mark Anderson	Number	916737330
Postcode	PO1 3NH	Address	Nmrn Pp66 Hm Naval Base Portsmouth Hants England British
Date of birth	June 1956	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOUDROYANT TRUST(THE)	00628111	Non-Trading	03/07/2023		Director
THE HMS TRINCOMALEE TRUST	02678419	Active - Accounts Filed	08/02/2023		Director
NMRN HARTLEPOOL	09997836	Active - Accounts Filed	05/07/2021		Director
THE NATIONAL MUSEUM OF THE ROYAL NAVY	06699696	Active - Accounts Filed	01/09/2020		Director
ULTRA ELECTRONICS ENTERPRISES (USA), LLC	FC027728	Other	21/03/2013		Director
ULTRA ELECTRONICS JERSEY UNLIMITED	FC028009	Other	30/03/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLEDLOW RIDGE CONSULTING LTD	11134767	Company is dissolved	05/01/2018		Director
ULTRA ELECTRONICS SWISS HOLDINGS COMPANY LIMITED	10390613	In Liquidation	22/09/2016	01/06/2017	Director
ULTRA ELECTRONICS (NETHERLANDS) LIMITED	10317509	Company is dissolved	08/08/2016	01/06/2017	Director
AUDIX BROADCAST LIMITED	06344805	Company is dissolved	25/10/2013		Director
W & D HOLDINGS LIMITED	04645977	Company is dissolved	25/10/2013		Director
WOOD & DOUGLAS LIMITED	02844692	Company is dissolved	25/10/2013		Director
VARISYS LIMITED	04083768	Company is dissolved	05/06/2013		Director
GIGA COMMUNICATIONS LIMITED	05068503	In Liquidation	14/03/2013	01/06/2017	Director
ULTRA ELECTRONICS AEP TECHNOLOGY LIMITED	05206886	Company is dissolved	14/03/2013	01/06/2017	Director
ULTRA ELECTRONICS AEP PAYMENTS LIMITED	07517674	Company is dissolved	14/03/2013		Director
ULTRA ELECTRONICS HOLDINGS LIMITED	02830397	Active - Accounts Filed	01/04/2012	01/06/2017	Director



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UE DORMANT ONE	01332065	Company is dissolved	05/03/2012		Director
POWER MAGNETICS AND	02984371	Company is dissolved	05/03/2012		Director
ELECTRONIC SYSTEMS LIMITED					
TRANSMAG POWER	04010087	Company is dissolved	05/03/2012		Director
TRANSFORMERS LIMITED					
AARDVARK ELECTRONIC	SC099277	Company is dissolved	05/03/2012		Director
COMPONENTS LIMITED					
EXTEC INTEGRATED SYSTEMS	02992812	Company is dissolved	05/03/2012		Director
LIMITED					
BLUE SKY GROUP (INTERNATIONAL)	04322751	Company is dissolved	05/03/2012		Director
LIMITED					
ULTRA ELECTRONICS LIMITED	02830644	Active - Accounts Filed	05/03/2012	01/06/2017	Director
DF GROUP LIMITED	03574242	Active - Accounts Filed	05/03/2012	01/06/2017	Director
VADOS SYSTEMS LIMITED	05178688	Company is dissolved	05/03/2012	01/06/2017	Director
AEP NETWORKS LIMITED	04479308	Company is dissolved	05/03/2012	01/06/2017	Director
AUDIOSOFT LIMITED	03009992	Company is dissolved	05/03/2012		Director