



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 |



Company Search

MadeSimple™

any credit reports
 Online company credit reports.
 Speedy, reliable and competitively priced!

Mark Anderson

916737330

| | | | | | |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| 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 |