



Mark Anderson

916737330

## Director Information

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