



Anthony Clarke

924665539

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Anthony Clarke	<b>Number</b>	924665539
<b>Postcode</b>	SW1Y 5AD	<b>Address</b>	6 Carlton Gardens London England British
<b>Date of birth</b>	July 1973	<b>Nationality</b>	
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAWKER SIDDELEY AVIATION LIMITED	00147649	Non-Trading	01/06/2024		Director
BRITISH AIRCRAFT CORPORATION LIMITED	00774349	Non-Trading	01/06/2024		Director
SCOTTISH AVIATION LIMITED	SC018652	Non-Trading	01/06/2024		Director
THE SUPERMARINE AVIATION WORKS LIMITED	00711945	Non-Trading	01/06/2024		Director
THE BLACKBURN AEROPLANE & MOTOR CO. LIMITED	00618578	Non-Trading	01/06/2024		Director
BAE SYSTEMS (OVERSEAS HOLDINGS) LIMITED	02775320	Active - Accounts Filed	01/06/2024		Director
AVRO INTERNATIONAL AEROSPACE LIMITED	02762965	Non-Trading	01/06/2024		Director
BAE SYSTEMS (INTERNATIONAL) LIMITED	02385987	Active - Accounts Filed	01/06/2024		Director
HAWKER SIDDELEY DYNAMICS LIMITED	01359970	Non-Trading	01/06/2024		Director
JETSTREAM AIRCRAFT LIMITED	SC139258	Non-Trading	01/06/2024		Director
BAE SYSTEMS MARINE (YSL) LIMITED	00883985	Non-Trading	01/06/2024		Director
BRITISH AIRCRAFT CORPORATION (PENSION FUND TRUSTEES) LIMITED	00782927	Non-Trading	01/06/2024		Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	01/06/2024		Director
BAE SYSTEMS ENTERPRISES LIMITED	00782930	Active - Accounts Filed	01/06/2024		Director
HSA/HSD PENSION FUNDS TRUSTEES LIMITED	00107603	Non-Trading	01/06/2024		Director
BAE SYSTEMS (KAZAKHSTAN)					



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LIMITED

03550759	Active - Accounts Filed	01/06/2024	Director
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ALVIS VICKERS LIMITED	03407706	Non-Trading	01/06/2024	Director
BAE SYSTEMS (NOMINEES) LIMITED	02280714	Non-Trading	01/06/2024	Director
VSEL BIRKENHEAD LIMITED	00526932	Non-Trading	01/06/2024	Director
THE BRITISH & COLONIAL AEROPLANE CO. LIMITED	00314023	Non-Trading	01/06/2024	Director
BRISTOL AVIATION COMPANY LIMITED(THE)	00107601	Non-Trading	01/06/2024	Director
ARMSTRONG WHITWORTH AIRCRAFT LIMITED	03146964	Non-Trading	01/06/2024	Director
GLOSTER AIRCRAFT LIMITED	01050655	Non-Trading	01/06/2024	Director
THOMAS SOPWITH AVIATION COMPANY LIMITED	03146772	Non-Trading	01/06/2024	Director
FAREPILOT LIMITED	10515435	In Liquidation	20/10/2020	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORALLIAN ENERGY LIMITED	09835991	In Liquidation	14/09/2023	22/03/2024	Director
BG SUBSEA WELL PROJECT LIMITED	07920553	In Liquidation	31/08/2023	22/03/2024	Director
B-SNUG LIMITED	11544119	In Liquidation	31/08/2023	22/03/2024	Director
LIMEJUMP INTERMEDIATE 1 LIMITED	10983431	In Liquidation	31/07/2023	22/03/2024	Director
SHELL COMPANY OF HONG KONG LIMITED (THE)	00130589	In Liquidation	31/07/2023	22/03/2024	Director
SHELL DIRECT (U.K.) LIMITED	00698958	Company is dissolved	18/11/2020		Director
SHELL SHARED SERVICE CENTRE - GLASGOW LIMITED	03932110	Company is dissolved	18/11/2020		Director
WOODLEA LIMITED	05630050	Company is dissolved	20/10/2020		Director
BG GROUP EMPLOYEE BENEFIT TRUST LIMITED	04239644	Company is dissolved	20/10/2020		Director
ENTERPRISE OIL OPERATIONS LIMITED	03324639	Company is dissolved	13/10/2020		Director
OCTANE PROPERTIES LIMITED	03781236	Company is dissolved	13/10/2020		Director
SHELL CHEMICALS SUPPORT SERVICES ASIA LIMITED	04605519	Company is dissolved	13/10/2020		Director
BG KARACHAGANAK TRADING LIMITED	04785802	Company is dissolved	24/07/2020		Director
BRAZIL SHIPPING II LIMITED	07519965	Company is dissolved	24/07/2020		Director
ALIE INVESTMENTS LIMITED	03478502	Company is dissolved	24/07/2020		Director
SHELL THAILAND MANUFACTURING LIMITED	00136293	Company is dissolved	24/07/2020		Director
SHELL EMPLOYEE BENEFITS TRUSTEE LIMITED	04208472	Non-Trading	13/09/2019	22/03/2024	Director



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BG GLOBAL EMPLOYEE RESOURCES LIMITED	06804641	Company is dissolved	30/08/2019	Director
BG GROUP HEALTHCARE TRUSTEE LIMITED	09911929	Company is dissolved	19/05/2018	Director