



Michael John Howarth

928094222

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Howarth | <b>Number</b>      | 928094222   |
| <b>Postcode</b>                    | CR5 3BW              | <b>Address</b>     | C/o Chipstead Valley Primary<br>School Chipstead Vall<br>Coulsdon<br>Surrey |
| <b>Date of birth</b>               | March 1967           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PACE ACADEMY TRUST                      | 08891864 | Active - Accounts Filed | 13/07/2021 |           | Director |
| ANCALA WATER SERVICES (DEFENCE) LIMITED | 04617059 | Active - Accounts Filed | 08/03/2021 |           | Director |
| ANCALA WATER SERVICES (ESTATES) LIMITED | 04617130 | Active - Accounts Filed | 08/03/2021 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DATONG LIMITED                                       | 01169448 | Company is dissolved    | 22/01/2020 | 30/11/2020 | Director |
| ULTRAFINE TECHNOLOGY LIMITED                         | 01909748 | Company is dissolved    | 22/01/2020 | 30/11/2020 | Director |
| SEVEN TECHNOLOGIES GROUP LIMITED                     | 04797081 | In Administration       | 27/04/2018 | 17/01/2021 | Director |
| SEVEN TECHNOLOGIES HOLDINGS LIMITED                  | NI611438 | Company is dissolved    | 27/04/2018 | 18/01/2021 | Director |
| THE GRANGE (CHIPSTEAD) MANAGEMENT COMPANY LTD        | 08381729 | Active - Accounts Filed | 09/02/2017 | 20/10/2023 | Director |
| BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED   | 03456325 | Active - Accounts Filed | 22/06/2016 | 10/02/2017 | Director |
| BAE SYSTEMS SURFACE SHIPS INTEGRATED SUPPORT LIMITED | 02132891 | Non-Trading             | 10/06/2016 | 10/02/2017 | Director |
| BAE SYSTEMS PROJECT SERVICES LIMITED                 | 00553146 | Active - Accounts Filed | 10/06/2016 | 10/02/2017 | Director |
| BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED            | 03246760 | Non-Trading             | 10/06/2016 | 10/02/2017 | Director |
| BAE SYSTEMS DEPLOYED SYSTEMS LIMITED                 | 03146958 | Non-Trading             | 10/06/2016 | 10/02/2017 | Director |
| BAE SYSTEMS SURFACE SHIPS LIMITED                    | 06160534 | Active - Accounts Filed | 10/06/2016 | 10/02/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BAE SYSTEMS INTEGRATED<br>SYSTEM TECHNOLOGIES<br>(OVERSEAS) LIMITED | 03654110 | Active - Accounts Filed | 10/06/2016 | 10/02/2017 | Director |
| BAE SYSTEMS SURFACE SHIPS<br>MARITIME LIMITED                       | 04164801 | Non-Trading             | 10/06/2016 | 10/02/2017 | Director |
| BAE SYSTEMS SURFACE SHIPS<br>(HOLDINGS) LIMITED                     | 06135651 | Active - Accounts Filed | 10/06/2016 | 10/02/2017 | Director |