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Eric Albert Peachey

900090421

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | FCIS |
| Name | Eric Albert Peachey | Number | 900090421 |
| Postcode | AL4 9AJ | Address | 27 Ripon Way St Albans Hertfordshire |
| Date of birth | August 1944 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SUBMARINE PROPULSION TECHNOLOGIES LIMITED | 02071630 | Company is dissolved | 22/03/2000 | 11/08/2000 | Company Secretary |
| TRIANGLE (FUNDING ONE) LIMITED | 03666735 | In Liquidation | 07/01/2000 | 11/08/2000 | Company Secretary |
| TRIANGLE (FUNDING ONE) LIMITED | 03666735 | In Liquidation | 07/01/2000 | 11/08/2000 | Director |
| BAE SYSTEMS (CORPORATE AIR TRAVEL) LIMITED | 03666197 | Active - Accounts Filed | 07/01/2000 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS (CORPORATE AIR TRAVEL) LIMITED | 03666197 | Active - Accounts Filed | 07/01/2000 | 11/08/2000 | Director |
| BAE SYSTEMS SURFACE FLEET SOLUTIONS LIMITED | 03666535 | Company is dissolved | 07/01/2000 | 11/08/2000 | Director |
| BAE SYSTEMS SURFACE FLEET SOLUTIONS LIMITED | 03666535 | Company is dissolved | 07/01/2000 | 11/08/2000 | Company Secretary |
| SCHAEFER DIELECTRICS LIMITED | 00225033 | Company is dissolved | 25/11/1999 | 11/08/2000 | Director |
| SCHAEFER DIELECTRICS LIMITED | 00225033 | Company is dissolved | 25/11/1999 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS MARINE (100) LIMITED | 03134322 | Company is dissolved | 10/08/1999 | 11/08/2000 | Director |
| VSEL CONSORTIUM LIMITED | 02727157 | Company is dissolved | 02/08/1999 | 11/08/2000 | Director |
| UNDERWATER MANAGEMENT ASSOCIATES LIMITED | 02426124 | Company is dissolved | 02/08/1999 | 11/08/2000 | Director |
| VSEL MANAGEMENT SERVICES LIMITED | 01989392 | Company is dissolved | 02/08/1999 | 11/08/2000 | Director |
| WARSHIP DESIGN SERVICES LIMITED | 00297978 | Company is dissolved | 02/08/1999 | 11/08/2000 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| VSEL BIRKENHEAD LIMITED | 00526932 | Non-Trading | 02/08/1999 | 11/08/2000 | Director |
| VSEL MAINWORK LIMITED | 02228539 | Company is dissolved | 02/08/1999 | 11/08/2000 | Director |
| BAE SYSTEMS ELECTRONICS LIMITED | 00053403 | Active - Accounts Filed | 12/07/1999 | 11/08/2000 | Director |
| RO DEFENCE PROJECTS LIMITED | 03529916 | Company is dissolved | 05/03/1999 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS GAV LIMITED | 03452833 | Company is dissolved | 05/03/1999 | 11/08/2000 | Director |
| RO DEFENCE PROJECTS LIMITED | 03529916 | Company is dissolved | 05/03/1999 | 11/08/2000 | Director |
| BAE SYSTEMS GAV LIMITED | 03452833 | Company is dissolved | 05/03/1999 | 11/08/2000 | Company Secretary |
| TOPEXPRESS RESEARCH LIMITED | 02112793 | Company is dissolved | 03/02/1999 | 11/08/2000 | Company Secretary |
| UNDERWATER MANAGEMENT ASSOCIATES LIMITED | 02426124 | Company is dissolved | 03/02/1999 | 11/08/2000 | Company Secretary |
| TOPEXPRESS RESEARCH LIMITED | 02112793 | Company is dissolved | 03/02/1999 | 11/08/2000 | Director |
| VSEL CONSORTIUM LIMITED | 02727157 | Company is dissolved | 03/02/1999 | 11/08/2000 | Company Secretary |
| VSEL MAINWORK LIMITED | 02228539 | Company is dissolved | 03/02/1999 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (OVERSEAS) LIMITED | 03654110 | Active - Accounts Filed | 27/11/1998 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (OVERSEAS) LIMITED | 03654110 | Active - Accounts Filed | 27/11/1998 | 12/04/2000 | Director |
| MBDA UAE LIMITED | 00469781 | Active - Accounts Filed | 12/10/1998 | 30/03/1999 | Director |
| SELEX ES INFRARED LTD | 02519499 | Company is dissolved | 12/10/1998 | 11/08/2000 | Director |
| ELMER U.K. LIMITED | 03202906 | Company is dissolved | 30/07/1998 | 23/11/1998 | Company Secretary |
| ELMER U.K. LIMITED | 03202906 | Company is dissolved | 30/07/1998 | 23/11/1998 | Director |
| MARCONI (FIFTY-THREE) LIMITED | 00553233 | Company is dissolved | 24/07/1998 | 02/09/1999 | Company Secretary |
| M-O VALVE COMPANY LIMITED(THE) | 00159787 | Company is dissolved | 24/07/1998 | 02/09/1999 | Director |
| TELEDYNE UK LIMITED | 00432014 | Active - Accounts Filed | 24/07/1998 | 02/09/1999 | Company Secretary |
| EEV DISPLAYS LIMITED | 00847723 | Company is dissolved | 24/07/1998 | 02/09/1999 | Director |
| M-O VALVE COMPANY LIMITED(THE) | 00159787 | Company is dissolved | 24/07/1998 | 02/09/1999 | Company Secretary |
| MARCONI (FIFTY-THREE) LIMITED | 00553233 | Company is dissolved | 24/07/1998 | 02/09/1999 | Director |
| EEV DISPLAYS LIMITED | 00847723 | Company is dissolved | 24/07/1998 | 02/09/1999 | Company Secretary |
| MARCONI (TEN) LIMITED | 00703315 | Company is dissolved | 24/07/1998 | 02/09/1999 | Company Secretary |

N/A* - no information available



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| MARCONI (TEN) LIMITED | 00703315 | Company is dissolved | 24/07/1998 | 02/09/1999 | Director |
| BAE SYSTEMS INTEGRATED | 03456325 | Active - Accounts Filed | 07/07/1998 | 11/08/2000 | Company Secretary |
| SYSTEM TECHNOLOGIES LIMITED | | | | | |
| BAE SYSTEMS INTEGRATED | 03456325 | Active - Accounts Filed | 07/07/1998 | 23/12/1998 | Director |
| SYSTEM TECHNOLOGIES LIMITED | | | | | |
| BAE SYSTEMS FLIGHT SYSTEMS LIMITED | 00650081 | Company is dissolved | 22/05/1998 | 11/08/2000 | Director |
| BAE SYSTEMS CHINA (EXPORTS) LIMITED | 00993875 | Company is dissolved | 29/04/1998 | 11/08/2000 | Director |
| BAE SYSTEMS (JAPAN) LIMITED | 00536412 | Company is dissolved | 14/01/1998 | 11/08/2000 | Director |
| BAE SYSTEMS (CHINA) LIMITED | 00710957 | Company is dissolved | 14/01/1998 | 11/08/2000 | Director |
| WARSHIP DESIGN SERVICES LIMITED | 00297978 | Company is dissolved | 01/06/1997 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS MARINE (HOLDINGS) LIMITED | 01957765 | Active - Accounts Filed | 01/06/1997 | 11/08/2000 | Company Secretary |
| VSEL MANAGEMENT SERVICES LIMITED | 01989392 | Company is dissolved | 01/06/1997 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS MARINE LIMITED | 00229770 | Active - Accounts Filed | 01/06/1997 | 04/07/2000 | Company Secretary |
| VSEL BIRKENHEAD LIMITED | 00526932 | Non-Trading | 01/06/1997 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS PROJECTS (CANADA) LIMITED | 02082545 | Non-Trading | 01/06/1997 | 11/08/2000 | Company Secretary |
| BAE SYSTEMS MARINE (100) LIMITED | 03134322 | Company is dissolved | 20/05/1997 | 11/08/2000 | Company Secretary |
| MARCONI (EIGHT) LIMITED | 00893026 | Company is dissolved | 25/03/1997 | 25/11/1999 | Director |
| FERRANTI NAVAL SYSTEMS LIMITED | 00615410 | Company is dissolved | 11/02/1997 | 25/11/1999 | Director |
| BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED | 00885125 | Company is dissolved | 02/01/1997 | 11/08/2000 | Director |
| BAE SYSTEMS OSP SERVICES LIMITED | SC088771 | Company is dissolved | 19/08/1996 | 11/08/2000 | Director |
| UNIVERSAL SONAR LIMITED | 01449566 | Company is dissolved | 14/08/1996 | 11/08/2000 | Company Secretary |
| THALES UNDERWATER SYSTEMS UK LIMITED | 02466944 | Company is dissolved | 29/06/1996 | 11/08/2000 | Company Secretary |
| RADIO COMMUNICATION COMPANY,LIMITED | 00153646 | Company is dissolved | 10/06/1996 | 11/08/2000 | Director |
| BAE SYSTEMS (100) LIMITED | 00412556 | Company is dissolved | 01/05/1996 | 11/08/2000 | Director |
| BAE SYSTEMS PROJECTS (OVERSEAS) LIMITED | 00176441 | Company is dissolved | 11/04/1996 | 09/12/1996 | Director |
| BAE SYSTEMS ELECTRONICS (HOLDINGS) LIMITED | 00622657 | Company is dissolved | 18/03/1996 | 11/08/2000 | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| BAE SYSTEMS MARINE (PRIME CONTRACTS) LIMITED | 00155506 | Company is dissolved | 18/03/1996 | 31/03/1998 | Director |
| THALES UNDERWATER SYSTEMS OVERSEAS LIMITED | 03116078 | Company is dissolved | 17/01/1996 | 01/07/1996 | Director |
| THALES UNDERWATER SYSTEMS OVERSEAS LIMITED | 03116078 | Company is dissolved | 17/01/1996 | 11/08/2000 | Company Secretary |
| THALES UNDERWATER SYSTEMS LIMITED | 03084140 | Company is dissolved | 08/01/1996 | 11/08/2000 | Company Secretary |
| THALES UNDERWATER SYSTEMS LIMITED | 03084140 | Company is dissolved | 08/01/1996 | 01/07/1996 | Director |
| BAE SYSTEMS CHINA (EXPORTS) LIMITED | 00993875 | Company is dissolved | 06/11/1995 | 11/08/2000 | Company Secretary |