



Ian Graham King

901482350

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Graham King	<b>Number</b>	901482350
<b>Postcode</b>	SW1Y 5AD	<b>Address</b>	Bae Systems 6 Carlton Gardens London
<b>Date of birth</b>	April 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	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
BAE SYSTEMS (OMAN) LIMITED	03135337	Active - Accounts Filed	06/12/2012	30/06/2017	Director
BAE SYSTEMS (OPERATIONS) LIMITED	01996687	Active - Accounts Filed	01/09/2008	30/06/2017	Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	23/07/2008	30/06/2017	Director
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	01/07/2008	04/11/2008	Director
BAE SYSTEMS PLC	01470151	Active - Accounts Filed	01/01/2007	30/06/2017	Director
ROTORK P.L.C.	00578327	Active - Accounts Filed	17/01/2005	20/06/2014	Director
ALVIS LIMITED	00731159	Active - Accounts Filed	18/08/2004	04/08/2005	Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED	04814208	Company is dissolved	20/11/2003	29/11/2007	Director
BAE SYSTEMS PENSION FUNDS CIF TRUSTEES LIMITED	02957926	Non-Trading	22/05/2003	22/05/2007	Director
UK COUNCIL FOR ELECTRONIC BUSINESS	02971100	Active - Accounts Filed	03/04/2003	03/11/2008	Director
BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED	00753964	Non-Trading	16/05/2002	31/08/2008	Director
FLAGSHIP FIRE FIGHTING TRAINING LIMITED	03700728	Non-Trading	07/02/2002	01/07/2008	Director
BABCOCK MARINE TRAINING LIMITED	03086376	Active - Accounts Filed	07/02/2002	30/06/2008	Director
BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED	03246760	Non-Trading	28/08/2001	01/07/2008	Director
TANKER & TRANSPORT SERVICE COMPANY LIMITED	04222798	Company is dissolved	26/06/2001		Director



Ian Graham King

901482350

AEROSYSTEMS INTERNATIONAL LIMITED	01001553	Company is dissolved	31/01/2001	05/12/2005	Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (OVERSEAS) LIMITED	03654110	Active - Accounts Filed	27/11/1998	12/04/2000	Director
SELEX ES INFRARED LTD	02519499	Company is dissolved	12/10/1998	01/02/1999	Director
ELMER U.K. LIMITED	03202906	Company is dissolved	30/07/1998	23/11/1998	Director
MARCONI (TEN) LIMITED	00703315	Company is dissolved	24/07/1998	01/02/1999	Director
M-O VALVE COMPANY LIMITED(THE)	00159787	Company is dissolved	24/07/1998	01/02/1999	Director
EEV DISPLAYS LIMITED	00847723	Company is dissolved	24/07/1998	01/02/1999	Director
MARCONI (FIFTY-THREE) LIMITED	00553233	Company is dissolved	24/07/1998	01/02/1999	Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED	03456325	Active - Accounts Filed	07/07/1998	25/01/2000	Director
BAE SYSTEMS FLIGHT SYSTEMS LIMITED	00650081	Company is dissolved	22/05/1998	01/02/1999	Director
MARCONI (EIGHT) LIMITED	00893026	Company is dissolved	24/03/1997	01/02/1999	Director
FERRANTI NAVAL SYSTEMS LIMITED	00615410	Company is dissolved	11/02/1997	01/02/1999	Director
ALLARD WAY (HOLDINGS) LIMITED	00144140	Company is dissolved	30/09/1996	01/02/1999	Director
M (TWENTY-THREE) LIMITED	00270647	Company is dissolved	08/08/1996	01/02/1999	Director
ELECTRONIC SYSTEMS (STANMORE) LIMITED	00703316	Company is dissolved	08/08/1996	01/02/1999	Director
MCMICHAEL LIMITED	00013795	Company is dissolved	08/08/1996	01/02/1999	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	01/02/1999	Director
BAE SYSTEMS OSP SERVICES LIMITED	SC088771	Company is dissolved	18/03/1996	01/02/1999	Director
THALES UNDERWATER SYSTEMS OVERSEAS LIMITED	03116078	Company is dissolved	17/01/1996	01/07/1996	Director
THALES UNDERWATER SYSTEMS LIMITED	03084140	Company is dissolved	08/01/1996	01/07/1996	Director
BAE SYSTEMS MARINE (PRIME CONTRACTS) LIMITED	00155506	Company is dissolved	04/12/1995	31/03/1998	Director
BAE SYSTEMS CHINA (EXPORTS) LIMITED	00993875	Company is dissolved	06/11/1995	01/02/1999	Director
BAE SYSTEMS (PROJECTS) LIMITED	00444860	Non-Trading	11/08/1995	30/09/1996	Director
UKADGE SYSTEMS LIMITED	00808630	Company is dissolved	28/07/1995	23/08/1999	Director
COMPUTATION RESEARCH AND DEVELOPMENT LIMITED	01024005	Company is dissolved	21/07/1995	01/02/1999	Director
M DEFENCE OVERSEAS LIMITED	00855361	Company is dissolved	21/07/1995	30/09/1996	Director
THALES UNDERWATER SYSTEMS UK LIMITED	02466944	Company is dissolved	23/05/1995	01/07/1996	Director



Ian Graham King

901482350

NICCO COMMUNICATIONS LIMITED	03020044	Company is dissolved	19/05/1995	13/07/1995	Director
BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED	00692380	Company is dissolved	19/04/1995	30/09/1996	Director
BAE SYSTEMS INFLIGHT SYSTEMS LIMITED	00850637	Company is dissolved	19/04/1995	30/09/1996	Director
ALLARD WAY SOFTWARE SOLUTIONS LIMITED	00344836	Company is dissolved	20/10/1994	30/09/1996	Director
BAE SYSTEMS OFFSETS INTERNATIONAL LIMITED	00760533	Company is dissolved	15/09/1994	01/02/1999	Director
MMS SPACE SYSTEMS LIMITED	02278410	Company is dissolved	30/08/1994	16/07/1999	Director
SALFORD ELECTRICAL INSTRUMENTS LIMITED	00112599	Company is dissolved	23/12/1993	01/02/1999	Director
MARCONI (TWENTY-TWO) LIMITED	00703314	Company is dissolved	23/12/1993	01/02/1999	Director
BAE SYSTEMS ELECTRO OPTICS LIMITED	00841799	Company is dissolved	10/08/1993	28/02/1995	Director
SELEX ES ELECTRO OPTICS (OVERSEAS) LTD	00488277	Company is dissolved	06/08/1993	13/12/1994	Director
BAE SYSTEMS ASTUTE CLASS LIMITED	00736591	Company is dissolved	28/07/1993	01/02/1999	Director
MARCONI (TWENTY-ONE) LIMITED	00696362	Company is dissolved	01/06/1993	03/03/1997	Director
BAE SYSTEMS (ABERDEEN) LIMITED	SC057296	Company is dissolved	09/12/1992	01/02/1999	Director
GEC-PLESSEY NAVAL SYSTEMS LIMITED	01356191	Company is dissolved	09/12/1992	01/02/1999	Director
BAE SYSTEMS (DEVELOPMENTS) LIMITED	SC057385	Company is dissolved	09/12/1992	01/02/1999	Director
BAE SYSTEMS (JAPAN) LIMITED	00536412	Company is dissolved	09/12/1992	01/02/1999	Director
GEC-MARCONI MATERIALS LIMITED	00235262	Company is dissolved	12/10/1992	01/02/1999	Director
BAE SYSTEMS (CHINA) LIMITED	00710957	Company is dissolved	22/09/1992	01/02/1999	Director
LEONARDO UK LTD	02426132	Active - Accounts Filed	22/09/1992	30/09/1996	Director
BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED	00184068	Company is dissolved	22/09/1992	14/01/1993	Director
BAE SYSTEMS ELECTRONICS LIMITED	00053403	Active - Accounts Filed	22/09/1992	01/02/1999	Director
BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED	00885125	Company is dissolved	22/09/1992	01/02/1999	Director
ELLIOTT BROTHERS (LONDON) LIMITED	00964493	Non-Trading	22/09/1992	01/02/1999	Director
SELEX ES INTERNATIONAL LTD	00964491	Active - Accounts Filed	21/09/1992	23/11/1998	Director
BAE SYSTEMS (SOLENT) LIMITED	02312335	Company is dissolved	21/09/1992	01/02/1999	Director
BAE SYSTEMS (100) LIMITED	00412556	Company is dissolved	21/09/1992	01/02/1999	Director
RADIO COMMUNICATION COMPANY,LIMITED	00153646	Company is dissolved	28/07/1992	01/02/1999	Director