



Peter John Lynas

903078930

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter John Lynas	<b>Number</b>	903078930
<b>Postcode</b>	PO9 6AH	<b>Address</b>	8 The Peak Rowlands Castle Hampshire
<b>Date of birth</b>	March 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELLIOTT BROTHERS (LONDON) LIMITED	00964493	Non-Trading	01/02/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SSE PLC	SC117119	Active - Accounts Filed	01/07/2014	20/07/2023	Director
BAE SYSTEMS PLC	01470151	Active - Accounts Filed	01/04/2011	31/03/2020	Director
BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT LIMITED	00212802	Non-Trading	01/04/2011	31/12/2019	Director
BAE SYSTEMS PENSION FUNDS CIF TRUSTEES LIMITED	02957926	Non-Trading	01/04/2011	31/12/2019	Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	30/03/2011	31/03/2020	Director
BAE SYSTEMS (OPERATIONS) LIMITED	01996687	Active - Accounts Filed	27/03/2009	31/03/2020	Director
DETICA GROUP LIMITED	03328242	Active - Accounts Filed	25/09/2008	18/03/2009	Director
ALVIS LIMITED	00731159	Active - Accounts Filed	18/08/2004	31/10/2007	Director
BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED	03671056	Non-Trading	27/05/2004	04/03/2011	Director
BAE SYSTEMS EXECUTIVE PENSION SCHEME TRUSTEES LIMITED	02638853	Non-Trading	17/06/2003	20/10/2008	Director
HR ENTERPRISE LIMITED	04071629	Company is dissolved	25/01/2002	15/05/2003	Director
XCHANGING HR SERVICES LIMITED	04071566	Company is dissolved	25/01/2002	15/05/2003	Director
WOOD FINANCE UK LIMITED	03725076	Active - Accounts Filed	01/04/2000	10/09/2002	Director
BAE SYSTEMS (CORPORATE AIR TRAVEL) LIMITED	03666197	Active - Accounts Filed	07/01/2000	27/11/2000	Director
BAE SYSTEMS SURFACE FLEET SOLUTIONS LIMITED	03666535	Company is dissolved	07/01/2000		Director
TRIANGLE (FUNDING ONE) LIMITED	03666735	In Liquidation	07/01/2000	06/11/2000	Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Peter John Lynas

903078930

SCHAEFER DIELECTRICS LIMITED	00225033	Company is dissolved	25/11/1999	Director
SELEX ES ELECTRO OPTICS (OVERSEAS) LTD	00488277	Company is dissolved	22/11/1999 11/08/2000	Director
BAE SYSTEMS MARINE (HOLDINGS) LIMITED	01957765	Active - Accounts Filed	22/11/1999 07/07/2000	Director
BAE SYSTEMS MARINE (YSL) LIMITED	00883985	Non-Trading	22/11/1999 07/07/2000	Director
UKADGE SYSTEMS LIMITED	00808630	Company is dissolved	23/08/1999	Director
BAE SYSTEMS MARINE (100) LIMITED	03134322	Company is dissolved	10/08/1999 07/07/2000	Director
TOPEXPRESS RESEARCH LIMITED	02112793	Company is dissolved	02/08/1999	Director
WARSHIP DESIGN SERVICES LIMITED	00297978	Company is dissolved	02/08/1999 07/07/2000	Director
VSEL BIRKENHEAD LIMITED	00526932	Non-Trading	02/08/1999 07/07/2000	Director
UNDERWATER MANAGEMENT ASSOCIATES LIMITED	02426124	Company is dissolved	02/08/1999	Director
VSEL MAINWORK LIMITED	02228539	Company is dissolved	02/08/1999 07/07/2000	Director
VSEL MANAGEMENT SERVICES LIMITED	01989392	Company is dissolved	02/08/1999 07/07/2000	Director
VSEL CONSORTIUM LIMITED	02727157	Company is dissolved	02/08/1999 07/07/2000	Director
MMS SPACE UK LIMITED	02449247	Company is dissolved	16/07/1999 12/02/2003	Director
BAE SYSTEMS ELECTRONICS LIMITED	00053403	Active - Accounts Filed	12/07/1999 08/10/2010	Director
RO DEFENCE PROJECTS LIMITED	03529916	Company is dissolved	05/03/1999 07/07/2000	Director
BAE SYSTEMS GAV LIMITED	03452833	Company is dissolved	05/03/1999	Director
BAE SYSTEMS ASTUTE CLASS LIMITED	00736591	Company is dissolved	01/02/1999	Director
RADIO COMMUNICATION COMPANY,LIMITED	00153646	Company is dissolved	01/02/1999	Director
M (TWENTY-THREE) LIMITED	00270647	Company is dissolved	01/02/1999 25/11/1999	Director
GEC-PLESSEY CRYPTO LIMITED	01357558	Company is dissolved	01/02/1999 05/03/1999	Director
BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED	00771516	Company is dissolved	01/02/1999 23/08/1999	Director
SELEX ES INFRARED LTD	02519499	Company is dissolved	01/02/1999 11/08/2000	Director
FERRANTI NAVAL SYSTEMS LIMITED	00615410	Company is dissolved	01/02/1999 25/11/1999	Director
GEC-PLESSEY NAVAL SYSTEMS LIMITED	01356191	Company is dissolved	01/02/1999 05/03/1999	Director
MARCONI (EIGHT) LIMITED	00893026	Company is dissolved	01/02/1999 25/11/1999	Director
M-O VALVE COMPANY LIMITED(THE)	00159787	Company is dissolved	01/02/1999 02/09/1999	Director
MCMICHAEL LIMITED	00013795	Company is dissolved	01/02/1999 25/11/1999	Director
COMPUTATION RESEARCH AND DEVELOPMENT LIMITED	01024005	Company is dissolved	01/02/1999 25/11/1999	Director



# Company Search

MadeSimple™

powered by

Online company credit reports.

Speedy, reliable and competitively priced!

Peter John Lynas

903078930

MARCONI (TWENTY-TWO) LIMITED	00703314	Company is dissolved	01/02/1999	25/11/1999	Director
BAE SYSTEMS FLIGHT SYSTEMS LIMITED	00650081	Company is dissolved	01/02/1999		Director
BAE SYSTEMS (ABERDEEN) LIMITED	SC057296	Company is dissolved	01/02/1999		Director
BAE SYSTEMS OSP SERVICES LIMITED	SC088771	Company is dissolved	01/02/1999	18/10/2004	Director
GEC-PLESSEY AVIONICS LIMITED	01357078	Company is dissolved	01/02/1999	05/03/1999	Director
ALLARD WAY (HOLDINGS) LIMITED	00144140	Company is dissolved	01/02/1999	25/11/1999	Director
ELECTRONIC SYSTEMS (STANMORE) LIMITED	00703316	Company is dissolved	01/02/1999		Director
BAE SYSTEMS (CHINA) LIMITED	00710957	Company is dissolved	01/02/1999		Director
AMEECO (HYDROSPACE) LIMITED	01016008	Company is dissolved	01/02/1999	05/03/1999	Director
BAE SYSTEMS (100) LIMITED	00412556	Company is dissolved	01/02/1999		Director
MARCONI (THIRTY-FIVE) LIMITED	00211382	Company is dissolved	01/02/1999	25/11/1999	Director
BAE SYSTEMS (DEVELOPMENTS) LIMITED	SC057385	Company is dissolved	01/02/1999		Director
BAE SYSTEMS (JAPAN) LIMITED	00536412	Company is dissolved	01/02/1999		Director
BAE SYSTEMS (STANMORE) LIMITED	01057806	Company is dissolved	01/02/1999		Director
GEOPHYSICAL SYSTEMS COMPUTERS LIMITED	01787793	Company is dissolved	01/02/1999	05/03/1999	Director
BAE SYSTEMS (SOLENT) LIMITED	02312335	Company is dissolved	01/02/1999	31/05/1999	Director
BAE SYSTEMS OFFSETS INTERNATIONAL LIMITED	00760533	Company is dissolved	01/02/1999		Director
ETELCO LIMITED	01356190	Company is dissolved	01/02/1999	05/03/1999	Director
MARCONI (FIFTY-THREE) LIMITED	00553233	Company is dissolved	01/02/1999	02/09/1999	Director
BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED	00885125	Company is dissolved	01/02/1999		Director
BAE SYSTEMS CHINA (EXPORTS) LIMITED	00993875	Company is dissolved	01/02/1999	31/03/2020	Director
GEC-MARCONI MATERIALS LIMITED	00235262	Company is dissolved	01/02/1999	05/03/1999	Director
MARCONI (TEN) LIMITED	00703315	Company is dissolved	01/02/1999	02/09/1999	Director
PULLIN CONTROLS LIMITED	00394048	Company is dissolved	01/02/1999		Director
GEOPHYSICAL SYSTEMS LIMITED	01572428	Company is dissolved	01/02/1999	05/03/1999	Director