



Peter John Lynas

903078930

Director Information

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



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|---|----------|-------------------------|-----------------------|----------|
| 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 |



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|---|----------|----------------------|------------|------------|----------|
| 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 |