



Andrew Richard Wood

904609695

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Richard Wood	<b>Number</b>	904609695
<b>Postcode</b>	SO43 7FD	<b>Address</b>	Lane End Bank Lyndhurst Hampshire
<b>Date of birth</b>	June 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LYNTON JET LIMITED	01926141	Company is dissolved	06/12/2002		Director
MAGEC AVIATION LIMITED	01665279	Company is dissolved	06/12/2002		Director
LYNTON PLATINUM CLUB LIMITED	01787825	Company is dissolved	06/12/2002		Director
BLACK ISLE HELICOPTERS LIMITED	SC106270	Company is dissolved	06/12/2002		Director
BBA GROUP EXECUTIVES PENSION TRUSTEES LIMITED	00532098	Company is dissolved	13/09/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AIR PARTNER LIMITED	00980675	Active - Accounts Filed	07/06/2011	29/06/2016	Director
LAVENDON GROUP LIMITED	02771891	Active - Accounts Filed	20/12/2010	16/03/2017	Director
BERENDSEN LIMITED	01480047	Active - Accounts Filed	01/03/2010	12/09/2017	Director
BBA INTERNATIONAL INVESTMENTS, S.A.R.L.	FC025571	Active - Accounts Filed	03/10/2007	27/04/2010	Director
BBA ROW INVESTMENTS, S.A.R.L.	FC025572	Active - Accounts Filed	03/10/2007	27/04/2010	Director
BBA US INVESTMENTS, S.A.R.L.	FC025573	Active - Accounts Filed	03/10/2007	27/04/2010	Director
BBA AVIATION LIFE BENEFITS TRUSTEE LIMITED	06257210	Company is dissolved	08/06/2007	27/04/2010	Director
BBA AVIATION SERVICES LIMITED	05976113	Company is dissolved	15/11/2006	27/04/2010	Director
BALDERTON AVIATION LIMITED	05978605	Company is dissolved	15/11/2006	27/04/2010	Director
BBA GROUP LIMITED	05906111	Company is dissolved	15/08/2006	27/04/2010	Director
FIBERWEB US HOLDINGS LIMITED	05852158	Company is dissolved	14/07/2006	24/07/2006	Director
FIBERWEB LIMITED	05683352	Non-Trading	03/04/2006	24/07/2006	Director
FIBERWEB HOLDINGS LIMITED	05719031	Active - Accounts Filed	03/04/2006	24/07/2006	Director
GUTHRIE OVERSEAS INVESTMENTS LIMITED	00108268	In Liquidation	09/01/2006	27/04/2010	Director
BALDERTON AVIATION HOLDINGS LIMITED	05556013	Active - Accounts Filed	04/11/2005	27/04/2010	Director



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BBA NOMINEES LIMITED	00148164	Non-Trading	20/06/2005	27/04/2010	Director
BBA FINANCE NO. 5	05172716	In Liquidation	07/07/2004	27/04/2010	Director
BBA FINANCE NO. 4 LIMITED	04862401	In Liquidation	11/08/2003	27/04/2010	Director
BBA FINANCE NO. 3	04610804	Company is dissolved	17/12/2002	27/04/2010	Director
LYNTON AVIATION AIRCRAFT SALES LIMITED	01658371	Company is dissolved	06/12/2002	22/11/2007	Director
AIR HANSON LIMITED	00197503	Company is dissolved	06/12/2002	22/11/2007	Director
LYNTON CORPORATE JET LIMITED	02501794	Company is dissolved	06/12/2002	22/11/2007	Director
EUROPEAN HELICOPTERS LIMITED	02123663	Company is dissolved	06/12/2002	22/11/2007	Director
DOLLAR AIR SERVICES LIMITED	01340897	Company is dissolved	06/12/2002	22/11/2007	Director
BBA FINANCE NO.1	04331795	In Liquidation	30/11/2001	27/04/2010	Director
SIGNATURE AVIATION PENSION TRUSTEES LIMITED	02321868	Non-Trading	13/09/2001	30/04/2010	Director
BBA FINANCIAL SERVICES (UK) LIMITED	04257118	Non-Trading	06/09/2001	27/04/2010	Director
BBA OVERSEAS HOLDINGS LIMITED	00885456	Active - Accounts Filed	31/05/2001	27/04/2010	Director
BBA PROPERTIES LIMITED	00164485	In Liquidation	31/05/2001	27/04/2010	Director
THE GUTHRIE CORPORATION LIMITED	00840899	Active - Accounts Filed	31/05/2001	27/04/2010	Director
DALLAS AIRMOTIVE (UK) LIMITED	03243877	Company is dissolved	31/05/2001	27/04/2010	Director
GUTHRIE ESTATES HOLDINGS LIMITED	FC011757	Non-Trading	31/05/2001	27/04/2010	Director
BBA FINANCIAL SERVICES (JERSEY) LIMITED	FC012553	Non-Trading	31/05/2001	27/04/2010	Director
BBA HOLDINGS LIMITED	00546693	Active - Accounts Filed	31/05/2001	27/04/2010	Director
BBA FINANCIAL SERVICES	01682185	Company is dissolved	31/05/2001	27/04/2010	Director
SIGNATURE AVIATION LIMITED	00053688	Active - Accounts Filed	01/01/2001	29/04/2010	Director
RACAL (NEWBRIDGE) LIMITED	SC040190	Company is dissolved	31/05/2000	16/06/2000	Director
CAMELOT UK LOTTERIES LIMITED	02822203	Non-Trading	17/03/2000	16/06/2000	Director
ALLWYN TECHNOLOGY SERVICES LIMITED	02822300	Active - Accounts Filed	17/03/2000	16/06/2000	Director
THALES IT & S HOLDINGS LIMITED	03853532	Company is dissolved	30/09/1999	01/09/2000	Director
RACAL NEWBRIDGE TRUSTEE LIMITED	02117945	Company is dissolved	28/02/1999	16/06/2000	Director
THALES E-SECURITY LIMITED	02518805	Non-Trading	02/06/1998	11/09/1998	Director
RACAL DATA COMMUNICATIONS GROUP LIMITED	01523867	Company is dissolved	02/06/1998	16/06/2000	Director
RACAL ELECTRONICS (IRAN) LIMITED	01218632	Company is dissolved	14/05/1998	16/06/2000	Director
RACAL-DECCA LIMITED	01507150	Company is dissolved	20/03/1998	16/06/2000	Director
RACAL DATA SECURITY LIMITED	00068409	Company is dissolved	20/03/1998	16/06/2000	Director
INTERLAN LIMITED	02322047	Company is dissolved	27/02/1998	16/06/2000	Director



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RACAL-DECCA PENSION TRUSTEE LIMITED	01370425	Company is dissolved	01/04/1997	16/06/2000	Director
RACAL STAFF TRUSTEE LIMITED	01989848	Company is dissolved	01/04/1997	16/06/2000	Director
RACAL SENIOR MANAGER TRUSTEE LIMITED	01989847	Company is dissolved	01/04/1997	16/06/2000	Director
RACAL EXECUTIVE TRUSTEE LIMITED	01989846	Non-Trading	01/04/1997	16/06/2000	Director
RACAL MARINE CONTROLS LIMITED	01555041	Company is dissolved	10/02/1997	16/06/2000	Director
PAYPOINT NETWORK LIMITED	02973115	Active - Accounts Filed	04/04/1996	22/04/1997	Director
UTILITIES CONSORTIUM LIMITED	03078963	Company is dissolved	09/01/1996	22/04/1997	Director
RACAL AUTOMATION LIMITED	01339839	Company is dissolved	01/04/1995	16/06/2000	Director
RACAL IMAGING SYSTEMS LIMITED	02089490	Company is dissolved	01/04/1995	16/06/2000	Director
RACAL DEFENCE RADAR AND DISPLAYS LIMITED	01706740	Company is dissolved	01/04/1995	16/06/2000	Director
DECCA RADIO & TELEVISION LIMITED	00341911	Non-Trading	01/04/1995	16/06/2000	Director
RACAL INTERNATIONAL (HOLDINGS) LIMITED	00376931	Company is dissolved	01/04/1995		Director
THALES AEROSPACE HOLDINGS LIMITED	02349142	Company is dissolved	01/04/1995	16/06/2000	Director
RACAL SURVEY CHINA LIMITED	01734152	Company is dissolved	01/04/1995	16/06/2000	Director
THALES ELECTRONICS LIMITED	00497098	Active - Accounts Filed	01/04/1995	16/06/2000	Director
RACAL MANAGED DEFENCE SERVICES LIMITED	02118666	Company is dissolved	01/04/1995	04/09/1995	Director
DECCA LIMITED	00237172	Non-Trading	01/04/1995	16/06/2000	Director
RACAL SIMULATION LIMITED	01515989	Company is dissolved	01/04/1995	16/06/2000	Director
RACAL INFORMATION TECHNOLOGY SERVICES LIMITED	01463296	Company is dissolved	01/04/1995	16/06/2000	Director
RACAL DEFENCE SYSTEMS LIMITED	00370086	Company is dissolved	01/04/1995	16/06/2000	Director
RACAL GROUP MARKETING LIMITED	02165573	Company is dissolved	01/04/1995	17/07/1995	Director
OFFSHORE ENVIRONMENTAL SYSTEMS LIMITED	01297212	Company is dissolved	01/04/1995	16/06/2000	Director
RACAL FINANCE IRELAND COMPANY	02761983	Company is dissolved	01/04/1995	16/06/2000	Director