



Andrew Richard Wood

904609695

Director Information

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