



Andrew Richard Wood

904609695

Director Information

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