



James Maxwell Kaye

904671199

## Director Information

|                                    |                    |                    |                                                                 |
|------------------------------------|--------------------|--------------------|-----------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                                 |
| <b>Name</b>                        | James Maxwell Kaye | <b>Number</b>      | 904671199                                                       |
| <b>Postcode</b>                    | GU47 8LB           | <b>Address</b>     | Hill Cottage 3 Cock-A-Dobby<br>Sandhurst<br>Camberley<br>Surrey |
| <b>Date of birth</b>               | August 1937        | <b>Nationality</b> | British                                                         |
| <b>Total current directorships</b> | 2                  |                    |                                                                 |

### List of Current Directorships

| Company Name                                | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------------------|----------|----------------|------------|-----------|----------|
| RACAL-SMD ELECTRONICS (PROPRIETARY) LIMITED | FC011544 | Other          | 07/10/1993 |           | Director |
| RACAL ELECTRONICS INC.                      | FC009545 | Other          | 07/10/1993 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| THE ENGLISH GOLF UNION LIMITED              | 05564018 | Active - Accounts Filed | 26/09/2005 | 18/02/2009 | Director |
| EAST BERKSHIRE GOLF CLUB (PROPERTY) LIMITED | 00339368 | Active - Accounts Filed | 07/04/2003 | 21/12/2007 | Director |
| FABER PREST LIMITED                         | 00036913 | Non-Trading             | 01/08/1995 | 07/04/1998 | Director |
| CONTROLS AND COMMUNICATIONS LIMITED         | 00314979 | Non-Trading             | 03/08/1994 | 31/03/1995 | Director |
| THALES TRAINING & CONSULTANCY LIMITED       | 01597499 | Company is dissolved    | 05/07/1994 | 23/03/1995 | Director |
| RACAL FINANCE IRELAND COMPANY               | 02761983 | Company is dissolved    | 29/04/1994 | 31/03/1995 | Director |
| RACAL MICROELECTRONIC SYSTEMS LIMITED       | 01335892 | Company is dissolved    | 29/03/1994 | 31/03/1995 | Director |
| RACAL AUTOMATION LIMITED                    | 01339839 | Company is dissolved    | 29/03/1994 | 31/03/1995 | Director |
| RACAL-HYPERON LIMITED                       | 01208185 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL SIMULATION LIMITED                    | 01515989 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL IMAGING SYSTEMS LIMITED               | 02089490 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL DATA GROUP (EUROPE) LIMITED           | 01781294 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL MANAGED DEFENCE SERVICES LIMITED      | 02118666 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| THALES PROPERTIES (LEASING) LIMITED         | 02118667 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |



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|                                                   |          |                         |            |            |          |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| RACAL DEFENCE SYSTEMS LIMITED                     | 00370086 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL-ESL LIMITED                                 | 01021281 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL DEFENCE RADAR AND<br>DISPLAYS LIMITED       | 01706740 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| DECCA RADIO & TELEVISION<br>LIMITED               | 00341911 | Non-Trading             | 28/03/1994 | 31/03/1995 | Director |
| RACAL-GUARDATA FINANCIAL<br>SYSTEMS LIMITED       | 00620736 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL INFORMATION<br>TECHNOLOGY SERVICES LIMITED  | 01463296 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL DEFENCE ELECTRONICS<br>(RADAR) LIMITED      | 01706739 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL-GUARDATA LIMITED                            | 01974773 | Company is dissolved    | 28/03/1994 | 31/03/1995 | Director |
| RACAL OIL & GAS LIMITED                           | 00733846 | Company is dissolved    | 18/03/1994 | 31/03/1995 | Director |
| CAMELOT UK LOTTERIES LIMITED                      | 02822203 | Non-Trading             | 11/03/1994 | 31/03/1995 | Director |
| HENCKELS HAAS & BROWN<br>EUROPE LIMITED           | 01919782 | Company is dissolved    | 08/03/1994 | 31/03/1995 | Director |
| RACAL SURVEY CHINA LIMITED                        | 01734152 | Company is dissolved    | 03/03/1994 | 31/03/1995 | Director |
| RACAL GEOPHYSICS LIMITED                          | 01711495 | Company is dissolved    | 03/03/1994 | 31/03/1995 | Director |
| OFFSHORE ENVIRONMENTAL<br>SYSTEMS LIMITED         | 01297212 | Company is dissolved    | 03/03/1994 | 31/03/1995 | Director |
| ALLWYN TECHNOLOGY SERVICES<br>LIMITED             | 02822300 | Active - Accounts Filed | 24/09/1993 | 20/12/1994 | Director |
| SPORTS INFORMATION SERVICES<br>(HOLDINGS) LIMITED | 01939932 | Active - Accounts Filed | 19/01/1993 | 08/09/1997 | Director |
| DECCA LIMITED                                     | 00237172 | Non-Trading             | 16/01/1993 | 31/03/1995 | Director |
| THALES OVERSEAS HOLDINGS<br>LIMITED               | 02538382 | Non-Trading             | 07/09/1992 | 31/03/1995 | Director |
| THALES ELECTRONICS LIMITED                        | 00497098 | Active - Accounts Filed | 23/08/1992 | 31/03/1995 | Director |
| RACAL STAFF TRUSTEE LIMITED                       | 01989848 | Company is dissolved    | 22/08/1992 | 31/03/1995 | Director |
| CHUBB SECURITY (PENSIONS)<br>LIMITED              | 00875040 | Non-Trading             | 22/08/1992 | 03/10/1992 | Director |
| RACAL NEWBRIDGE TRUSTEE<br>LIMITED                | 02117945 | Company is dissolved    | 22/08/1992 | 31/03/1995 | Director |
| THALES NOMINEES LIMITED                           | 00365676 | Company is dissolved    | 22/08/1992 | 31/03/1995 | Director |
| RACAL-MILGO LIMITED                               | 01225524 | Company is dissolved    | 22/08/1992 | 31/03/1995 | Director |
| RACAL FINANCE LIMITED                             | 01252080 | Company is dissolved    | 22/08/1992 | 31/03/1995 | Director |
| RACAL INTERNATIONAL (HOLDINGS)<br>LIMITED         | 00376931 | Company is dissolved    | 22/08/1992 | 31/03/1995 | Director |
| RACAL SENIOR MANAGER TRUSTEE<br>LIMITED           | 01989847 | Company is dissolved    | 22/08/1992 | 31/03/1995 | Director |
| RACAL EXECUTIVE TRUSTEE<br>LIMITED                | 01989846 | Non-Trading             | 22/08/1992 | 31/03/1995 | Director |

N/A\* - no information available



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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| RACAL GROUP MARKETING LIMITED       | 02165573 | Company is dissolved | 22/08/1992 | 31/03/1995 | Director |
| CHUBB EXECUTIVE TRUSTEE LIMITED     | 02064971 | Company is dissolved | 22/08/1992 | 05/10/1992 | Director |
| RACAL-DECCA PENSION TRUSTEE LIMITED | 01370425 | Company is dissolved | 22/08/1992 | 31/03/1995 | Director |
| THALES AEROSPACE HOLDINGS LIMITED   | 02349142 | Company is dissolved | 05/08/1992 | 31/03/1995 | Director |