



Ann-Louise Holding

907346449

Director Information

Title	Miss	Honours	
Name	Ann-Louise Holding	Number	907346449
Postcode	EC4M 7RB	Address	10 Fleet Place London
Date of birth	February 1961	Nationality	British
Total current directorships	42		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAE SYSTEMS FUNDS MANAGEMENT	03598894	In Liquidation	01/06/2024		Director
VSEL BIRKENHEAD LIMITED	00526932	Non-Trading	20/12/2013		Director
BAE SYSTEMS MARINE (YSL) LIMITED	00883985	Non-Trading	20/12/2013		Director
BAE SYSTEMS SURFACE SHIPS INTERNATIONAL LIMITED	04380304	Active - Accounts Filed	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	30/10/2009	01/07/2008	Company Secretary
BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED	03246760	Non-Trading	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS (OVERSEAS) LIMITED	06930355	Non-Trading	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS INTEGRATED SUPPORT LIMITED	02132891	Non-Trading	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS MARITIME LIMITED	04164801	Non-Trading	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS (PROJECTS) LIMITED	06145816	Active - Accounts Filed	30/10/2009	05/04/2007	Company Secretary
AVRO INTERNATIONAL AEROSPACE LIMITED	02762965	Non-Trading	09/07/2007		Director
MESLINK LIMITED	03764142	Non-Trading	09/02/2007		Director
MES INTERCO	03855645	Non-Trading	09/02/2007		Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED	02536912	Active - Accounts Filed	02/11/2005		Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	11/02/2005		Company Secretary
ALVIS VICKERS LIMITED	03407706	Non-Trading	04/02/2005		Director
BAE SYSTEMS (PROPERTY INVESTMENTS) LIMITED	03653604	Active - Accounts Filed	11/03/2004		Company Secretary



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BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED	02536912	Active - Accounts Filed	01/10/2002	Company Secretary
BAE SYSTEMS (INTERNATIONAL) LIMITED	02385987	Active - Accounts Filed	18/10/2001	Director
ARMSTRONG WHITWORTH AIRCRAFT LIMITED	03146964	Non-Trading	23/05/2001	Director
JETSTREAM AIRCRAFT LIMITED	SC139258	Non-Trading	23/05/2001	Director
BAE SYSTEMS (KAZAKHSTAN) LIMITED	03550759	Active - Accounts Filed	23/05/2001	Director
THOMAS SOPWITH AVIATION COMPANY LIMITED	03146772	Non-Trading	23/05/2001	Director
HAWKER SIDDELEY AVIATION LIMITED	00147649	Non-Trading	23/05/2001	Director
HSA/HSD PENSION FUNDS TRUSTEES LIMITED	00107603	Non-Trading	23/05/2001	Director
HAWKER SIDDELEY DYNAMICS LIMITED	01359970	Non-Trading	23/05/2001	Director
BAE SYSTEMS ENTERPRISES LIMITED	00782930	Active - Accounts Filed	23/05/2001	Director
BRISTOL AVIATION COMPANY LIMITED(THE)	00107601	Non-Trading	23/05/2001	Director
BAE SYSTEMS PROPERTIES LIMITED	02863702	Active - Accounts Filed	23/05/2001	Director
BAE SYSTEMS (OVERSEAS HOLDINGS) LIMITED	02775320	Active - Accounts Filed	23/05/2001	Director
BRITISH AIRCRAFT CORPORATION LIMITED	00774349	Non-Trading	23/05/2001	Director
THE BRITISH & COLONIAL AEROPLANE CO. LIMITED	00314023	Non-Trading	23/05/2001	Director
SCOTTISH AVIATION LIMITED	SC018652	Non-Trading	23/05/2001	Director
THE SUPERMARINE AVIATION WORKS LIMITED	00711945	Non-Trading	23/05/2001	Director
BRITISH AIRCRAFT CORPORATION (PENSION FUND TRUSTEES) LIMITED	00782927	Non-Trading	23/05/2001	Director
BAE SYSTEMS (FINANCE) LIMITED	03097907	Active - Accounts Filed	23/05/2001	Director
BAE SYSTEMS (NOMINEES) LIMITED	02280714	Non-Trading	23/05/2001	Director
BAE SYSTEMS ELECTRONICS LIMITED	00053403	Active - Accounts Filed	02/04/2001	Company Secretary
MESLINK LIMITED	03764142	Non-Trading	21/03/2001	Company Secretary
THE BLACKBURN AEROPLANE & MOTOR CO. LIMITED	00618578	Non-Trading	18/12/2000	Director



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GLOSTER AIRCRAFT LIMITED	01050655	Non-Trading	18/12/2000	Director
NINETEEN ADELAIDE ROAD LIMITED	00703828	Active - Accounts Filed	04/08/1994	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOC.OS CYBER SECURITY LTD	12570325	Company is dissolved	23/04/2020	19/06/2020	Director
BAE SYSTEMS CHINA (EXPORTS) LIMITED	00993875	Company is dissolved	01/04/2020		Director
SALFORD ELECTRICAL INSTRUMENTS LIMITED	00112599	Company is dissolved	01/04/2020		Director
BAE SYSTEMS QUEST LIMITED	02863704	Company is dissolved	16/12/2016	10/12/2001	Director
SUBMARINE PROPULSION TECHNOLOGIES LIMITED	02071630	Company is dissolved	20/12/2013		Director
WARSHIP DESIGN SERVICES LIMITED	00297978	Company is dissolved	20/12/2013		Director
BAE SYSTEMS APPLIED INTELLIGENCE (GCS) LIMITED	03908646	Company is dissolved	07/09/2011	07/09/2011	Director
CASHHOLD LIMITED	02368457	Company is dissolved	30/03/2011		Director
BAE SYSTEMS SAUDI ARABIA (VEHICLES AND EQUIPMENT HOLDINGS) LIMITED	07292403	Non-Trading	22/06/2010	22/06/2010	Director
BAE SYSTEMS SAUDI ARABIA (VEHICLES AND EQUIPMENT NOMINEES) LIMITED	07292432	Non-Trading	22/06/2010	22/06/2010	Director
BAE SYSTEMS SURFACE SHIPS PROPERTY SERVICES LIMITED	04295809	Company is dissolved	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS INTERMEDIATE HOLDINGS LIMITED	04373908	Company is dissolved	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED	04298873	Company is dissolved	30/10/2009		Company Secretary
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (KSA) LIMITED	06551803	Active - Accounts Filed	01/04/2008	11/11/2008	Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED	04814208	Company is dissolved	29/11/2007	20/11/2003	Director
AUTOMOTIVE TECHNIK LIMITED	05725896	Company is dissolved	23/10/2007		Director
AUTOMOTIVE TECHNIK ENGINEERING LIMITED	04126773	Company is dissolved	23/10/2007		Director
BAE SYSTEMS INSYTE LIMITED	00316919	Company is dissolved	28/08/2007		Director
EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	28/08/2007		Director



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YARD LIMITED	02597103	Company is dissolved	31/05/2007		Director
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	14/03/2007	05/04/2007	Director
BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO.1 LIMITED	06145782	Company is dissolved	08/03/2007		Company Secretary
BAE SYSTEMS SURFACE SHIPS (PROJECTS) LIMITED	06145816	Active - Accounts Filed	08/03/2007	05/04/2007	Director
BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO.1 LIMITED	06145782	Company is dissolved	08/03/2007		Director
BAE SYSTEMS SURFACE FLEET OLDSCO LIMITED	06135640	Company is dissolved	02/03/2007		Director
BAE SYSTEMS SURFACE SHIPS (HOLDINGS) LIMITED	06135651	Active - Accounts Filed	02/03/2007	07/07/2010	Director
MES NOMINEES LIMITED	03854419	Company is dissolved	09/02/2007		Director
AUTOMOTIVE INITIATOR SYSTEMS LIMITED	02999946	Company is dissolved	29/11/2006		Director
BAE SYSTEMS (AL DIRIYAH C4I) LIMITED	05058446	Non-Trading	24/02/2006	19/07/2006	Director
WELIC LIMITED	01935473	Company is dissolved	23/11/2005		Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	12/05/2005	23/07/2008	Director
LEONARDO ELECTRONICS PENSION SCHEME (TRUSTEE) LTD	05377476	Non-Trading	09/03/2005	29/04/2005	Company Secretary
BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED	00184068	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AVIONICS OVERSEAS LIMITED	00713317	Company is dissolved	07/03/2005		Director
BAE SYSTEMS ELECTRO OPTICS LIMITED	00841799	Company is dissolved	07/03/2005		Director
BAE SYSTEMS OSP SERVICES LIMITED	SC088771	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AEROSPACE SYSTEMS LIMITED	02519610	Company is dissolved	07/03/2005		Director
BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED	00771516	Company is dissolved	07/03/2005		Director
ALVIS BRIDGING LIMITED	03057366	Company is dissolved	04/02/2005		Director
ALVIS VEHICLES LTD.	04483824	Company is dissolved	04/02/2005		Director
CAMTRO LIMITED	02003533	Company is dissolved	04/02/2005		Director
ALVIS TRANSMISSIONS LIMITED	02647616	Company is dissolved	04/02/2005		Director
WINNER DEVELOPMENTS LIMITED	02319285	Non-Trading	02/02/2005	16/06/2017	Director
EUROCOMBAT LIMITED	03014676	Company is dissolved	24/01/2005		Director
BAE SYSTEMS (AVIONICS HOLDSCO) LIMITED	05265445	Company is dissolved	19/01/2005		Director



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BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED	00692380	Company is dissolved	18/10/2004		Director
BAE SYSTEMS INFLIGHT SYSTEMS LIMITED	00850637	Company is dissolved	18/10/2004		Director
REFLECTONE UK LIMITED	00505984	Company is dissolved	15/10/2004		Director
BAE SYSTEMS (MEH) LIMITED	04313897	Active - Accounts Filed	14/06/2004	30/07/2004	Director
CORDA LIMITED	00770799	Company is dissolved	17/05/2004		Director
MEDICAL WASTE TREATMENT (MIDDLE EAST) LIMITED	03550646	Company is dissolved	07/04/2004		Director
BAE SYSTEMS PASSPORT PENSION SCHEME TRUSTEES LIMITED	05041425	Company is dissolved	11/02/2004		Director
BAE SYSTEMS PASSPORT PENSION SCHEME TRUSTEES LIMITED	05041425	Company is dissolved	11/02/2004		Company Secretary
LEONARDO MW LTD	04960327	Active - Accounts Filed	25/11/2003	23/03/2005	Company Secretary
LEONARDO MW LTD	04960327	Active - Accounts Filed	25/11/2003	23/03/2005	Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED	04814208	Company is dissolved	18/07/2003		Company Secretary
BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT LIMITED	00212802	Non-Trading	22/05/2003	21/05/2009	Company Secretary
BAE SYSTEMS (FARNBOROUGH 7) LIMITED	03218073	Company is dissolved	31/03/2003		Director
BAE SYSTEMS (AIR SOLUTIONS AND SUPPORT) LIMITED	04137543	Company is dissolved	22/01/2003		Director
BAE SYSTEMS PENSION FUNDS (NOMINEES) LIMITED	04314292	Company is dissolved	21/01/2003		Company Secretary
PARADIGM SERVICES LIMITED	04572481	Dormant	06/12/2002	27/01/2003	Company Secretary
ASTRIUM SERVICES UK LIMITED	04596160	Company is dissolved	20/11/2002	27/01/2003	Company Secretary
PARADIGM SECURE COMMUNICATIONS LIMITED	04562657	Company is dissolved	20/11/2002	27/01/2003	Company Secretary
HELSCON LIMITED	02462878	Company is dissolved	12/11/2002		Director
BAE SYSTEMS AIRCREW PENSION SCHEME TRUSTEES LIMITED	02659070	Company is dissolved	18/10/2002		Director
CARDPRIZE LIMITED	04305517	Company is dissolved	23/04/2002		Director
BAE SYSTEMS (CONSULTANCY SERVICES) LIMITED	02327158	Company is dissolved	22/03/2002		Director
ROYAL ORDNANCE (CROWN SERVICE) PENSION SCHEME TRUSTEES LIMITED	01842254	Non-Trading	03/01/2002	05/06/2003	Company Secretary



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TRIANGLE REGIONAL AIRCRAFT LEASING LIMITED	04297036	In Liquidation	10/12/2001	15/07/2011	Company Secretary
BAE SYSTEMS AL DIRIYAH PROGRAMME LIMITED	04313894	Company is dissolved	23/11/2001	27/02/2002	Director