



Geoffrey Elcome

907590162

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Elcome | <b>Number</b>      | 907590162   |
| <b>Postcode</b>                    | SG19 3RL        | <b>Address</b>     | 5 Audley Close<br>Great Gransden<br>Sandy<br>Bedfordshire |
| <b>Date of birth</b>               | December 1946   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0               |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ULTRA ELECTRONICS AEP PAYMENTS LIMITED   | 07517674 | Company is dissolved    | 04/02/2011 | 26/06/2012 | Director          |
| BARRON MCCANN PROPERTIES LIMITED         | 05435708 | Company is dissolved    | 15/05/2008 |            | Director          |
| BARRON MCCANN HOLDINGS LIMITED           | 05435724 | Company is dissolved    | 15/05/2008 |            | Company Secretary |
| BARRON MCCANN PROPERTIES LIMITED         | 05435708 | Company is dissolved    | 15/05/2008 |            | Company Secretary |
| BARRON MCCANN HOLDINGS LIMITED           | 05435724 | Company is dissolved    | 15/05/2008 |            | Director          |
| DERLET HOLDINGS LIMITED                  | 05370569 | Company is dissolved    | 21/02/2005 |            | Company Secretary |
| DERLET HOLDINGS LIMITED                  | 05370569 | Company is dissolved    | 21/02/2005 |            | Director          |
| ULTRA ELECTRONICS AEP TECHNOLOGY LIMITED | 05206886 | Company is dissolved    | 16/08/2004 | 31/12/2011 | Company Secretary |
| ULTRA ELECTRONICS AEP TECHNOLOGY LIMITED | 05206886 | Company is dissolved    | 16/08/2004 | 26/06/2012 | Director          |
| BARRON MCCANN LIMITED                    | 01071331 | Active - Accounts Filed | 01/05/2001 | 31/05/2013 | Company Secretary |
| BARRON MCCANN LIMITED                    | 01071331 | Active - Accounts Filed | 12/01/1993 | 18/09/2013 | Director          |