



Lawrence Hammond

912706322

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Lawrence Hammond | Number | 912706322 |
| Postcode | KT15 2NX | Address | 2 Dashwood Lang Road The Bourne Business Park Addlestone Weybridge Surrey |
| Date of birth | November 1963 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| THALES ALENIA SPACE UK LIMITED | 08647225 | Active - Accounts Filed | 12/08/2013 | 13/08/2013 | Director |
| L3HARRIS TECHNOLOGIES LINK SIMULATION AND TRAINING UK OVERSEAS LIMITED | 07641982 | Company is dissolved | 23/03/2012 | 07/08/2012 | Director |
| AVIMO PENSION TRUSTEES LIMITED | 07863358 | Non-Trading | 28/11/2011 | 31/12/2013 | Director |
| AVIMO MIDDLE EAST LIMITED | 00951831 | Non-Trading | 28/07/2009 | 31/12/2013 | Director |
| THALES PROPERTIES LIMITED | 01153834 | Active - Accounts Filed | 16/07/2009 | 31/12/2013 | Director |
| THALES PENSION TRUSTEES LIMITED | 06466974 | Non-Trading | 01/06/2009 | 31/12/2013 | Director |
| THALES PENSION TRUSTEES (SECTION 1) LIMITED | 06466983 | Non-Trading | 01/06/2009 | 31/12/2013 | Director |
| LINK-MILES LIMITED | 00084390 | Non-Trading | 06/01/2009 | 31/12/2013 | Director |
| ORBIT FLIGHT TRAINING LIMITED | 01198843 | Company is dissolved | 06/01/2009 | | Director |
| CHR DESIGN LIMITED | 03736479 | Company is dissolved | 06/01/2009 | | Director |
| THALES INFORMATION SYSTEMS FINANCE LIMITED | 02906768 | Company is dissolved | 06/01/2009 | 31/12/2013 | Director |
| NCIPHER OVERSEAS LIMITED | 04179311 | Company is dissolved | 10/10/2008 | | Director |
| NCIPHER CORPORATION LIMITED | 03169278 | Company is dissolved | 10/10/2008 | 01/04/2009 | Director |
| THALES READING 1 LTD | 04081720 | Non-Trading | 10/10/2008 | 01/04/2009 | Director |
| THALES UK LIMITED | 00868273 | Active - Accounts Filed | 04/01/2008 | 31/12/2013 | Director |
| THALES HOLDINGS UK PLC | 03945443 | Active - Accounts Filed | 04/01/2008 | 31/12/2013 | Director |
| VANGUARD AVTS LIMITED | 02064323 | Company is dissolved | 31/12/2007 | | Director |
| VANGUARD SERVICES LIMITED | 00945853 | Company is dissolved | 31/12/2007 | | Director |
| BRITISH COMMUNICATIONS CORPORATION LIMITED | 00419798 | Company is dissolved | 31/12/2007 | | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| THALES ONE LIMITED | 02230719 | Company is dissolved | 31/12/2007 | 31/12/2013 | Director |
| DECCA LIMITED | 00237172 | Non-Trading | 31/12/2007 | 31/12/2013 | Director |
| RACAL-DECCA LIMITED | 01507150 | Company is dissolved | 31/12/2007 | | Director |
| THALES COMMUNICATIONS LIMITED | 01272585 | Company is dissolved | 31/12/2007 | 31/12/2013 | Director |
| THALES CORPORATE SERVICES LIMITED | 00959962 | Non-Trading | 31/12/2007 | 31/12/2013 | Director |
| CONTROLS AND COMMUNICATIONS LIMITED | 00314979 | Non-Trading | 31/12/2007 | 31/12/2013 | Director |
| STERLING FLYING TRAINING SERVICES LIMITED | 03666449 | Company is dissolved | 31/12/2007 | 31/12/2013 | Director |
| THALES (WEYBRIDGE) LIMITED | 03805416 | Non-Trading | 31/12/2007 | 31/12/2013 | Director |
| THALES NOMINEES LIMITED | 00365676 | Company is dissolved | 31/12/2007 | | Director |
| THALES ELECTRONICS LIMITED | 00497098 | Active - Accounts Filed | 31/12/2007 | 31/12/2013 | Director |
| AIRSAFE LIMITED | 04029478 | Non-Trading | 31/12/2007 | 31/12/2013 | Director |
| RACAL RADIO LIMITED | 01908212 | Company is dissolved | 31/12/2007 | 31/12/2013 | Director |
| THALES LIMITED | 01228515 | Company is dissolved | 31/12/2007 | | Director |
| VANGUARD TRAINING (UK) LIMITED | 01006290 | Company is dissolved | 31/12/2007 | | Director |
| THALES CONTACT SOLUTIONS LIMITED | 00560700 | Company is dissolved | 31/12/2007 | 31/12/2013 | Director |
| B.C.C. (SALES) LIMITED | 00467449 | Company is dissolved | 31/12/2007 | | Director |
| THALES NO. 1 LIMITED | 02503397 | Company is dissolved | 31/12/2007 | | Director |
| THALES IT & S HOLDINGS LIMITED | 03853532 | Company is dissolved | 31/12/2007 | 31/12/2013 | Director |
| RACAL-NORSK LIMITED | 01809234 | Non-Trading | 31/12/2007 | 31/12/2013 | Director |
| RACAL-TACTICOM LIMITED | 01221141 | Company is dissolved | 31/12/2007 | 31/12/2013 | Director |