



Simon Charles Chipperfield

901748688

## Director Information

|                                    |                            |                    |                                     |
|------------------------------------|----------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Simon Charles Chipperfield | <b>Number</b>      | 901748688                           |
| <b>Postcode</b>                    | KT16 8BJ                   | <b>Address</b>     | 3 King Street<br>Chertsey<br>Surrey |
| <b>Date of birth</b>               | June 1964                  | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| BAE SYSTEMS AEROSTRUCTURES LIMITED                  | 02652888 | Company is dissolved | 19/03/1993 | 15/07/1994 | Director          |
| SHALFORD TELEVISION NETWORK LIMITED                 | 02336784 | Company is dissolved | 19/03/1993 |            | Director          |
| BRITISH AEROSPACE RETAIL INVESTMENTS LIMITED        | 02659111 | Company is dissolved | 19/03/1993 | 15/07/1994 | Director          |
| SHALFORD BUSINESS TELEVISION LIMITED                | 02590886 | Company is dissolved | 19/03/1993 |            | Director          |
| BISHOPSGATE TERMINALS LIMITED                       | 02474720 | Company is dissolved | 19/03/1993 |            | Director          |
| BAE SYSTEMS AIRCREW PENSION SCHEME TRUSTEES LIMITED | 02659070 | Company is dissolved | 19/03/1993 | 15/07/1994 | Director          |
| BAE SYSTEMS (INVESTMENTS) LIMITED                   | 02659066 | Company is dissolved | 19/03/1993 | 15/07/1994 | Director          |
| GEOSURVEY SOLUTIONS LIMITED                         | 02656150 | Company is dissolved | 19/03/1993 | 22/10/1994 | Director          |
| BISHOPSGATE BROADCASTING LIMITED                    | 02474868 | Company is dissolved | 19/03/1993 |            | Director          |
| BISHOPSGATE DATA BROADCASTING LIMITED               | 02474879 | Company is dissolved | 19/03/1993 |            | Director          |
| BISHOPSGATE COMMUNICATIONS LIMITED                  | 02474871 | Company is dissolved | 19/03/1993 |            | Director          |
| SPORTSCAST LIMITED                                  | 02661746 | Company is dissolved | 11/11/1992 |            | Company Secretary |
| SPORTSCAST LIMITED                                  | 02661746 | Company is dissolved | 11/11/1992 |            | Director          |
| BRITISH AEROSPACE RETAIL INVESTMENTS LIMITED        | 02659111 | Company is dissolved | 31/10/1992 | 15/07/1994 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BAE SYSTEMS (INVESTMENTS) LIMITED                   | 02659066 | Company is dissolved | 31/10/1992 | 15/07/1994 | Company Secretary |
| BAE SYSTEMS AIRCREW PENSION SCHEME TRUSTEES LIMITED | 02659070 | Company is dissolved | 31/10/1992 | 15/07/1994 | Company Secretary |
| INFOTERRA LIMITED                                   | 02359955 | Company is dissolved | 27/10/1992 | 12/09/1994 | Company Secretary |
| BAE SYSTEMS AEROSTRUCTURES LIMITED                  | 02652888 | Company is dissolved | 10/10/1992 | 15/07/1994 | Company Secretary |
| GLOBAL ACCESS TELECOMMUNICATIONS SERVICES           | 02089231 | Company is dissolved | 30/07/1992 | 07/01/1993 | Company Secretary |
| SHALFORD TELEVISION NETWORK LIMITED                 | 02336784 | Company is dissolved | 30/07/1992 |            | Company Secretary |
| SHALFORD BUSINESS TELEVISION LIMITED                | 02590886 | Company is dissolved | 24/06/1992 |            | Company Secretary |
| SATELLITE BROADCASTING COMPANY LIMITED              | 01452183 | Company is dissolved | 13/06/1992 | 15/07/1994 | Director          |
| SATELLITE BROADCASTING COMPANY LIMITED              | 01452183 | Company is dissolved | 13/06/1992 | 15/07/1994 | Company Secretary |
| BAE SYSTEMS (YORK HOUSE) LIMITED                    | 02603150 | Company is dissolved | 19/04/1992 | 15/07/1994 | Director          |
| BAE SYSTEMS (YORK HOUSE) LIMITED                    | 02603150 | Company is dissolved | 19/04/1992 | 15/07/1994 | Company Secretary |
| BISHOPSGATE COMMUNICATIONS LIMITED                  | 02474871 | Company is dissolved | 26/02/1992 |            | Company Secretary |
| BISHOPSGATE TERMINALS LIMITED                       | 02474720 | Company is dissolved | 26/02/1992 |            | Company Secretary |
| BISHOPSGATE BROADCASTING LIMITED                    | 02474868 | Company is dissolved | 26/02/1992 |            | Company Secretary |
| BISHOPSGATE DATA BROADCASTING LIMITED               | 02474879 | Company is dissolved | 26/02/1992 |            | Company Secretary |
| GEOSURVEY SOLUTIONS LIMITED                         | 02656150 | Company is dissolved | 21/11/1991 | 22/10/1994 | Company Secretary |