



David Stanley Parkes

902517924

Director Information

Title	Mr	Honours	
Name	David Stanley Parkes	Number	902517924
Postcode	GU14 6YU	Address	C/o Bae Systems - Company Secretariat Warwick Hous Farnborough Aerospace Centre Farnborough Hants. United Kingdom
Date of birth	December 1963	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED	02696043	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED	02696043	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS) LIMITED	04483814	Active - Accounts Filed	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (FRES) LIMITED	03824625	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVG) LIMITED	03325384	Company is dissolved	04/02/2005		Company Secretary
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVT) LIMITED	02642329	Company is dissolved	04/02/2005		Company Secretary
ELLIOTT BROTHERS (LONDON) LIMITED	00964493	Non-Trading	11/08/2000		Company Secretary
ELLIOTT BROTHERS (LONDON) LIMITED	00964493	Non-Trading	11/08/2000		Director
RO DEFENCE PROJECTS LIMITED	03529916	Company is dissolved	11/08/2000		Company Secretary
ROYAL ORDNANCE (WEAPONS & MUNITIONS) LIMITED	03495725	Company is dissolved	08/10/1999	17/11/1998	Company Secretary
BAE SYSTEMS (FARNBOROUGH 5) LIMITED	01104681	Company is dissolved	08/10/1999		Company Secretary
ROYAL ORDNANCE SUMMERFIELD LIMITED	02197292	Company is dissolved	08/10/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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SOC.OS CYBER SECURITY LTD	12570325	Company is dissolved	23/04/2020	19/06/2020	Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	01/04/2020	31/05/2024	Director
BAE SYSTEMS QUEST LIMITED	02863704	Company is dissolved	30/10/2015	10/12/2001	Director
BAE SYSTEMS QUEST LIMITED	02863704	Company is dissolved	30/10/2015	10/12/2001	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 INTEGRATED SYSTEM TECHNOLOGIES (KSA) LIMITED	06551803	Active - Accounts Filed	01/04/2008	11/11/2008	Director
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 ENGINEERING LIMITED	04126773	Company is dissolved	23/10/2007		Director
AUTOMOTIVE TECHNIK LIMITED	05725896	Company is dissolved	23/10/2007		Director
HASLEMERE COMMUNITY RUGBY CLUB LTD	05553736	Active - Accounts Filed	09/10/2007	02/11/2010	Director
HASLEMERE COMMUNITY RUGBY CLUB LTD	05553736	Active - Accounts Filed	09/10/2007	24/06/2014	Company Secretary
HIATT HANDCUFFS LIMITED	01580868	Company is dissolved	19/09/2007		Company Secretary
HIATT AND COMPANY LIMITED	04102480	Company is dissolved	19/09/2007		Company Secretary
ARMOR PRODUCTS INTERNATIONAL LIMITED	00328076	Company is dissolved	19/09/2007		Company Secretary
ARMOR HOLDINGS CDR LIMITED	04955838	Company is dissolved	19/09/2007		Company Secretary
ARMOR PRODUCTS HOLDINGS LIMITED	04935810	Company is dissolved	19/09/2007		Company Secretary
BAE SYSTEMS INSYTE LIMITED	00316919	Company is dissolved	28/08/2007		Director
EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	28/08/2007		Director
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	07/08/2007	01/07/2008	Company Secretary
AUTOMOTIVE TECHNIK LIMITED	05725896	Company is dissolved	01/08/2007		Company Secretary

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BAE SYSTEMS LAND SYSTEMS ATF LIMITED	03859452	Non-Trading	01/08/2007	31/05/2024	Company Secretary
STEWART & STEVENSON TVS UK LTD	04378769	Non-Trading	01/08/2007	31/05/2024	Company Secretary
BAE SYSTEMS LAND SYSTEMS PINZGAUER (HOLDINGS) LIMITED	03852745	Non-Trading	01/08/2007	31/05/2024	Company Secretary
BAE SYSTEMS LAND SYSTEMS PINZGAUER LIMITED	02779558	Non-Trading	01/08/2007	31/05/2024	Company Secretary
AUTOMOTIVE TECHNIK ENGINEERING LIMITED	04126773	Company is dissolved	01/08/2007		Company Secretary
AVRO INTERNATIONAL AEROSPACE LIMITED	02762965	Non-Trading	09/07/2007	31/05/2024	Director
JETSTREAM AIRCRAFT LIMITED	SC139258	Non-Trading	09/07/2007	31/05/2024	Director
INFORMATION SCIENCE CONSULTANTS LTD	03072977	Company is dissolved	06/07/2007		Company Secretary
SEELE-ALVIS FENESTRATION LIMITED	03157760	Company is dissolved	16/05/2007		Company Secretary
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	14/03/2007	05/04/2007	Director
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 SHIPS (HOLDINGS) LIMITED	06135651	Active - Accounts Filed	02/03/2007	31/05/2024	Company Secretary
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
BAE SYSTEMS SURFACE FLEET OLDSCO LIMITED	06135640	Company is dissolved	02/03/2007		Company Secretary
AUTOMOTIVE INITIATOR SYSTEMS LIMITED	02999946	Company is dissolved	29/11/2006		Director
AUTOMOTIVE INITIATOR SYSTEMS LIMITED	02999946	Company is dissolved	29/11/2006		Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (OVERSEAS) LIMITED	03654110	Active - Accounts Filed	10/10/2006	31/05/2024	Company Secretary
BAE SYSTEMS COMMAND AND CONTROL LIMITED	01121835	Company is dissolved	22/03/2006		Company Secretary
BAE SYSTEMS INSYTE LIMITED	00316919	Company is dissolved	22/03/2006		Company Secretary



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EASTWOOD TREASURY COMPANY LIMITED	04906408	Company is dissolved	22/03/2006		Company Secretary
EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	22/03/2006		Company Secretary
EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	22/03/2006		Company Secretary
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED	03456325	Active - Accounts Filed	27/02/2006	31/05/2024	Company Secretary
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED	03456325	Active - Accounts Filed	27/02/2006	31/05/2024	Company Secretary
BAE SYSTEMS (AL DIRIYAH C4I) LIMITED	05058446	Non-Trading	24/02/2006	19/07/2006	Director
BAE SYSTEMS (AL DIRIYAH C4I) LIMITED	05058446	Non-Trading	24/02/2006	19/07/2006	Director
BAE SYSTEMS PROJECT SERVICES LIMITED	00553146	Active - Accounts Filed	24/01/2006	31/05/2024	Company Secretary
WELLIC LIMITED	01935473	Company is dissolved	23/11/2005		Director
WELLIC LIMITED	01935473	Company is dissolved	23/11/2005		Company Secretary
BAE SYSTEMS (MILITARY AIR) OVERSEAS LIMITED	02564455	Active - Accounts Filed	31/10/2005	31/05/2024	Company Secretary
BAE SYSTEMS (MILITARY AIR) OVERSEAS LIMITED	02564455	Active - Accounts Filed	31/10/2005	31/05/2024	Company Secretary
VEHICLE ARMOUR AND ARMAMENT LIMITED	03764065	Company is dissolved	30/08/2005		Company Secretary
VEHICLE ARMOUR AND ARMAMENT LIMITED	03764065	Company is dissolved	30/08/2005		Director
MISSENDEN LAND LTD.	03300204	Company is dissolved	08/08/2005		Company Secretary
SIKA INTERNATIONAL LIMITED	03317777	Company is dissolved	10/03/2005		Company Secretary
LEONARDO ELECTRONICS PENSION SCHEME (TRUSTEE) LTD	05377476	Non-Trading	09/03/2005	29/04/2005	Director
BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED	00771516	Company is dissolved	07/03/2005		Director
BAE SYSTEMS OSP SERVICES LIMITED	SC088771	Company is dissolved	07/03/2005	18/10/2004	Director
BAE SYSTEMS AEROSPACE SYSTEMS LIMITED	02519610	Company is dissolved	07/03/2005		Director
BAE SYSTEMS ELECTRO OPTICS LIMITED	00841799	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AVIONICS OVERSEAS LIMITED	00713317	Company is dissolved	07/03/2005		Director

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BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED	00184068	Company is dissolved	07/03/2005	18/10/2004	Director
ALVIS LIMITED	00731159	Active - Accounts Filed	28/02/2005	31/05/2024	Company Secretary
ALVIS TRANSMISSIONS LIMITED	02647616	Company is dissolved	04/02/2005		Director
ALVIS TRANSMISSIONS LIMITED	02647616	Company is dissolved	04/02/2005		Company Secretary
ALVIS VEHICLES LTD.	04483824	Company is dissolved	04/02/2005		Director