



Sarah Louise Ellard

904385564

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Sarah Louise Ellard	<b>Number</b>	904385564
<b>Postcode</b>	SO51 0ZN	<b>Address</b>	Roke Manor Old Salisbury Lane Romsey Hampshire United Kingdom
<b>Date of birth</b>	April 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHEMRING GROUP STAFF PENSION SCHEME TRUSTEE LIMITED	15774198	Active - Newly Incorporated	12/06/2024		Director
GEOLECT LIMITED	10584604	Active - Accounts Filed	07/12/2022		Director
VIGIL AI LTD	10576697	Active - Accounts Filed	15/06/2021		Director
CUBICA TECHNOLOGY LTD	08817599	Active - Accounts Filed	02/06/2021		Director
Q6 HOLDINGS LTD	10499038	Non-Trading	02/06/2021		Director
ROKE MANOR RESEARCH LIMITED	00267550	Active - Accounts Filed	24/07/2014		Director
CHEMRING ENERGETICS UK LIMITED	SC237472	Active - Accounts Filed	24/07/2014		Director
CHEMRING COUNTERMEASURES LIMITED	00218229	Active - Accounts Filed	24/07/2014		Director
CHEMRING TECHNOLOGY SOLUTIONS LIMITED	01528540	Active - Accounts Filed	24/07/2014		Director
CHEMRING PRIME CONTRACTS LIMITED	02983472	Non-Trading	24/07/2014	27/11/2009	Director
CHEMRING NORTH AMERICA UNLIMITED	06545352	Non-Trading	31/07/2012		Director
CHEMRING HOLDINGS LIMITED	02731691	Active - Accounts Filed	04/04/2012		Director
CHEMRING GROUP PLC	00086662	Active - Accounts Filed	07/10/2011		Director
CHEMRING NORTH AMERICA UNLIMITED	06545352	Non-Trading	26/03/2008		Company Secretary
CHEMRING TECHNOLOGY SOLUTIONS LIMITED	01528540	Active - Accounts Filed	02/11/2007		Company Secretary
CHEMRING ENERGETICS UK LIMITED	SC237472	Active - Accounts Filed	01/09/2005		Company Secretary
CHEMRING GROUP PLC	00086662	Active - Accounts Filed	05/01/1998		Company Secretary
CHEMRING HOLDINGS LIMITED	02731691	Active - Accounts Filed	06/05/1997		Company



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**Sarah Louise Ellard**

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Secretary



**Sarah Louise Ellard**

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CHEMRING PRIME CONTRACTS LIMITED	02983472	Non-Trading	06/05/1997	Company Secretary
CHEMRING COUNTERMEASURES LIMITED	00218229	Active - Accounts Filed	06/05/1997	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEAFIELD ENGINEERING LIMITED	00634776	Company is dissolved	31/08/2016		Director
CHEMRING UAE LIMITED	10058292	Company is dissolved	11/03/2016		Director
RICHMOND EEI LIMITED	02547810	Company is dissolved	24/07/2014	03/11/2008	Director
PROTOX ENVIRONMENTAL SYSTEMS LIMITED	02622013	Company is dissolved	24/07/2014		Director
CHEMRING FINANCE EUROPE INVESTMENTS LIMITED	07258630	Company is dissolved	24/07/2014		Director
CHEMRING EUROPE LIMITED	00746603	Company is dissolved	24/07/2014		Director
PW DEFENCE LIMITED	03086504	Company is dissolved	24/07/2014		Director
B.D.L. SYSTEMS LIMITED	01017495	Company is dissolved	24/07/2014		Director
PARKWAY NO 9 LIMITED	02731699	Company is dissolved	24/07/2014		Director
CHG OVERSEAS INVESTMENTS LIMITED	05748708	Company is dissolved	24/07/2014	30/10/2008	Director
CHEMRING FINANCE EUROPE LIMITED	07235135	Company is dissolved	24/07/2014		Director
PARKWAY NO 7 LIMITED	02731693	Company is dissolved	24/07/2014		Director
GREYS EXPORTS LIMITED	05543511	Company is dissolved	24/07/2014		Director
CHG DESIGN LIMITED	01372655	Company is dissolved	24/07/2014		Director
CHEMRING INTERNATIONAL LIMITED	07176971	Company is dissolved	24/07/2014		Director
PARKWAY NO 3 LIMITED	00560827	Company is dissolved	24/07/2014		Director
PW DEFENCE LTD	00464142	Active - Accounts Filed	24/07/2014	21/06/2019	Director
CHEMRING INVESTMENTS LIMITED	03978101	Company is dissolved	24/07/2014	14/04/2008	Director
RICHMOND ELECTRONICS & ENGINEERING LIMITED	01865828	Company is dissolved	24/07/2014		Director
PARKWAY NO 10 LIMITED	08602985	Company is dissolved	24/07/2014		Director
CHEMRING ENERGETICS LIMITED	05774401	Company is dissolved	24/07/2014		Director
CHEMRING LIMITED	00369716	Company is dissolved	24/07/2014		Director
RICHMOND ELECTRONICS & ENGINEERING LIMITED	01865828	Company is dissolved	02/11/2007		Company Secretary
GREYS EXPORTS LIMITED	05543511	Company is dissolved	30/09/2006		Company Secretary
B.D.L. SYSTEMS LIMITED	01017495	Company is dissolved	30/09/2006		Company Secretary
CHEMRING ENERGETICS LIMITED	05774401	Company is dissolved	07/04/2006		Company Secretary



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CHG OVERSEAS INVESTMENTS LIMITED	05748708	Company is dissolved	30/03/2006		Company Secretary
OLD LML LIMITED	02595154	Company is dissolved	31/01/2006	21/12/2006	Company Secretary
LEAFIELD ENGINEERING LIMITED	00634776	Company is dissolved	31/01/2006		Company Secretary
THE EG PARTNERSHIP LIMITED	03917724	Company is dissolved	02/02/2003		Company Secretary
I.C.S. ELECTRONICS LIMITED	01615525	Active - Accounts Filed	12/07/2002	18/05/2007	Company Secretary
CHEMRING INVESTMENTS LIMITED	03978101	Company is dissolved	20/04/2000		Company Secretary
WESCOM SIGNAL AND RESCUE UK LIMITED	02937952	Active - Accounts Filed	06/01/1999	26/10/2005	Director
PROTOX ENVIRONMENTAL SYSTEMS LIMITED	02622013	Company is dissolved	06/05/1997		Company Secretary
KEMBREY TECHNOLOGIES LIMITED	02070718	Company is dissolved	06/05/1997		Director
KEMBREY CORPORATE TRUSTEE LIMITED	00658852	Company is dissolved	06/05/1997		Director
KARMA INDUSTRIES NO. 2 LIMITED	00962893	Company is dissolved	06/05/1997		Company Secretary
NOBEL ENERGETICS LIMITED	01729522	Company is dissolved	06/05/1997		Company Secretary
CELCO INDUSTRIES (USA) LIMITED	01946926	Company is dissolved	06/05/1997		Company Secretary
KEMBREY ELECTRONICS LIMITED	02244623	Company is dissolved	06/05/1997		Director
PARKWAY NO 8 LIMITED	01975276	Company is dissolved	06/05/1997		Company Secretary
SARCLAD ROLLTEX LIMITED	00724574	Company is dissolved	06/05/1997		Director
HALEY AND WELLER LIMITED	00542650	Company is dissolved	06/05/1997		Company Secretary
CELCO INDUSTRIES (USA) LIMITED	01946926	Company is dissolved	06/05/1997		Director
KEMBREY ENGINEERING LIMITED	00617753	Company is dissolved	06/05/1997		Company Secretary
KEMBREY CORPORATE TRUSTEE LIMITED	00658852	Company is dissolved	06/05/1997		Company Secretary
KEMBREY TECHNOLOGIES LIMITED	02070718	Company is dissolved	06/05/1997		Company Secretary
KARMA INDUSTRIES NO. 2 LIMITED	00962893	Company is dissolved	06/05/1997		Director
KEMBREY WIRING SYSTEMS LIMITED	01356836	Company is dissolved	06/05/1997	08/11/2003	Company Secretary
PARKWAY NO 7 LIMITED	02731693	Company is dissolved	06/05/1997		Company Secretary

N/A\* - no information available



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KEMBREY GROUP LIMITED	01779711	Company is dissolved	06/05/1997		Company Secretary
PARKWAY NO 8 LIMITED	01975276	Company is dissolved	06/05/1997		Director
KARMA INDUSTRIES NO. 1 LIMITED	01529162	Company is dissolved	06/05/1997		Company Secretary
KARMA INDUSTRIES NO. 1 LIMITED	01529162	Company is dissolved	06/05/1997		Director
NOBEL ENERGETICS LIMITED	01729522	Company is dissolved	06/05/1997		Director
RIPAULT DRIVEX LIMITED	02459539	Company is dissolved	06/05/1997		Company Secretary
RICHMOND EEI LIMITED	02547810	Company is dissolved	06/05/1997		Company Secretary
PW DEFENCE LTD	00464142	Active - Accounts Filed	06/05/1997	21/06/2019	Company Secretary
SARCLAD ROLLTEX LIMITED	00724574	Company is dissolved	06/05/1997		Company Secretary
HALEY AND WELLER LIMITED	00542650	Company is dissolved	06/05/1997		Director
COATED ELECTRODES U.K. LIMITED	01713323	Company is dissolved	06/05/1997		Director
KEMBREY LIMITED	01713322	Company is dissolved	06/05/1997		Company Secretary
SCHERMULY LIMITED	01975531	Company is dissolved	06/05/1997		Director
SCHERMULY LIMITED	01975531	Company is dissolved	06/05/1997		Company Secretary
WESCOM SIGNAL AND RESCUE UK LIMITED	02937952	Active - Accounts Filed	06/05/1997	31/07/2012	Company Secretary
KEMBREY INDUSTRIES LIMITED	00825016	Company is dissolved	06/05/1997		Company Secretary
COATED ELECTRODES U.K. LIMITED	01713323	Company is dissolved	06/05/1997		Company Secretary
KEMBREY GROUP LIMITED	01779711	Company is dissolved	06/05/1997		Director
KEMBREY ENGINEERING LIMITED	00617753	Company is dissolved	06/05/1997		Director
KEMBREY LIMITED	01713322	Company is dissolved	06/05/1997		Director