



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<br>Romsey<br>Hampshire<br>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**

**904385564**

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          |