



Jean Yves Bernard Francois Haagen

907258073

Director Information

Title		Honours	
Name	Jean Yves Bernard Francois Haagen	Number	907258073
Postcode	GU1 3SP	Address	Greenbanks Pewley Point Pewley Hill Guildford Surrey
Date of birth	November 1964	Nationality	French
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DECCA RADIO & TELEVISION LIMITED	00341911	Non-Trading	30/11/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH COMMUNICATIONS CORPORATION LIMITED	00419798	Company is dissolved	31/01/2004	01/09/2004	Director
RACAL COMMUNICATIONS SYSTEMS LIMITED	00478712	Company is dissolved	31/01/2004		Director
B.C.C. (SALES) LIMITED	00467449	Company is dissolved	31/01/2004	01/09/2004	Director
RACAL-TACTICOM LIMITED	01221141	Company is dissolved	31/01/2004	01/09/2004	Director
RACAL RADIO GROUP LIMITED	01833279	Company is dissolved	31/01/2004		Director
THALES POSITIONING LIMITED	01711497	Company is dissolved	01/12/2003	01/09/2004	Director
SAGE SECURITIES LIMITED	02819369	Company is dissolved	19/11/2003	01/09/2004	Director
THALES CORPORATE SERVICES LIMITED	00959962	Non-Trading	03/09/2003	01/09/2004	Director
TES ELECTRONIC SOLUTIONS LTD	04826899	Company is dissolved	09/07/2003	01/09/2004	Director
LINK-MILES EXECUTIVE PENSION TRUSTEES LIMITED	01304750	Company is dissolved	20/12/2002		Director
CONTROLS AND COMMUNICATIONS LIMITED	00314979	Non-Trading	31/10/2002	01/09/2004	Director
RACAL-NORSK LIMITED	01809234	Non-Trading	31/10/2002	01/09/2004	Director
THALES CONTACT SOLUTIONS LIMITED	00560700	Company is dissolved	25/10/2002	01/09/2004	Director
QIOPTIQ LIMITED	00876004	Active - Accounts Filed	01/10/2002	01/04/2003	Company Secretary
RACAL (TELFORD) LIMITED	00592962	Company is dissolved	23/08/2002		Director

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RACAL MARINE GROUP LIMITED	00945331	Company is dissolved	23/08/2002		Director
RACAL HEALTH AND SAFETY GROUP LIMITED	01445102	Company is dissolved	23/08/2002		Director
RACAL-DECCA MARINE LIMITED	00770055	Company is dissolved	23/08/2002		Director
VANGUARD AVTS LIMITED	02064323	Company is dissolved	23/08/2002	01/09/2004	Director
VANGUARD SERVICES LIMITED	00945853	Company is dissolved	23/08/2002	01/09/2004	Director
RACAL-DECCA SERVICE LIMITED	01555177	Company is dissolved	23/08/2002		Director
VANGUARD MARKETING LIMITED	00445209	Company is dissolved	23/08/2002		Director
VANGUARD TRAINING (UK) LIMITED	01006290	Company is dissolved	23/08/2002	01/09/2004	Director
RACAL HEALTH & SAFETY LIMITED	01379114	Company is dissolved	23/08/2002		Director
RACAL WEYMOUTH LIMITED	00401169	Company is dissolved	23/08/2002		Director
RACAL PANORAMA LIMITED	00777326	Company is dissolved	23/08/2002		Director
THALES LIMITED	01228515	Company is dissolved	19/08/2002	01/09/2004	Director
THALES NOMINEES LIMITED	00365676	Company is dissolved	02/05/2002	01/09/2004	Director
CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED	00322528	Active - Accounts Filed	28/02/2002	06/02/2006	Director
RACAL RADIO LIMITED	01908212	Company is dissolved	01/01/2002	01/09/2004	Director
AIRSAFE LIMITED	04029478	Non-Trading	27/11/2001	01/09/2004	Director
THALES PROPERTIES LIMITED	01153834	Active - Accounts Filed	01/11/2001	29/05/2007	Director
THALES ELECTRONICS LIMITED	00497098	Active - Accounts Filed	01/11/2001	06/09/2004	Director
UNIVERSAL SONAR LIMITED	01449566	Company is dissolved	27/09/2001		Company Secretary
THALES UNDERWATER SYSTEMS OVERSEAS LIMITED	03116078	Company is dissolved	27/09/2001	01/09/2004	Company Secretary
THALES UNDERWATER SYSTEMS UK LIMITED	02466944	Company is dissolved	27/09/2001		Company Secretary
THALES UNDERWATER SYSTEMS LIMITED	03084140	Company is dissolved	27/09/2001	01/09/2004	Company Secretary
STERLING FLYING TRAINING SERVICES LIMITED	03666449	Company is dissolved	21/09/2001	01/09/2004	Director
RACAL-SES LIMITED	00939085	Company is dissolved	21/09/2001		Director
THALES INSTRUMENTS GROUP LIMITED	01933163	Company is dissolved	19/09/2001		Director
RACAL FINANCE LIMITED	01252080	Company is dissolved	31/08/2001		Director
THALES OVERSEAS HOLDINGS LIMITED	02538382	Non-Trading	21/08/2001	10/09/2004	Director
FACEO FM UK LTD	01213106	Active - Accounts Filed	01/07/2001	06/02/2007	Company Secretary
ONE FSL LIMITED	00254571	Company is dissolved	26/06/2001		Director
DONINGTON SIMULATION LIMITED	02380678	Company is dissolved	25/06/2001		Director
EUROTANKER LIMITED	04050269	Company is dissolved	23/04/2001		Director



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ALERTNATURAL LIMITED	01845422	Company is dissolved	07/12/2000		Company Secretary
LINK-MILES LIMITED	00084390	Non-Trading	07/12/2000	01/09/2004	Company Secretary
SPT INTERNATIONAL LIMITED	01041139	Company is dissolved	07/12/2000		Company Secretary
ONE FSL LIMITED	00254571	Company is dissolved	07/12/2000		Company Secretary
REDIFON TECHNOLOGY LIMITED	02637990	Company is dissolved	07/12/2000		Director
REDIFON TECHNOLOGY LIMITED	02637990	Company is dissolved	07/12/2000		Company Secretary
SPT INTERNATIONAL LIMITED	01041139	Company is dissolved	07/12/2000		Director
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	07/12/2000	01/09/2004	Company Secretary
RACAL INFORMATION TECHNOLOGY SERVICES LIMITED	01463296	Company is dissolved	30/11/2000		Director
RACAL DATA SECURITY LIMITED	00068409	Company is dissolved	30/11/2000		Director
THALES PROPERTIES (LEASING) LIMITED	02118667	Company is dissolved	30/11/2000	29/05/2007	Director
RACAL DATA GROUP (EUROPE) LIMITED	01781294	Company is dissolved	30/11/2000		Director
DECCA LIMITED	00237172	Non-Trading	30/11/2000	01/09/2004	Director
RACAL (NEWBRIDGE) LIMITED	SC040190	Company is dissolved	30/11/2000		Director
RACAL-ESL LIMITED	01021281	Company is dissolved	30/11/2000		Director
INTERLAN LIMITED	02322047	Company is dissolved	30/11/2000		Director
RACAL DEFENCE RADAR AND DISPLAYS LIMITED	01706740	Company is dissolved	30/11/2000		Director
OFFSHORE ENVIRONMENTAL SYSTEMS LIMITED	01297212	Company is dissolved	30/11/2000		Director
RACAL-HYPERON LIMITED	01208185	Company is dissolved	30/11/2000		Director
RACAL IMAGING SYSTEMS LIMITED	02089490	Company is dissolved	30/11/2000		Director
RACAL AUTOMATION LIMITED	01339839	Company is dissolved	30/11/2000		Director
RACAL-GUARDATA FINANCIAL SYSTEMS LIMITED	00620736	Company is dissolved	30/11/2000		Director
RACAL-GUARDATA LIMITED	01974773	Company is dissolved	30/11/2000		Director
RACAL-MILGO LIMITED	01225524	Company is dissolved	30/11/2000		Director