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Ann-Louise Holding

907346449

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Miss               | <b>Honours</b>     |           |
| <b>Name</b>                        | Ann-Louise Holding | <b>Number</b>      | 907346449 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1961      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 45                 |                    |           |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BAE SYSTEMS FUNDS MANAGEMENT                         | 03598894 | Non-Trading             | 01/06/2024 |            | Director          |
| VSEL BIRKENHEAD LIMITED                              | 00526932 | Non-Trading             | 20/12/2013 |            | Director          |
| BAE SYSTEMS MARINE (YSL) LIMITED                     | 00883985 | Non-Trading             | 20/12/2013 |            | Director          |
| BAE SYSTEMS SURFACE SHIPS INTERNATIONAL LIMITED      | 04380304 | Active - Accounts Filed | 30/10/2009 |            | Company Secretary |
| BAE SYSTEMS SURFACE SHIPS LIMITED                    | 06160534 | Active - Accounts Filed | 30/10/2009 | 01/07/2008 | Company Secretary |
| BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED            | 03246760 | Non-Trading             | 30/10/2009 |            | Company Secretary |
| BAE SYSTEMS SURFACE SHIPS (OVERSEAS) LIMITED         | 06930355 | Non-Trading             | 30/10/2009 |            | Company Secretary |
| BAE SYSTEMS SURFACE SHIPS INTEGRATED SUPPORT LIMITED | 02132891 | Non-Trading             | 30/10/2009 |            | Company Secretary |
| BAE SYSTEMS SURFACE SHIPS MARITIME LIMITED           | 04164801 | Non-Trading             | 30/10/2009 |            | Company Secretary |
| BAE SYSTEMS SURFACE SHIPS (PROJECTS) LIMITED         | 06145816 | Active - Accounts Filed | 30/10/2009 | 05/04/2007 | Company Secretary |
| AVRO INTERNATIONAL AEROSPACE LIMITED                 | 02762965 | Non-Trading             | 09/07/2007 |            | Director          |
| MESLINK LIMITED                                      | 03764142 | Non-Trading             | 09/02/2007 |            | Director          |
| MES INTERCO  | 03855645 | Non-Trading             | 09/02/2007 |            | Director          |
| BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED           | 02536912 | Active - Accounts Filed | 02/11/2005 |            | Director          |
| BAE SYSTEMS (HOLDINGS) LIMITED                       | 05265414 | Active - Accounts Filed | 11/02/2005 |            | Company Secretary |
| ALVIS VICKERS LIMITED                                | 03407706 | Non-Trading             | 04/02/2005 |            | Director          |
| BAE SYSTEMS (PROPERTY INVESTMENTS) LIMITED           | 03653604 | Active - Accounts Filed | 11/03/2004 |            | Company Secretary |
| BAE SYSTEMS (LAND AND SEA                            |          |                         |            |            |                   |



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SYSTEMS) LIMITED

|          |                         |            |         |
|----------|-------------------------|------------|---------|
| 02536912 | Active - Accounts Filed | 01/10/2002 | Company |
|----------|-------------------------|------------|---------|



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**Ann-Louise Holding**

**907346449**

Secretary



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| BAE SYSTEMS (INTERNATIONAL) LIMITED                          | 02385987 | Active - Accounts Filed | 18/10/2001 | Director          |
| BAE SYSTEMS (PROPERTY INVESTMENTS) LIMITED                   | 03653604 | Active - Accounts Filed | 23/05/2001 | Director          |
| ARMSTRONG WHITWORTH AIRCRAFT LIMITED                         | 03146964 | Non-Trading             | 23/05/2001 | Director          |
| JETSTREAM AIRCRAFT LIMITED                                   | SC139258 | Non-Trading             | 23/05/2001 | Director          |
| BAE SYSTEMS (KAZAKHSTAN) LIMITED                             | 03550759 | Active - Accounts Filed | 23/05/2001 | Director          |
| THOMAS SOPWITH AVIATION COMPANY LIMITED                      | 03146772 | Non-Trading             | 23/05/2001 | Director          |
| HAWKER SIDDELEY AVIATION LIMITED                             | 00147649 | Non-Trading             | 23/05/2001 | Director          |
| HSA/HSD PENSION FUNDS TRUSTEES LIMITED                       | 00107603 | Non-Trading             | 23/05/2001 | Director          |
| BAE SYSTEMS (DYNAMICS) LIMITED                               | 02606542 | Active - Accounts Filed | 23/05/2001 | Director          |
| HAWKER SIDDELEY DYNAMICS LIMITED                             | 01359970 | Non-Trading             | 23/05/2001 | Director          |
| BAE SYSTEMS ENTERPRISES LIMITED                              | 00782930 | Active - Accounts Filed | 23/05/2001 | Director          |
| BRITISH AIRCRAFT CORPORATION (PENSION FUND TRUSTEES) LIMITED | 00782927 | Non-Trading             | 23/05/2001 | Director          |
| BAE SYSTEMS PROPERTIES LIMITED                               | 02863702 | Active - Accounts Filed | 23/05/2001 | Director          |
| BAE SYSTEMS (FARNBOROUGH 3) LIMITED                          | 02769240 | Non-Trading             | 23/05/2001 | Director          |
| BAE SYSTEMS (OVERSEAS HOLDINGS) LIMITED                      | 02775320 | Active - Accounts Filed | 23/05/2001 | Director          |
| BRITISH AIRCRAFT CORPORATION LIMITED                         | 00774349 | Non-Trading             | 23/05/2001 | Director          |
| THE BRITISH & COLONIAL AEROPLANE CO. LIMITED                 | 00314023 | Non-Trading             | 23/05/2001 | Director          |
| SCOTTISH AVIATION LIMITED                                    | SC018652 | Non-Trading             | 23/05/2001 | Director          |
| THE SUPERMARINE AVIATION WORKS LIMITED                       | 00711945 | Non-Trading             | 23/05/2001 | Director          |
| BRISTOL AVIATION COMPANY LIMITED(THE)                        | 00107601 | Non-Trading             | 23/05/2001 | Director          |
| BAE SYSTEMS (FINANCE) LIMITED                                | 03097907 | Active - Accounts Filed | 23/05/2001 | Director          |
| BAE SYSTEMS (NOMINEES) LIMITED                               | 02280714 | Non-Trading             | 23/05/2001 | Director          |
| BAE SYSTEMS ELECTRONICS LIMITED                              | 00053403 | Active - Accounts Filed | 02/04/2001 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| MESLINK LIMITED                             | 03764142 | Non-Trading             | 21/03/2001 | Company Secretary |
| THE BLACKBURN AEROPLANE & MOTOR CO. LIMITED | 00618578 | Non-Trading             | 18/12/2000 | Director          |
| GLOSTER AIRCRAFT LIMITED                    | 01050655 | Non-Trading             | 18/12/2000 | Director          |
| NINETEEN ADELAIDE ROAD LIMITED              | 00703828 | Active - Accounts Filed | 04/08/1994 | Director          |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOC.OS CYBER SECURITY LTD  | 12570325 | Company is dissolved    | 23/04/2020 | 19/06/2020 | Director          |
| BAE SYSTEMS CHINA (EXPORTS) LIMITED                                | 00993875 | Company is dissolved    | 01/04/2020 |            | Director          |
| SALFORD ELECTRICAL INSTRUMENTS LIMITED                             | 00112599 | Company is dissolved    | 01/04/2020 |            | Director          |
| BAE SYSTEMS QUEST LIMITED  | 02863704 | Company is dissolved    | 16/12/2016 | 10/12/2001 | Director          |
| SUBMARINE PROPULSION TECHNOLOGIES LIMITED                          | 02071630 | Company is dissolved    | 20/12/2013 |            | Director          |
| WARSHIP DESIGN SERVICES LIMITED                                    | 00297978 | Company is dissolved    | 20/12/2013 |            | Director          |
| BAE SYSTEMS APPLIED INTELLIGENCE (GCS) LIMITED                     | 03908646 | In Liquidation          | 07/09/2011 | 07/09/2011 | Director          |
| CASHHOLD LIMITED   | 02368457 | Company is dissolved    | 30/03/2011 |            | 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 SURFACE SHIPS PROPERTY SERVICES LIMITED                | 04295809 | Company is dissolved    | 30/10/2009 |            | Company Secretary |
| BAE SYSTEMS SURFACE SHIPS INTERMEDIATE HOLDINGS LIMITED            | 04373908 | Company is dissolved    | 30/10/2009 |            | Company Secretary |
| BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED                       | 04298873 | Company is dissolved    | 30/10/2009 |            | Company Secretary |
| 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 LIMITED   | 05725896 | Company is dissolved    | 23/10/2007 |            | Director          |
| AUTOMOTIVE TECHNIK ENGINEERING LIMITED                             | 04126773 | Company is dissolved    | 23/10/2007 |            | Director          |



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| BAE SYSTEMS INSYTE LIMITED                              | 00316919 | Company is dissolved    | 28/08/2007            | Director          |
| EASTWOOD CUSTOMER SERVICES LIMITED                      | 02270327 | Company is dissolved    | 28/08/2007            | Director          |
| YARD LIMITED  | 02597103 | Company is dissolved    | 31/05/2007            | Director          |
| BAE SYSTEMS SURFACE SHIPS LIMITED                       | 06160534 | Active - Accounts Filed | 14/03/2007 05/04/2007 | Director          |
| BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO.1 LIMITED | 06145782 | Company is dissolved    | 08/03/2007            | Company Secretary |
| 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 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          |
| MES NOMINEES LIMITED                                    | 03854419 | Company is dissolved    | 09/02/2007            | Director          |
| AUTOMOTIVE INITIATOR SYSTEMS LIMITED                    | 02999946 | Company is dissolved    | 29/11/2006            | Director          |
| BAE SYSTEMS (AL DIRIYAH C4I) LIMITED                    | 05058446 | Non-Trading             | 24/02/2006 19/07/2006 | Director          |
| WELLC LIMITED   | 01935473 | Company is dissolved    | 23/11/2005            | Director          |
| BAE SYSTEMS (HOLDINGS) LIMITED                          | 05265414 | Active - Accounts Filed | 12/05/2005 23/07/2008 | Director          |
| LEONARDO ELECTRONICS PENSION SCHEME (TRUSTEE) LTD       | 05377476 | Non-Trading             | 09/03/2005 29/04/2005 | Company Secretary |
| BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED               | 00184068 | Company is dissolved    | 07/03/2005            | Director          |
| BAE SYSTEMS AVIONICS OVERSEAS LIMITED                   | 00713317 | Company is dissolved    | 07/03/2005            | Director          |
| BAE SYSTEMS ELECTRO OPTICS LIMITED                      | 00841799 | Company is dissolved    | 07/03/2005            | Director          |
| BAE SYSTEMS OSP SERVICES LIMITED                        | SC088771 | Company is dissolved    | 07/03/2005            | Director          |
| BAE SYSTEMS AEROSPACE SYSTEMS LIMITED                   | 02519610 | Company is dissolved    | 07/03/2005            | Director          |
| BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED                | 00771516 | Company is dissolved    | 07/03/2005            | Director          |
| ALVIS BRIDGING LIMITED                                  | 03057366 | Company is dissolved    | 04/02/2005            | Director          |
| ALVIS VEHICLES LTD.                                     | 04483824 | Company is dissolved    | 04/02/2005            | Director          |
| CAMTRO LIMITED  | 02003533 | Company is dissolved    | 04/02/2005            | Director          |
| ALVIS TRANSMISSIONS LIMITED                             | 02647616 | Company is dissolved    | 04/02/2005            | Director          |
| WINNER DEVELOPMENTS LIMITED                             | 02319285 | Non-Trading             | 02/02/2005 16/06/2017 | Director          |

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| EUROCOMBAT LIMITED   | 03014676 | Company is dissolved    | 24/01/2005 |            | Director          |
| BAE SYSTEMS (AVIONICS HOLDCO) LIMITED                              | 05265445 | Company is dissolved    | 19/01/2005 |            | Director          |
| BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED                    | 00692380 | Company is dissolved    | 18/10/2004 |            | Director          |
| BAE SYSTEMS INFLIGHT SYSTEMS LIMITED                               | 00850637 | Company is dissolved    | 18/10/2004 |            | Director          |
| REFLECTONE UK LIMITED  | 00505984 | Company is dissolved    | 15/10/2004 |            | Director          |
| BAE SYSTEMS (MEH) LIMITED  | 04313897 | Active - Accounts Filed | 14/06/2004 | 30/07/2004 | Director          |
| CORDA LIMITED  | 00770799 | Company is dissolved    | 17/05/2004 |            | Director          |
| MEDICAL WASTE TREATMENT (MIDDLE EAST) LIMITED                      | 03550646 | Company is dissolved    | 07/04/2004 |            | Director          |
| BAE SYSTEMS PASSPORT PENSION SCHEME TRUSTEES LIMITED               | 05041425 | Company is dissolved    | 11/02/2004 |            | Director          |
| BAE SYSTEMS PASSPORT PENSION SCHEME TRUSTEES LIMITED               | 05041425 | Company is dissolved    | 11/02/2004 |            | Company Secretary |
| LEONARDO MW LTD  | 04960327 | Active - Accounts Filed | 25/11/2003 | 23/03/2005 | Company Secretary |
| LEONARDO MW LTD  | 04960327 | Active - Accounts Filed | 25/11/2003 | 23/03/2005 | Director          |
| BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED | 04814208 | Company is dissolved    | 18/07/2003 |            | Company Secretary |
| BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT LIMITED            | 00212802 | Non-Trading             | 22/05/2003 | 21/05/2009 | Company Secretary |
| BAE SYSTEMS (FARNBOROUGH 7) LIMITED                                | 03218073 | Company is dissolved    | 31/03/2003 |            | Director          |
| BAE SYSTEMS (AIR SOLUTIONS AND SUPPORT) LIMITED                    | 04137543 | Company is dissolved    | 22/01/2003 |            | Director          |
| BAE SYSTEMS PENSION FUNDS (NOMINEES) LIMITED                       | 04314292 | Company is dissolved    | 21/01/2003 |            | Company Secretary |
| PARADIGM SERVICES LIMITED  | 04572481 | Dormant                 | 06/12/2002 | 27/01/2003 | Company Secretary |
| ASTRIUM SERVICES UK LIMITED  | 04596160 | Company is dissolved    | 20/11/2002 | 27/01/2003 | Company Secretary |
| PARADIGM SECURE COMMUNICATIONS LIMITED                             | 04562657 | Company is dissolved    | 20/11/2002 | 27/01/2003 | Company Secretary |
| HELSCON LIMITED  | 02462878 | Company is dissolved    | 12/11/2002 |            | Director          |
| BAE SYSTEMS AIRCREW PENSION SCHEME TRUSTEES LIMITED                | 02659070 | Company is dissolved    | 18/10/2002 |            | Director          |
| CARDPRIZE LIMITED  | 04305517 | Company is dissolved    | 23/04/2002 |            | Director          |
| BAE SYSTEMS (CONSULTANCY SERVICES) LIMITED                         | 02327158 | Company is dissolved    | 22/03/2002 |            | Director          |

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| ROYAL ORDNANCE (CROWN<br>SERVICE) PENSION SCHEME<br>TRUSTEES LIMITED | 01842254 | Non-Trading          | 03/01/2002 | 05/06/2003 | Company<br>Secretary |
| TRIANGLE REGIONAL AIRCRAFT<br>LEASING LIMITED                        | 04297036 | In Liquidation       | 10/12/2001 | 15/07/2011 | Company<br>Secretary |
| BAE SYSTEMS AL DIRIYAH<br>PROGRAMME LIMITED                          | 04313894 | Company is dissolved | 23/11/2001 | 27/02/2002 | Director             |