



Philip Martin Naybour

907362617

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Martin Naybour	<b>Number</b>	907362617
<b>Postcode</b>	RG2 6GF	<b>Address</b>	350 Longwater Avenue Green Park Reading Berkshire United Kingdom
<b>Date of birth</b>	November 1960	<b>Nationality</b>	British

**Total current directorships**

3

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THALES PENSION TRUSTEES LIMITED	06466974	Non-Trading	13/10/2008		Director
THALES PENSION TRUSTEES (SECTION 1) LIMITED	06466983	Non-Trading	13/10/2008		Director
8 THE AVENUE NW6 LIMITED	03354975	Active - Accounts Filed	26/02/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THALES UK LIMITED	00868273	Active - Accounts Filed	10/11/2015	06/04/2020	Director
NCIPHER CORPORATION LIMITED	03169278	Company is dissolved	17/01/2014	10/04/2017	Director
THALES READING 1 LTD	04081720	Non-Trading	17/01/2014	10/04/2017	Director
THALES E-SECURITY LIMITED	02518805	Non-Trading	23/03/2012	10/04/2017	Director
SOCIETY OF MARITIME INDUSTRIES LIMITED	00883132	Active - Accounts Filed	30/06/2011	14/05/2012	Director
UAV TACTICAL SYSTEMS LIMITED	05241592	Active - Accounts Filed	01/02/2011	25/04/2013	Director
QUINTEC ASSOCIATES LIMITED	02375963	Company is dissolved	01/11/2010	10/11/2015	Director
THALES UNDERWATER SYSTEMS LIMITED	03084140	Company is dissolved	25/08/2010	01/04/2013	Director
THALES NAVAL LIMITED	03957722	Non-Trading	25/08/2010	01/04/2013	Director
THALES TRAINING AND SIMULATION LIMITED	00426402	Active - Accounts Filed	01/04/2010	29/09/2010	Director
AIRTANKER HOLDINGS LIMITED	06279650	Active - Accounts Filed	22/02/2010	01/01/2011	Director
AIRTANKER FINANCE LIMITED	06279732	Active - Accounts Filed	22/02/2010	01/01/2011	Director
AIRTANKER (FSTA) LIMITED	04193115	Company is dissolved	22/02/2010	01/01/2011	Director
AIRTANKER 1 LIMITED	04193141	Company is dissolved	22/02/2010	01/01/2011	Director
AIRTANKER LIMITED	06279734	Active - Accounts Filed	22/02/2010	01/01/2011	Director
AIRTANKER SERVICES LIMITED	06279646	Active - Accounts Filed	29/04/2008	22/07/2010	Director



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AIRTANKER EQUITY BRIDGE LOAN LIMITED	06279738	Company is dissolved	09/04/2008	04/11/2008	Director
THALES AVIONICS LIMITED	00523160	Non-Trading	13/09/2004	07/04/2008	Director
THALES SECURITY SYSTEMS UK LIMITED	00400187	Company is dissolved	01/02/2004	31/10/2004	Director
CHR DESIGN LIMITED	03736479	Company is dissolved	17/06/2002	06/01/2009	Director
SOFTWARE FORGE LIMITED	01751247	Company is dissolved	01/12/2000		Director
AIRTECH SYNCRESYS LIMITED	02773550	Company is dissolved	01/12/2000		Director
THE HARDWARE FORGE LIMITED	02236667	Company is dissolved	01/12/2000		Director
AIRTECH SECURITY LIMITED	02017579	Company is dissolved	01/12/2000		Director
AIRTECH COMPUTER SECURITY LIMITED	01959007	Company is dissolved	01/12/2000		Director
COMPUTER SECURITY LIMITED	01952277	Company is dissolved	01/12/2000		Director