



Paul David Dean

907805905

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul David Dean | Number | 907805905 |
| Postcode | SN7 8QW | Address | The Old Presbytery Buckland Faringdon Oxfordshire England |
| Date of birth | January 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| OXFORD TRUST(THE) | 01898691 | Active - Accounts Filed | 01/01/2016 | | Director |
| RADAMEC DEFENCE SYSTEMS LIMITED | 01799669 | In Liquidation | 16/04/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RM PLC | 01749877 | Active - Accounts Filed | 04/02/2020 | 01/04/2023 | Director |
| FOCUSRITE PLC | 09312676 | Active - Accounts Filed | 11/12/2014 | 31/12/2021 | Director |
| GENUIT GROUP PLC | 06059130 | Active - Accounts Filed | 28/03/2014 | 15/09/2020 | Director |
| CORAM BEANSTALK | 02101719 | Active - Accounts Filed | 09/01/2014 | 28/01/2019 | Director |
| DEANEDGE LIMITED | 08641484 | Company is dissolved | 07/08/2013 | | Director |
| RIO TINTO DIAMONDS LIMITED | 05266164 | Company is dissolved | 02/04/2013 | 03/07/2013 | Director |
| PORVAIR PLC | 01661935 | Active - Accounts Filed | 02/08/2012 | 03/02/2020 | Director |
| ULTRA ELECTRONICS AEP PAYMENTS LIMITED | 07517674 | Company is dissolved | 26/06/2012 | 31/03/2013 | Director |
| ULTRA ELECTRONICS AEP TECHNOLOGY LIMITED | 05206886 | Company is dissolved | 26/06/2012 | 31/03/2013 | Director |
| GIGA COMPOSITES LTD | 07594504 | Company is dissolved | 30/05/2012 | | Director |
| GIGA COMMUNICATIONS LIMITED | 05068503 | In Liquidation | 30/05/2012 | 31/03/2013 | Director |
| AEP NETWORKS LIMITED | 04479308 | Company is dissolved | 28/09/2011 | 31/03/2013 | Director |
| VADOS SYSTEMS LIMITED | 05178688 | Company is dissolved | 28/09/2011 | 31/03/2013 | Director |
| TRANSMAG POWER TRANSFORMERS LIMITED | 04010087 | Company is dissolved | 26/07/2010 | 31/03/2013 | Director |
| EXTEC INTEGRATED SYSTEMS LIMITED | 02992812 | Company is dissolved | 09/07/2010 | 31/03/2013 | Director |
| AARDVARK ELECTRONIC COMPONENTS LIMITED | SC099277 | Company is dissolved | 09/07/2010 | 31/03/2013 | Director |
| ULTRA ELECTRONICS HOLDINGS LIMITED | 02830397 | Active - Accounts Filed | 24/04/2009 | 31/03/2013 | Director |

N/A* - no information available

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|--|----------|-------------------------|------------|------------|-------------------|
| ULTRA ELECTRONICS JERSEY UNLIMITED | FC028009 | Other | 24/04/2009 | 31/03/2013 | Director |
| ULTRA ELECTRONICS ENTERPRISES (USA), LLC | FC027728 | Other | 24/04/2009 | 21/03/2013 | Director |
| DELTA WEED GROUP LIMITED | 05322411 | Company is dissolved | 16/04/2009 | | Director |
| INCERT RECRUITMENT LIMITED | 04509937 | Company is dissolved | 16/04/2009 | | Director |
| SML TECHNOLOGIES LIMITED | SC157582 | Company is dissolved | 16/04/2009 | | Director |
| POLYFLEX AEROSPACE LIMITED | 02185353 | Company is dissolved | 16/04/2009 | | Director |
| BLUE SKY STRATEGY CONSULTING LIMITED | 04150472 | Company is dissolved | 16/04/2009 | | Director |
| AUDIOSOFT LIMITED | 03009992 | Company is dissolved | 16/04/2009 | 31/03/2013 | Director |
| DF GROUP LIMITED | 03574242 | Active - Accounts Filed | 16/04/2009 | 31/03/2013 | Director |
| DATEL DEFENCE LIMITED | 03270251 | Company is dissolved | 16/04/2009 | | Director |
| ATKINS & PARTNERS LIMITED | 02602253 | Company is dissolved | 16/04/2009 | | Director |
| ULTRA ELECTRONICS LIMITED | 02830644 | Active - Accounts Filed | 16/04/2009 | 31/03/2013 | Director |
| FERRANTI AIR SYSTEMS LIMITED | 03061216 | Company is dissolved | 16/04/2009 | 08/05/2012 | Director |
| BLUE SKY GROUP (INTERNATIONAL) LIMITED | 04322751 | Company is dissolved | 16/04/2009 | 31/03/2013 | Director |
| GRAYTRONICS LIMITED | 03652028 | Company is dissolved | 16/04/2009 | | Director |
| BCF DESIGNS LIMITED | 02665241 | Company is dissolved | 16/04/2009 | | Director |
| POWER MAGNETICS AND ELECTRONIC SYSTEMS LIMITED | 02984371 | Company is dissolved | 16/04/2009 | 31/03/2013 | Director |
| UE DORMANT ONE | 01332065 | Company is dissolved | 16/04/2009 | 31/03/2013 | Director |
| BLUE SKY GROUP FOUNDATION | 04659339 | Company is dissolved | 16/04/2009 | | Director |
| SAFE MARINE LIMITED | SC206278 | Company is dissolved | 16/04/2009 | | Director |
| FOSECO (FS) LIMITED | 00929650 | Non-Trading | 16/10/2006 | 13/06/2007 | Director |
| FOSECO TECHNOLOGY LIMITED | 00821827 | Active - Accounts Filed | 26/09/2006 | 04/04/2008 | Director |
| UNICORN INDUSTRIES LIMITED | 00298068 | Company is dissolved | 26/09/2006 | 04/04/2008 | Director |
| FOSECO (JERSEY) LIMITED | FC025938 | Active - Accounts Filed | 03/05/2005 | 04/04/2008 | Director |
| NEW FOSECO (UK) LIMITED | 05422218 | Dormant | 12/04/2005 | 04/04/2008 | Director |
| FOSECO HOLDING (EUROPE) LIMITED | 05422216 | Active - Accounts Filed | 12/04/2005 | 04/04/2008 | Director |
| FOSECO LIMITED | 05413927 | Active - Accounts Filed | 05/04/2005 | 28/06/2005 | Company Secretary |
| FOSECO LIMITED | 05413927 | Active - Accounts Filed | 05/04/2005 | 04/04/2008 | Director |
| FOSECO STEEL (HOLDINGS) CHINA LIMITED | 05400143 | Company is dissolved | 21/03/2005 | 04/04/2008 | Director |
| FOSECO HOLDING B.V. | FC025150 | Active - Accounts Filed | 01/04/2004 | 04/04/2008 | Director |
| TAMWORTH UK LIMITED | 04773348 | Company is dissolved | 21/05/2003 | 04/04/2008 | Director |
| FOSBEL INTERNATIONAL LIMITED | 02552948 | Company is dissolved | 06/02/2003 | 17/04/2003 | Director |
| 00011222 LIMITED | 00011222 | Non-Trading | 12/06/2002 | 04/04/2008 | Director |
| FOSECO INTERNATIONAL LIMITED | 00468147 | Active - Accounts Filed | 27/02/2002 | 04/04/2008 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| FOSECO PENSION FUND TRUSTEE LIMITED | 04343147 | Company is dissolved | 19/12/2001 | 16/06/2006 | Director |
| CHEM-TREND (UK) LIMITED | 03254566 | Active - Accounts Filed | 28/09/2001 | 09/03/2004 | Director |
| FOSECO OVERSEAS LIMITED | 00383505 | Active - Accounts Filed | 21/09/2001 | 04/04/2008 | Director |
| MINERALS SEPARATION LIMITED | 00079612 | Company is dissolved | 14/09/2001 | 04/04/2008 | Director |
| FOSECO (MRL) LIMITED | 00612379 | Company is dissolved | 14/09/2001 | 04/04/2008 | Director |
| FOSECO HOLDING INTERNATIONAL LIMITED | 00262024 | Non-Trading | 14/09/2001 | 04/04/2008 | Director |
| FOSECO TRANSNATIONAL LIMITED | 00862531 | Company is dissolved | 14/09/2001 | 04/04/2008 | Director |
| FOSECO HOLDING LIMITED | 04229276 | Active - Accounts Filed | 13/09/2001 | 04/04/2008 | Director |
| FOSECO (UK) LIMITED | 04250748 | Active - Accounts Filed | 13/09/2001 | 04/04/2008 | Director |
| PATHIA LIMITED | 00509281 | Company is dissolved | 01/05/2000 | 30/12/2000 | Director |
| CT INTERIM LTD | 02327654 | Company is dissolved | 01/05/2000 | 30/12/2000 | Director |
| BURMAH CASTROL OVERSEAS HOLDINGS LIMITED | 01914868 | Company is dissolved | 31/08/1999 | 30/12/2000 | Director |
| BURMAH CASTROL FINANCE LIMITED | 02265760 | Company is dissolved | 10/05/1999 | 30/11/2000 | Director |
| FOSROC MINING & TUNNELLING LTD. | 01578710 | Active - Accounts Filed | 01/02/1998 | 02/11/1998 | Director |
| FOSROC INTERNATIONAL LIMITED | 00959643 | Active - Accounts Filed | 19/05/1997 | 31/08/1998 | Director |
| FOSROC TAIWAN LIMITED | 02144054 | Company is dissolved | 07/05/1997 | 02/11/1998 | Director |
| KANOR CHEMICALS LIMITED | 01713211 | Non-Trading | 01/01/1995 | 30/09/1996 | Director |
| CASTROL (U.K.) LIMITED | 02226084 | Non-Trading | 01/05/1994 | 16/05/1997 | Director |
| BP WEST ARU I LIMITED | 01937364 | In Liquidation | 10/03/1993 | 01/08/1994 | Director |