



Jonathan Paul Grant

910333113

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Paul Grant | Number | 910333113 |
| Postcode | GU14 6YU | Address | C/o Bae Systems - Company Secretariat Warwick Hous Farnborough Aerospace Centre Farnborough Hants. |
| Date of birth | April 1969 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALVIS PENSION SCHEME TRUSTEES LIMITED | 04297040 | Non-Trading | 06/12/2007 | 28/06/2011 | Director |
| BAE SYSTEMS LAND SYSTEMS PINZGAUER LIMITED | 02779558 | Non-Trading | 12/10/2007 | 09/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS ATF LIMITED | 03859452 | Non-Trading | 12/10/2007 | 09/05/2008 | Director |
| STEWART & STEVENSON TVS UK LTD | 04378769 | Non-Trading | 28/09/2007 | 09/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS PINZGAUER (HOLDINGS) LIMITED | 03852745 | Non-Trading | 28/09/2007 | 09/05/2008 | Director |
| ROYAL ORDNANCE (WEAPONS & MUNITIONS) LIMITED | 03495725 | Company is dissolved | 21/08/2006 | 26/11/2007 | Director |
| SEELE-ALVIS FENESTRATION LIMITED | 03157760 | Company is dissolved | 24/11/2005 | 23/01/2008 | Director |
| VEHICLE ARMOUR AND ARMAMENT LIMITED | 03764065 | Company is dissolved | 30/08/2005 | | Director |
| ALVIS LIMITED | 00731159 | Active - Accounts Filed | 28/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVG) LIMITED | 03325384 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (FINANCE) LIMITED | 02639638 | Active - Accounts Filed | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS) LIMITED | 04483814 | Active - Accounts Filed | 04/02/2005 | 26/11/2007 | Director |



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| BAE SYSTEMS GLOBAL COMBAT SYSTEMS BRIDGING LIMITED | 04484877 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED | 02696043 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (LOGISTICS) LIMITED | 00835608 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVT) LIMITED | 02642329 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (SINGAPORE INVESTMENTS) LIMITED | 03570526 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| RHEINMETALL BAE SYSTEMS LAND SYSTEMS LIMITED | 00414948 | Active - Accounts Filed | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (RANGES) LIMITED | 04484860 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS SOUTH AFRICA) LIMITED | 04484870 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| BAE SYSTEMS LAND SYSTEMS (FRES) LIMITED | 03824625 | Company is dissolved | 04/02/2005 | 26/11/2007 | Director |
| ROYAL ORDNANCE (CROWN SERVICE) PENSION SCHEME TRUSTEES LIMITED | 01842254 | Non-Trading | 24/03/2004 | 09/06/2008 | Director |
| ROYAL ORDNANCE (CROWN SERVICE) PENSION SCHEME TRUSTEES LIMITED | 01842254 | Non-Trading | 24/03/2004 | 09/06/2008 | Director |
| BAE SYSTEMS GLOBAL COMBAT SYSTEMS MUNITIONS LIMITED | 01842252 | Active - Accounts Filed | 21/11/2003 | 26/11/2007 | Director |
| RO DEFENCE PROJECTS LIMITED | 03529916 | Company is dissolved | 21/11/2003 | 26/11/2007 | Director |
| INTERNATIONAL MILITARY SALES LIMITED | 02536529 | Active - Accounts Filed | 21/11/2003 | 26/11/2007 | Director |
| INTERNATIONAL MILITARY SALES LIMITED | 02536529 | Active - Accounts Filed | 21/11/2003 | 26/11/2007 | Director |
| BAE SYSTEMS (FARNBOROUGH 5) LIMITED | 01104681 | Company is dissolved | 21/11/2003 | 26/11/2007 | Director |
| BAE SYSTEMS GLOBAL COMBAT SYSTEMS MUNITIONS LIMITED | 01842252 | Active - Accounts Filed | 21/11/2003 | 26/11/2007 | Director |
| ROYAL ORDNANCE SUMMERFIELD LIMITED | 02197292 | Company is dissolved | 21/11/2003 | 26/11/2007 | Director |
| ROYAL ORDNANCE SUMMERFIELD LIMITED | 02197292 | Company is dissolved | 21/11/2003 | 26/11/2007 | Director |
| BAE SYSTEMS (FARNBOROUGH 5) LIMITED | 01104681 | Company is dissolved | 21/11/2003 | 26/11/2007 | Director |



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| ROYAL ORDNANCE SENIOR STAFF PENSION SCHEME TRUSTEES LIMITED | 01842256 | Non-Trading | 20/10/2003 | 09/06/2008 | Director |
| ROYAL ORDNANCE SENIOR STAFF PENSION SCHEME TRUSTEES LIMITED | 01842256 | Non-Trading | 20/10/2003 | 09/06/2008 | Director |