



Mark Hoad

911563227

Director Information

Title	Mr	Honours	
Name	Mark Hoad	Number	911563227
Postcode	RG22 4BS	Address	De La Rue House Jays Close, Viables Basingstoke Hampshire
Date of birth	June 1970	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE LA RUE PLC	03834125	Active - Accounts Filed	28/09/2022		Director
MIDLAND ELECTRONICS LIMITED	00675333	Active - Accounts Filed	01/01/2015		Director
TTG NOMINEES LIMITED	00490372	Non-Trading	01/01/2015		Director
TT ELECTRONICS HOLDCO LIMITED	07785357	Non-Trading	01/01/2015		Director
TT ASIA HOLDINGS LIMITED	02464046	Active - Accounts Filed	01/01/2015		Director
TT ELECTRONICS PLC	00087249	Active - Accounts Filed	01/01/2015		Director
TT ELECTRONICS GROUP HOLDINGS LIMITED	00299275	Active - Accounts Filed	01/01/2015		Director
TTG INVESTMENTS LIMITED	01794885	Active - Accounts Filed	01/01/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CICOR NEWPORT LTD	00896672	Active - Accounts Filed	01/01/2015	31/08/2019	Director
ROXSPUR MEASUREMENT & CONTROL LIMITED	00881547	Active - Accounts Filed	01/01/2015	10/07/2019	Director
SEMELAB LIMITED	06649272	In Liquidation	01/01/2015	31/08/2019	Director
CICOR UK PROPERTIES LTD	00403181	Active - Accounts Filed	01/01/2015	31/03/2024	Director
BBA AVIATION PENSIONS (GP) LIMITED	SC471197	Company is dissolved	28/02/2014	30/06/2014	Director
BBA AVIATION PENSIONS (INITIAL LP) LIMITED	SC471196	Company is dissolved	28/02/2014	30/06/2014	Director
SIGNATURE AVIATION LIMITED	00053688	Active - Accounts Filed	29/04/2010	30/06/2014	Director
BBA AVIATION SERVICES LIMITED	05976113	Company is dissolved	27/04/2010	30/06/2014	Director
BALDERTON AVIATION LIMITED	05978605	Company is dissolved	27/04/2010	30/06/2014	Director
DALLAS AIRMOTIVE (UK) LIMITED	03243877	Company is dissolved	27/04/2010	30/06/2014	Director
BBA GROUP LIMITED	05906111	Company is dissolved	27/04/2010	30/06/2014	Director
SIGNATURE AVIATION PENSION TRUSTEES LIMITED	02321868	Non-Trading	27/11/2008	14/07/2010	Director



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GUTHRIE TRUSTEES LIMITED	00175093	Company is dissolved	17/10/2008	30/06/2014	Director
ONTIC ENGINEERING & MANUFACTURING UK LIMITED	06707516	Active - Accounts Filed	25/09/2008	27/04/2010	Director
BBA OVERSEAS HOLDINGS LIMITED	00885456	Active - Accounts Filed	28/07/2008	30/06/2014	Director
BBA HOLDINGS LIMITED	00546693	Active - Accounts Filed	28/07/2008	30/06/2014	Director
BALDERTON AVIATION HOLDINGS LIMITED	05556013	Active - Accounts Filed	28/07/2008	30/06/2014	Director
THE GUTHRIE CORPORATION LIMITED	00840899	Active - Accounts Filed	18/06/2008	30/06/2014	Director
BBA AVIATION FINANCE	06415051	Active - Accounts Filed	01/11/2007	30/06/2014	Director
CSE AVIATION LIMITED	03583000	Company is dissolved	02/08/2007	27/04/2010	Director
CSE BOURNEMOUTH LIMITED	01474814	Active - Accounts Filed	28/06/2007	17/08/2007	Director
FALCON AVIATION TRAINING LIMITED	00843939	Company is dissolved	28/06/2007	27/04/2010	Director
FALCON AVIATION TRAINING (UK) LIMITED	04059331	Company is dissolved	28/06/2007	27/04/2010	Director
OXFORD AVIATION PROPERTIES LIMITED	02476084	In Liquidation	18/06/2007	27/04/2010	Director
OXFORD AVIATION SERVICES LIMITED	00630896	Active - Accounts Filed	18/06/2007	19/07/2007	Director
OXFORD AVIATION HOLDINGS LIMITED	03394796	Non-Trading	18/06/2007	27/04/2010	Director
FALCON AIR TRAINING SCHOOL LIMITED	03583015	Company is dissolved	18/06/2007	27/04/2010	Director
BBA AVIATION LIFE BENEFITS TRUSTEE LIMITED	06257210	Company is dissolved	08/06/2007	27/04/2010	Director
CRESSWELL'S ASBESTOS COMPANY LIMITED	00775690	Company is dissolved	30/08/2006	27/04/2010	Director
GUTHRIE ESTATES HOLDINGS LIMITED	FC011757	Non-Trading	30/08/2006	30/06/2014	Director
NONEHAY LIMITED	00965920	Company is dissolved	30/08/2006	27/04/2010	Director
TEXIDWARF LIMITED	01155187	Company is dissolved	30/08/2006	27/04/2010	Director
LYNTON AVIATION AIRCRAFT SALES LIMITED	01658371	Company is dissolved	30/08/2006	22/11/2007	Director
BBA GROUP LEASING LIMITED	01893724	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCE	04079721	In Liquidation	30/08/2006	30/06/2014	Director
TEXSTAR LIMITED	00396287	In Liquidation	30/08/2006	27/04/2010	Director
GUTHRIE OVERSEAS INVESTMENTS LIMITED	00108268	In Liquidation	30/08/2006	30/06/2014	Director
BBA FINANCE NO. 5	05172716	In Liquidation	30/08/2006	30/06/2014	Director
BBA FINANCE NO. 3	04610804	Company is dissolved	30/08/2006	30/06/2014	Director
HAMSIGH LIMITED	00098469	In Liquidation	30/08/2006	27/04/2010	Director



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BBA NOMINEES LIMITED	00148164	Non-Trading	30/08/2006	27/04/2010	Director
GUTHRIE SCOTTISH NOMINEES (NO.1) LIMITED	SC046025	Company is dissolved	30/08/2006	27/04/2010	Director
DOLLAR AIR SERVICES LIMITED	01340897	Company is dissolved	30/08/2006	22/11/2007	Director
TBL LIMITED	01911192	Company is dissolved	30/08/2006	27/04/2010	Director
EUROPEAN HELICOPTERS LIMITED	02123663	Company is dissolved	30/08/2006	22/11/2007	Director
BBA FINANCIAL SERVICES (UK) LIMITED	04257118	Non-Trading	30/08/2006	30/06/2014	Director
SALPREP LIMITED	00898929	Company is dissolved	30/08/2006	27/04/2010	Director
BBA TWO LIMITED	00666023	In Liquidation	30/08/2006	27/04/2010	Director
GUTHRIE SCOTTISH NOMINEES (NO.3) LIMITED	SC062617	Company is dissolved	30/08/2006	27/04/2010	Director
HANTS. AND SUSSEX AVIATION LIMITED	00268567	Company is dissolved	30/08/2006	27/04/2010	Director
LYNTON CORPORATE JET LIMITED	02501794	Company is dissolved	30/08/2006	22/11/2007	Director
BBA FIVE LIMITED	00985584	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCIAL SERVICES	01682185	Company is dissolved	30/08/2006	30/06/2014	Director
OKEFAB LIMITED	02341355	Company is dissolved	30/08/2006	27/04/2010	Director
FROTHGUN (SA) LIMITED	00224161	Company is dissolved	30/08/2006	27/04/2010	Director
BONETIGHTS LIMITED	00166173	Company is dissolved	30/08/2006	27/04/2010	Director
GUTHRIE TRADING (UK) LIMITED	00196449	Company is dissolved	30/08/2006	27/04/2010	Director
PARK SPRING QUARRY COMPANY LIMITED(THE)	00590485	Company is dissolved	30/08/2006	27/04/2010	Director
VALCOVE LIMITED	00936708	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCE NO.2 LIMITED	04117562	Company is dissolved	30/08/2006	27/04/2010	Director
LINTAFOAM (MANCHESTER) LIMITED	00472847	Company is dissolved	30/08/2006	27/04/2010	Director
BBA AVIATION LIMITED	01654835	Company is dissolved	30/08/2006	27/04/2010	Director
BBA PROPERTIES LIMITED	00164485	In Liquidation	30/08/2006	30/06/2014	Director
BBA FINANCIAL SERVICES (JERSEY) LIMITED	FC012553	Non-Trading	30/08/2006	30/06/2014	Director
BRITISH BELTING AND ASBESTOS LIMITED	01517965	Company is dissolved	30/08/2006	27/04/2010	Director
NOTIONTOKEN LIMITED	02119712	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FOUR LIMITED	02157474	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCE NO.1	04331795	In Liquidation	30/08/2006	30/06/2014	Director
BBA FINANCE NO. 4 LIMITED	04862401	In Liquidation	30/08/2006	30/06/2014	Director
HUSBANG LIMITED	00397325	Company is dissolved	30/08/2006	27/04/2010	Director