



Martin Stephen Cooper

915948096

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Stephen Cooper	<b>Number</b>	915948096
<b>Postcode</b>	GU14 0LX	<b>Address</b>	Cody Technology Park Ively Road Farnborough Hampshire
<b>Date of birth</b>	November 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QINETIQ OVERSEAS HOLDINGS LIMITED	04439737	Active - Accounts Filed	25/10/2024		Director
QINETIQ OVERSEAS TRADING LIMITED	06160319	Active - Accounts Filed	25/10/2024		Director
QINETIQ HOLDINGS LIMITED	04154556	Active - Accounts Filed	25/10/2024		Director
QINETIQ LIMITED	03796233	Active - Accounts Filed	25/10/2024		Director
QINETIQ GROUP HOLDINGS LIMITED	07166304	Active - Accounts Filed	25/10/2024		Director
QINETIQ GROUP PLC	04586941	Active - Accounts Filed	02/09/2024		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED	03671056	Non-Trading	16/12/2014	01/10/2019	Director
BAE SYSTEMS DEPLOYED SYSTEMS LIMITED	03146958	Non-Trading	31/03/2014	13/07/2016	Director
BAE SYSTEMS SURFACE SHIPS INTEGRATED SUPPORT LIMITED	02132891	Non-Trading	03/07/2013	15/07/2016	Director
BAE SYSTEMS SURFACE SHIPS MARITIME LIMITED	04164801	Dormant	03/07/2013	15/07/2016	Director
BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED	03246760	Dormant	03/07/2013	15/07/2016	Director
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	25/02/2013	27/07/2016	Director
FAST HOLDINGS LIMITED	04240493	Active - Accounts Filed	02/01/2013	05/05/2017	Director
EASTWOOD TREASURY COMPANY LIMITED	04906408	Company is dissolved	18/04/2011		Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (OVERSEAS) LIMITED	03654110	Active - Accounts Filed	18/04/2011	15/07/2016	Director



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BAE SYSTEMS PROJECT SERVICES LIMITED	00553146	Active - Accounts Filed	18/04/2011	15/07/2016	Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES LIMITED	03456325	Active - Accounts Filed	18/04/2011	15/07/2016	Director