



Stephen Francis McCann

920475038

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Francis McCann | <b>Number</b>      | 920475038  |
| <b>Postcode</b>                    | RG2 6GF                | <b>Address</b>     | 350 Longwater Avenue<br>Green Park<br>Reading<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1968           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                      |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| AIRTANKER HOLDINGS LIMITED | 06279650 | Active - Accounts Filed | 01/12/2017 |           | Director |
| AIRTANKER FINANCE LIMITED  | 06279732 | Active - Accounts Filed | 01/12/2017 |           | Director |
| AIRTANKER LIMITED          | 06279734 | Active - Accounts Filed | 01/12/2017 |           | Director |
| AIRTANKER SERVICES LIMITED | 06279646 | Active - Accounts Filed | 17/11/2016 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE BREWERY YARD SURGERY LIMITED                           | 08411906 | Company is dissolved    | 16/12/2016 |            | Director |
| THALES TRAINING AND SIMULATION LIMITED                     | 00426402 | Active - Accounts Filed | 01/07/2016 | 10/04/2017 | Director |
| THALES AVIONICS LIMITED                                    | 00523160 | Non-Trading             | 01/07/2016 | 10/04/2017 | Director |
| THALES UK LIMITED  | 00868273 | Active - Accounts Filed | 01/07/2016 | 31/12/2020 | Director |
| A400M TRAINING SERVICES LIMITED                            | 08124852 | Active - Accounts Filed | 09/12/2015 | 01/09/2016 | Director |
| XPI SIMULATION LIMITED                                     | 05576728 | Non-Trading             | 16/11/2015 | 01/09/2016 | Director |
| THALES TRAINING & SIMULATION (MERLIN) LIMITED              | 04004490 | Non-Trading             | 02/10/2015 | 30/12/2020 | Director |
| THALES TRAINING & SIMULATION (ACE) LIMITED                 | 03023510 | Non-Trading             | 01/10/2015 | 30/12/2020 | Director |
| THALES TRAINING & SIMULATION (EAGLE MIDDLE WALLOP) LIMITED | 04004492 | Non-Trading             | 01/10/2015 | 30/12/2020 | Director |