



Robert James Hinton

932143070

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert James Hinton | <b>Number</b>      | 932143070                              |
| <b>Postcode</b>                    | SW1Y 5AD            | <b>Address</b>     | 6 Carlton Gardens<br>London<br>England |
| <b>Date of birth</b>               | June 1987           | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 20                  |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BAE SYSTEMS (KAZAKHSTAN) LIMITED                     | 03550759 | Active - Accounts Filed | 10/01/2025 |           | Director |
| AVRO INTERNATIONAL AEROSPACE LIMITED                 | 02762965 | Non-Trading             | 18/12/2024 |           | Director |
| ARMSTRONG WHITWORTH AIRCRAFT LIMITED                 | 03146964 | Non-Trading             | 18/12/2024 |           | Director |
| BRITISH AIRCRAFT CORPORATION LIMITED                 | 00774349 | Non-Trading             | 18/12/2024 |           | Director |
| THE BLACKBURN AEROPLANE & MOTOR CO. LIMITED          | 00618578 | Non-Trading             | 18/12/2024 |           | Director |
| BRISTOL AVIATION COMPANY LIMITED(THE)                | 00107601 | Non-Trading             | 18/12/2024 |           | Director |
| BAE SYSTEMS MARINE (YSL) LIMITED                     | 00883985 | Non-Trading             | 18/12/2024 |           | Director |
| BAE SYSTEMS ENTERPRISES LIMITED                      | 00782930 | Active - Accounts Filed | 18/12/2024 |           | Director |
| GLOSTER AIRCRAFT LIMITED                             | 01050655 | Non-Trading             | 18/12/2024 |           | Director |
| THE SUPERMARINE AVIATION WORKS LIMITED               | 00711945 | Non-Trading             | 18/12/2024 |           | Director |
| HAWKER SIDDELEY DYNAMICS LIMITED                     | 01359970 | Non-Trading             | 18/12/2024 |           | Director |
| THOMAS SOPWITH AVIATION COMPANY LIMITED              | 03146772 | Non-Trading             | 18/12/2024 |           | Director |
| THE BRITISH & COLONIAL AEROPLANE CO. LIMITED         | 00314023 | Non-Trading             | 18/12/2024 |           | Director |
| SCOTTISH AVIATION LIMITED                            | SC018652 | Non-Trading             | 18/12/2024 |           | Director |
| BAE SYSTEMS (NOMINEES) LIMITED                       | 02280714 | Non-Trading             | 18/12/2024 |           | Director |
| BRITISH AIRCRAFT CORPORATION (PENSION FUND TRUSTEES) |          |                         |            |           |          |



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LIMITED

HAWKER SIDDELEY AVIATION

00782927 Non-Trading

18/12/2024

Director

N/A\* - no information available



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LIMITED

00147649 Non-Trading

18/12/2024

Director



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| HSA/HSD PENSION FUNDS TRUSTEES LIMITED     | 00107603 | Non-Trading             | 18/12/2024 | Director |
| BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED | 02536912 | Active - Accounts Filed | 18/12/2024 | Director |
| ALVIS VICKERS LIMITED                      | 03407706 | Non-Trading             | 18/12/2024 | Director |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| SHELL HASDRUBAL LIMITED                          | 06335287 | In Liquidation       | 24/09/2024 | 15/11/2024 | Director |
| SHELL MARINE PRODUCTS LIMITED                    | 03366341 | In Liquidation       | 17/09/2024 | 15/11/2024 | Director |
| BG EQUATORIAL GUINEA LIMITED                     | 07064039 | In Liquidation       | 16/09/2024 | 15/11/2024 | Director |
| SHELL EMPLOYEE BENEFITS TRUSTEE LIMITED          | 04208472 | Non-Trading          | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 11 LIMITED                      | 11400093 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 8 LIMITED                       | 10948868 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| SHELL COMPANY OF HONG KONG LIMITED (THE)         | 00130589 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 5 LIMITED                       | 10946257 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 9 LIMITED                       | 11399919 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| GLOSSOP LIMITED                                  | 00300000 | In Liquidation       | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP INTERMEDIATE 1 LIMITED                  | 10983431 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| SHELL CHEMICAL COMPANY OF EASTERN AFRICA LIMITED | 00671087 | Non-Trading          | 22/03/2024 | 15/11/2024 | Director |
| ASIATIC PETROLEUM COMPANY LIMITED(THE)           | 00403645 | Non-Trading          | 22/03/2024 | 15/11/2024 | Director |
| THE SHELL MARKETING COMPANY OF BORNEO LIMITED    | 00347682 | Non-Trading          | 22/03/2024 | 15/11/2024 | Director |
| SHELL COMPANY OF INDIA LIMITED(THE)              | 00116708 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| SHELL COMPANY (HELLAS) LIMITED                   | 00213608 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| TELEGRAPH SERVICE STATIONS LIMITED               | 01100747 | Non-Trading          | 22/03/2024 | 15/11/2024 | Director |
| BG SUBSEA WELL PROJECT LIMITED                   | 07920553 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| CORALLIAN ENERGY LIMITED                         | 09835991 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| SHELL GROUP LIMITED                              | 03323845 | Non-Trading          | 22/03/2024 | 15/11/2024 | Director |
| SHELL CORPORATE SECRETARY LIMITED                | 00289003 | Non-Trading          | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 4 LIMITED                       | 10727284 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| BG OKLNG LIMITED                                 | 02654676 | Non-Trading          | 22/03/2024 | 15/11/2024 | Director |
| B-SNUG LIMITED                                   | 11544119 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 13 LIMITED                      | 11512264 | Company is dissolved | 22/03/2024 | 15/11/2024 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| LIMEJUMP VIRTUAL 10 LIMITED                  | 11399953 | Company is dissolved    | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 6 LIMITED                   | 10946804 | Company is dissolved    | 22/03/2024 | 15/11/2024 | Director |
| SYNTHETIC CHEMICALS<br>(NORTHERN) LIMITED    | 03189284 | Non-Trading             | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 7 LIMITED                   | 10947872 | Company is dissolved    | 22/03/2024 | 15/11/2024 | Director |
| BG CENTRAL HOLDINGS LIMITED                  | 08021833 | Company is dissolved    | 22/03/2024 | 15/11/2024 | Director |
| THE ANGLO-SAXON PETROLEUM<br>COMPANY LIMITED | 00093924 | Non-Trading             | 22/03/2024 | 15/11/2024 | Director |
| MEXICAN EAGLE OIL COMPANY<br>LIMITED(THE)    | 00130054 | Active - Accounts Filed | 22/03/2024 | 15/11/2024 | Director |
| LIMEJUMP VIRTUAL 3 LIMITED                   | 10727071 | Company is dissolved    | 22/03/2024 | 15/11/2024 | Director |