



Michael William Peter Seabrook

907090011

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael William Peter Seabrook	<b>Number</b>	907090011
<b>Postcode</b>	RG2 6GF	<b>Address</b>	350 Longwater Avenue Green Park Reading Berkshire United Kingdom
<b>Date of birth</b>	September 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	53		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THALES TRAINING & SIMULATION (EAGLE MIDDLE WALLOP) LIMITED	04004492	Non-Trading	30/12/2020		Director
THALES TRAINING & SIMULATION (ACE) LIMITED	03023510	Non-Trading	30/12/2020		Director
THALES TRAINING & SIMULATION (MERLIN) LIMITED	04004490	Non-Trading	30/12/2020		Director
THALES TRAINING & SIMULATION (ACE HOLDINGS) LIMITED	06061479	Non-Trading	30/12/2020	24/01/2007	Director
THALES CORPORATE SERVICES LIMITED	00959962	Non-Trading	21/04/2017		Director
THALES (WEYBRIDGE) LIMITED	03805416	Non-Trading	10/04/2017		Director
THALES READING 1 LTD	04081720	Non-Trading	10/04/2017	01/04/2009	Director
THALES TRAINING AND SIMULATION LIMITED	00426402	Active - Accounts Filed	10/04/2017		Director
THALES AVIONICS LIMITED	00523160	Non-Trading	10/04/2017		Director
THALES E-SECURITY LIMITED	02518805	Non-Trading	04/04/2017		Director
THALES ATM LIMITED	03229755	Non-Trading	22/03/2017		Director
THALES MISSILE ELECTRONICS LIMITED	03004769	Non-Trading	22/03/2017		Director
THALES (WIGMORE STREET) LIMITED	01900915	Non-Trading	01/04/2010		Director
THALES ELECTRONICS LIMITED	00497098	Active - Accounts Filed	25/10/2009		Director
AVIMO MIDDLE EAST LIMITED	00951831	Non-Trading	28/07/2009		Director
LINK-MILES LIMITED	00084390	Non-Trading	06/01/2009		Director
THALES READING 1 LTD	04081720	Non-Trading	10/10/2008		Company Secretary
THALES PENSION TRUSTEES					



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(SECTION 2) LIMITED

06467002 Non-Trading

08/01/2008

Company



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**Michael William Peter Seabrook**

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Secretary



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THALES PENSION TRUSTEES (SECTION 1) LIMITED	06466983	Non-Trading	08/01/2008	Company Secretary
THALES PENSION TRUSTEES LIMITED	06466974	Non-Trading	08/01/2008	Company Secretary
THALES HOLDINGS UK PLC	03945443	Active - Accounts Filed	04/01/2008	Company Secretary
THALES UK LIMITED	00868273	Active - Accounts Filed	04/01/2008	Company Secretary
THALES MISSILE ELECTRONICS LIMITED	03004769	Non-Trading	31/12/2007	Company Secretary
THALES TRAINING & SIMULATION (ACE HOLDINGS) LIMITED	06061479	Non-Trading	31/12/2007	Company Secretary
AIRSAFE LIMITED	04029478	Non-Trading	31/12/2007	Company Secretary
THALES ATM LIMITED	03229755	Non-Trading	31/12/2007	Company Secretary
THALES NAVAL LIMITED	03957722	Non-Trading	31/12/2007	Company Secretary
THALES TRAINING & SIMULATION (EAGLE MIDDLE WALLOP) LIMITED	04004492	Non-Trading	31/12/2007	Company Secretary
LINK-MILES LIMITED	00084390	Non-Trading	31/12/2007	Company Secretary
THALES TRAINING AND SIMULATION LIMITED	00426402	Active - Accounts Filed	31/12/2007	Company Secretary
THALES TRAINING & SIMULATION (ACE) LIMITED	03023510	Non-Trading	31/12/2007	Company Secretary
THALES (WIGMORE STREET) LIMITED	01900915	Non-Trading	31/12/2007	Company Secretary
THALES (WEYBRIDGE) LIMITED	03805416	Non-Trading	31/12/2007	Company Secretary
AVIMO MIDDLE EAST LIMITED	00951831	Non-Trading	12/02/2007	Company Secretary
GTS QUADRANT LIMITED	05805963	Non-Trading	05/01/2007	Company Secretary
AIRSAFE LIMITED	04029478	Non-Trading	31/10/2002	27/11/2001 Director
THALES OVERSEAS HOLDINGS LIMITED	02538382	Non-Trading	31/10/2002	Director
THALES TRAINING & SIMULATION (MERLIN) LIMITED	04004490	Non-Trading	18/09/2002	Company Secretary
THALES ELECTRONICS LIMITED	00497098	Active - Accounts Filed	01/11/2001	Company Secretary
DECCA LIMITED	00237172	Non-Trading	30/11/2000	Company Secretary

N/A\* - no information available



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CONTROLS AND COMMUNICATIONS LIMITED	00314979	Non-Trading	30/11/2000	Company Secretary
THALES PROPERTIES LIMITED	01153834	Active - Accounts Filed	30/11/2000	Company Secretary
RACAL-NORSK LIMITED	01809234	Non-Trading	30/11/2000	Company Secretary
THALES AVIONICS LIMITED	00523160	Non-Trading	30/11/2000	Company Secretary
RACAL EXECUTIVE TRUSTEE LIMITED	01989846	Non-Trading	30/11/2000	Company Secretary
DECCA RADIO & TELEVISION LIMITED	00341911	Non-Trading	30/11/2000	Company Secretary
DECCA LIMITED	00237172	Non-Trading	16/06/2000	Director
THALES E-SECURITY LIMITED	02518805	Non-Trading	16/06/2000	Company Secretary
CONTROLS AND COMMUNICATIONS LIMITED	00314979	Non-Trading	16/06/2000	Director
THALES OVERSEAS HOLDINGS LIMITED	02538382	Non-Trading	16/06/2000	Company Secretary
GROUND TRANSPORTATION SYSTEMS UK LIMITED	03132438	Active - Accounts Filed	16/06/2000	Company Secretary
DECCA RADIO & TELEVISION LIMITED	00341911	Non-Trading	16/06/2000	Director
THALES CORPORATE SERVICES LIMITED	00959962	Non-Trading	16/06/2000	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUAVUS LTD	07922759	Company is dissolved	01/07/2020		Director
THALES INFORMATION SYSTEMS LIMITED	02937836	Company is dissolved	03/05/2017	03/09/2008	Director
THALES UNDERWATER SYSTEMS LIMITED	03084140	Company is dissolved	10/04/2017		Director
THALES INSURANCE AND RISK MANAGEMENT (UK) LIMITED	01442249	Company is dissolved	10/04/2017	01/04/2010	Director
NCIPHER CORPORATION LIMITED	03169278	Company is dissolved	10/04/2017	01/04/2009	Director
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	10/04/2017		Director
THALES RESEARCH & TECHNOLOGY (UK) LIMITED	00774298	Company is dissolved	10/04/2017		Director
QUINTEC ASSOCIATES LIMITED	02375963	Company is dissolved	10/04/2017		Director
THALES TRAINING & CONSULTANCY LIMITED	01597499	Company is dissolved	05/04/2017		Director



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THALES OPTRONICS LIMITED	SC008495	Non-Trading	22/03/2017	Director
THALES AFV SYSTEMS LTD	00894514	Company is dissolved	22/03/2017	Director
THALES OPTRONICS (TAUNTON) LTD	00328043	Company is dissolved	22/03/2017	Director
THALES OPTRONICS (BURY ST. EDMUNDS) LIMITED	01127352	Company is dissolved	22/03/2017	Director
THALES OPTRONICS (STAINES) LIMITED	SC154357	Company is dissolved	22/03/2017	Director
THALES OPTRONICS (HOLDINGS) LIMITED	02156725	Company is dissolved	22/03/2017	Director
RACAL-TACTICOM LIMITED	01221141	Company is dissolved	14/07/2016	Director
THALES UK PENSION SCHEMES CIF TRUSTEE LIMITED	05298390	Company is dissolved	01/04/2014	Director
L3HARRIS TECHNOLOGIES LINK SIMULATION AND TRAINING UK OVERSEAS LIMITED	07641982	Company is dissolved	20/05/2011 07/08/2012	Director
THALES COMMUNICATIONS LIMITED	01272585	Company is dissolved	01/04/2010	Director
THALES CONTACT SOLUTIONS LIMITED	00560700	Company is dissolved	01/04/2010	Director
THALES ONE LIMITED	02230719	Company is dissolved	01/04/2010	Director
CHR DESIGN LIMITED	03736479	Company is dissolved	06/01/2009	Director
ORBIT FLIGHT TRAINING LIMITED	01198843	Company is dissolved	06/01/2009	Director
THALES INFORMATION SYSTEMS FINANCE LIMITED	02906768	Company is dissolved	06/01/2009	Director
RACAL-DECCA PENSION TRUSTEE LIMITED	01370425	Company is dissolved	19/12/2008	Director
RACAL STAFF TRUSTEE LIMITED	01989848	Company is dissolved	19/12/2008	Director
RACAL SENIOR MANAGER TRUSTEE LIMITED	01989847	Company is dissolved	19/12/2008	Director
NCIPHER CORPORATION LIMITED	03169278	Company is dissolved	10/10/2008	Company Secretary
NCIPHER OVERSEAS LIMITED	04179311	Company is dissolved	10/10/2008	Company Secretary
NCIPHER OVERSEAS LIMITED	04179311	Company is dissolved	10/10/2008	Director
THALES COMMUNICATIONS LIMITED	01272585	Company is dissolved	31/12/2007	Company Secretary
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	31/12/2007	Company Secretary
THALES UNDERWATER SYSTEMS OVERSEAS LIMITED	03116078	Company is dissolved	31/12/2007	Company Secretary
ORBIT FLIGHT TRAINING LIMITED	01198843	Company is dissolved	31/12/2007	Company Secretary



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THALES UNDERWATER SYSTEMS LIMITED	03084140	Company is dissolved	31/12/2007		Company Secretary
THALES ONE LIMITED	02230719	Company is dissolved	31/12/2007		Company Secretary
AIRTANKER HOLDINGS LIMITED	06279650	Active - Accounts Filed	30/07/2007	10/07/2008	Company Secretary
AIRTANKER LIMITED	06279734	Active - Accounts Filed	30/07/2007	10/07/2008	Company Secretary
AIRTANKER EQUITY BRIDGE LOAN LIMITED	06279738	Company is dissolved	30/07/2007	10/07/2008	Company Secretary
AIRTANKER SERVICES LIMITED	06279646	Active - Accounts Filed	30/07/2007	25/06/2008	Company Secretary
AIRTANKER FINANCE LIMITED	06279732	Active - Accounts Filed	30/07/2007	10/07/2008	Company Secretary
THALES SECURITY SYSTEMS UK LIMITED	00400187	Company is dissolved	25/07/2007	05/01/2004	Director
THALES OPTRONICS (TAUNTON) LTD	00328043	Company is dissolved	30/09/2006		Company Secretary
THALES OPTRONICS (HOLDINGS) LIMITED	02156725	Company is dissolved	31/05/2006		Company Secretary
THALES AFV SYSTEMS LTD	00894514	Company is dissolved	31/05/2006		Company Secretary
G P SYSTEMS (ENGINEERING) LIMITED	03117396	Company is dissolved	21/02/2005		Company Secretary
THALES UK PENSION SCHEMES CIF TRUSTEE LIMITED	05298390	Company is dissolved	26/11/2004		Company Secretary
QUINTEC ASSOCIATES LIMITED	02375963	Company is dissolved	15/07/2004		Company Secretary
RACAL RADIO LIMITED	01908212	Company is dissolved	31/01/2004		Director
STERLING FLYING TRAINING SERVICES LIMITED	03666449	Company is dissolved	31/12/2003		Director
THALES POSITIONING LIMITED	01711497	Company is dissolved	25/11/2003		Director
TES ELECTRONIC SOLUTIONS LTD	04826899	Company is dissolved	09/07/2003	01/12/2004	Company Secretary
FUGRO TGS (NORTH CASPIAN) LIMITED	04670815	Company is dissolved	19/02/2003	19/11/2003	Company Secretary
FUGRO TGS (SOUTH CASPIAN) LIMITED	04670845	Company is dissolved	19/02/2003	19/11/2003	Company Secretary
SAGE SECURITIES LIMITED	02819369	Company is dissolved	01/01/2003		Company Secretary
COASTAL SURVEYS LIMITED	00960448	Company is dissolved	01/01/2003		Director
THALES GEOSOLUTIONS LTD	02634912	Company is dissolved	01/01/2003		Company Secretary

N/A\* - no information available



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DECCA NAVIGATOR OVERSEAS LIMITED	00836649	Company is dissolved	30/11/2002	Director
RACAL FINANCE LIMITED	01252080	Company is dissolved	31/10/2002	Director
THALES INSTRUMENTS GROUP LIMITED	01933163	Company is dissolved	31/10/2002	Director
THALES LIMITED	01228515	Company is dissolved	30/09/2002	Director
CHR DESIGN LIMITED	03736479	Company is dissolved	17/06/2002	Company Secretary
EURATEL LIMITED	02980875	Company is dissolved	01/05/2002	Director
RACAL MANAGED DEFENCE SERVICES LIMITED	02118666	Company is dissolved	01/05/2002	Director
RACAL MANAGED SERVICES LIMITED	02332610	Company is dissolved	01/05/2002	Director
RACAL TELECOMMUNICATIONS INTERNATIONAL LIMITED	03188233	Company is dissolved	01/05/2002	Director
THALES NO. 1 LIMITED	02503397	Company is dissolved	01/05/2002	Director
RACAL NETWORK SERVICES GROUP LIMITED	02158576	Company is dissolved	01/05/2002	Director
EUTEL LIMITED	02531763	Company is dissolved	01/05/2002	Director
EULINK LIMITED	02502830	Company is dissolved	01/05/2002	Director