



Michael William Peter Seabrook

907090011

Director Information

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



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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



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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