



Ann-Louise Louise Holding

907346449

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Ann-Louise Louise Holding	<b>Number</b>	907346449
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	February 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	49		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAE SYSTEMS QUEST LIMITED	02863704	In Liquidation	16/12/2016	10/12/2001	Director
VSEL BIRKENHEAD LIMITED	00526932	Non-Trading	20/12/2013		Director
BAE SYSTEMS MARINE (YSL) LIMITED	00883985	Non-Trading	20/12/2013		Director
BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED	04298873	In Liquidation	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS (PROJECTS) LIMITED	06145816	Active - Accounts Filed	30/10/2009	05/04/2007	Company Secretary
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	30/10/2009	01/07/2008	Company Secretary
BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED	03246760	Non-Trading	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS INTERMEDIATE HOLDINGS LIMITED	04373908	In Liquidation	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS INTERNATIONAL LIMITED	04380304	Active - Accounts Filed	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS (OVERSEAS) LIMITED	06930355	Non-Trading	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS MARITIME LIMITED	04164801	Non-Trading	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS PROPERTY SERVICES LIMITED	04295809	In Liquidation	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS INTEGRATED SUPPORT LIMITED	02132891	Non-Trading	30/10/2009		Company Secretary
AVRO INTERNATIONAL AEROSPACE LIMITED	02762965	Non-Trading	09/07/2007		Director
MESLINK LIMITED	03764142	Non-Trading	09/02/2007		Director
MES INTERCO	03855645	Non-Trading	09/02/2007		Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED	02536912	Active - Accounts Filed	02/11/2005		Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	11/02/2005		Company



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Secretary



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ALVIS VICKERS LIMITED	03407706	Non-Trading	04/02/2005	Director
BAE SYSTEMS (PROPERTY INVESTMENTS) LIMITED	03653604	Active - Accounts Filed	11/03/2004	Company Secretary
BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED	02536912	Active - Accounts Filed	01/10/2002	Company Secretary
BAE SYSTEMS (INTERNATIONAL) LIMITED	02385987	Active - Accounts Filed	18/10/2001	Director
BRITISH AIRCRAFT CORPORATION LIMITED	00774349	Non-Trading	23/05/2001	Director
THE SUPERMARINE AVIATION WORKS LIMITED	00711945	Non-Trading	23/05/2001	Director
BAE SYSTEMS SHARE PLANS TRUSTEE LIMITED	03472437	In Liquidation	23/05/2001	Director
THOMAS SOPWITH AVIATION COMPANY LIMITED	03146772	Non-Trading	23/05/2001	Director
HAWKER SIDDELEY AVIATION LIMITED	00147649	Non-Trading	23/05/2001	Director
BAE SYSTEMS PROPERTIES LIMITED	02863702	Active - Accounts Filed	23/05/2001	Director
HSA/HSD PENSION FUNDS TRUSTEES LIMITED	00107603	Non-Trading	23/05/2001	Director
ARMSTRONG WHITWORTH AIRCRAFT LIMITED	03146964	Non-Trading	23/05/2001	Director
BAE SYSTEMS (OVERSEAS HOLDINGS) LIMITED	02775320	Active - Accounts Filed	23/05/2001	Director
THE BRITISH & COLONIAL AEROPLANE CO. LIMITED	00314023	Non-Trading	23/05/2001	Director
HAWKER SIDDELEY DYNAMICS LIMITED	01359970	Non-Trading	23/05/2001	Director
BAE SYSTEMS (FINANCE) LIMITED	03097907	Active - Accounts Filed	23/05/2001	Director
BRITISH AIRCRAFT CORPORATION (PENSION FUND TRUSTEES) LIMITED	00782927	Non-Trading	23/05/2001	Director
BAE SYSTEMS (FARNBOROUGH 3) LIMITED	02769240	Active - Accounts Filed	23/05/2001	Director
BAE SYSTEMS (DYNAMICS) LIMITED	02606542	Active - Accounts Filed	23/05/2001	Director
JETSTREAM AIRCRAFT LIMITED	SC139258	Non-Trading	23/05/2001	Director
BAE SYSTEMS (KAZAKHSTAN) LIMITED	03550759	Non-Trading	23/05/2001	Director
BRISTOL AVIATION COMPANY LIMITED(THE)	00107601	Non-Trading	23/05/2001	Director
BAE SYSTEMS (NOMINEES) LIMITED	02280714	Non-Trading	23/05/2001	Director



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SCOTTISH AVIATION LIMITED	SC018652	Non-Trading	23/05/2001	Director
BAE SYSTEMS ENTERPRISES LIMITED	00782930	Active - Accounts Filed	23/05/2001	Director
BAE SYSTEMS (PROPERTY INVESTMENTS) LIMITED	03653604	Active - Accounts Filed	23/05/2001	Director
BAE SYSTEMS ELECTRONICS LIMITED	00053403	Active - Accounts Filed	02/04/2001	Company Secretary
MESLINK LIMITED	03764142	Non-Trading	21/03/2001	Company Secretary
GLOSTER AIRCRAFT LIMITED	01050655	Non-Trading	18/12/2000	Director
THE BLACKBURN AEROPLANE & MOTOR CO. LIMITED	00618578	Non-Trading	18/12/2000	Director
NINETEEN ADELAIDE ROAD LIMITED	00703828	Active - Accounts Filed	04/08/1994	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOC.OS CYBER SECURITY LTD	12570325	Active - Accounts Filed	23/04/2020	19/06/2020	Director
SALFORD ELECTRICAL INSTRUMENTS LIMITED	00112599	Company is dissolved	01/04/2020		Director
BAE SYSTEMS CHINA (EXPORTS) LIMITED	00993875	Company is dissolved	01/04/2020		Director
SUBMARINE PROPULSION TECHNOLOGIES LIMITED	02071630	Company is dissolved	20/12/2013		Director
WARSHIP DESIGN SERVICES LIMITED	00297978	Company is dissolved	20/12/2013		Director
BAE SYSTEMS APPLIED INTELLIGENCE (GCS) LIMITED	03908646	In Liquidation	07/09/2011	07/09/2011	Director
CASHHOLD LIMITED	02368457	Company is dissolved	30/03/2011		Director
BAE SYSTEMS SAUDI ARABIA (VEHICLES AND EQUIPMENT HOLDINGS) LIMITED	07292403	Non-Trading	22/06/2010	22/06/2010	Director
BAE SYSTEMS SAUDI ARABIA (VEHICLES AND EQUIPMENT NOMINEES) LIMITED	07292432	Non-Trading	22/06/2010	22/06/2010	Director
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (KSA) LIMITED	06551803	Active - Accounts Filed	01/04/2008	11/11/2008	Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED	04814208	Company is dissolved	29/11/2007	20/11/2003	Director
AUTOMOTIVE TECHNIK LIMITED	05725896	Company is dissolved	23/10/2007		Director
AUTOMOTIVE TECHNIK ENGINEERING LIMITED	04126773	Company is dissolved	23/10/2007		Director



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EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	28/08/2007		Director
BAE SYSTEMS INSYTE LIMITED	00316919	Company is dissolved	28/08/2007		Director
YARD LIMITED	02597103	Company is dissolved	31/05/2007		Director
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	14/03/2007	05/04/2007	Director
BAE SYSTEMS SURFACE SHIPS (PROJECTS) LIMITED	06145816	Active - Accounts Filed	08/03/2007	05/04/2007	Director
BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO.1 LIMITED	06145782	Company is dissolved	08/03/2007		Company Secretary
BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO.1 LIMITED	06145782	Company is dissolved	08/03/2007		Director
BAE SYSTEMS SURFACE FLEET OLDSCO LIMITED	06135640	Company is dissolved	02/03/2007		Director
BAE SYSTEMS SURFACE SHIPS (HOLDINGS) LIMITED	06135651	Active - Accounts Filed	02/03/2007	07/07/2010	Director
MES NOMINEES LIMITED	03854419	Company is dissolved	09/02/2007		Director
AUTOMOTIVE INITIATOR SYSTEMS LIMITED	02999946	Company is dissolved	29/11/2006		Director
BAE SYSTEMS (AL DIRIYAH C4I) LIMITED	05058446	Active - Accounts Filed	24/02/2006	19/07/2006	Director
WELLC LIMITED	01935473	Company is dissolved	23/11/2005		Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	12/05/2005	23/07/2008	Director
LEONARDO ELECTRONICS PENSION SCHEME (TRUSTEE) LTD	05377476	Non-Trading	09/03/2005	29/04/2005	Company Secretary
BAE SYSTEMS ELECTRO OPTICS LIMITED	00841799	Company is dissolved	07/03/2005		Director
BAE SYSTEMS OSP SERVICES LIMITED	SC088771	Company is dissolved	07/03/2005		Director
BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED	00771516	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED	00184068	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AEROSPACE SYSTEMS LIMITED	02519610	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AVIONICS OVERSEAS LIMITED	00713317	Company is dissolved	07/03/2005		Director
CAMTRO LIMITED	02003533	Company is dissolved	04/02/2005		Director
ALVIS TRANSMISSIONS LIMITED	02647616	Company is dissolved	04/02/2005		Director
ALVIS VEHICLES LTD.	04483824	Company is dissolved	04/02/2005		Director
ALVIS BRIDGING LIMITED	03057366	Company is dissolved	04/02/2005		Director
WINNER DEVELOPMENTS LIMITED	02319285	Non-Trading	02/02/2005	16/06/2017	Director



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EUROCOMBAT LIMITED	03014676	Company is dissolved	24/01/2005		Director
BAE SYSTEMS (AVIONICS HOLDCO) LIMITED	05265445	Company is dissolved	19/01/2005		Director
BAE SYSTEMS INFLIGHT SYSTEMS LIMITED	00850637	Company is dissolved	18/10/2004		Director
BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED	00692380	Company is dissolved	18/10/2004		Director
REFLECTONE UK LIMITED	00505984	Company is dissolved	15/10/2004		Director
BAE SYSTEMS (MEH) LIMITED	04313897	Active - Accounts Filed	14/06/2004	30/07/2004	Director
CORDA LIMITED	00770799	Company is dissolved	17/05/2004		Director
MEDICAL WASTE TREATMENT (MIDDLE EAST) LIMITED	03550646	Company is dissolved	07/04/2004		Director
BAE SYSTEMS PASSPORT PENSION SCHEME TRUSTEES LIMITED	05041425	Company is dissolved	11/02/2004		Company Secretary
BAE SYSTEMS PASSPORT PENSION SCHEME TRUSTEES LIMITED	05041425	Company is dissolved	11/02/2004		Director
LEONARDO MW LTD	04960327	Active - Accounts Filed	25/11/2003	23/03/2005	Director
LEONARDO MW LTD	04960327	Active - Accounts Filed	25/11/2003	23/03/2005	Company Secretary
BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED	04814208	Company is dissolved	18/07/2003		Company Secretary
BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT LIMITED	00212802	Non-Trading	22/05/2003	21/05/2009	Company Secretary
BAE SYSTEMS (FARNBOROUGH 7) LIMITED	03218073	Company is dissolved	31/03/2003		Director
BAE SYSTEMS (AIR SOLUTIONS AND SUPPORT) LIMITED	04137543	Company is dissolved	22/01/2003		Director
BAE SYSTEMS PENSION FUNDS (NOMINEES) LIMITED	04314292	Company is dissolved	21/01/2003		Company Secretary
PARADIGM SERVICES LIMITED	04572481	Dormant	06/12/2002	27/01/2003	Company Secretary
PARADIGM SECURE COMMUNICATIONS LIMITED	04562657	Company is dissolved	20/11/2002	27/01/2003	Company Secretary
ASTRIUM SERVICES UK LIMITED	04596160	Company is dissolved	20/11/2002	27/01/2003	Company Secretary
HELSCON LIMITED	02462878	Company is dissolved	12/11/2002		Director
BAE SYSTEMS AIRCREW PENSION SCHEME TRUSTEES LIMITED	02659070	Company is dissolved	18/10/2002		Director
CARDPRIZE LIMITED	04305517	Company is dissolved	23/04/2002		Director
BAE SYSTEMS (CONSULTANCY SERVICES) LIMITED	02327158	Company is dissolved	22/03/2002		Director



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ROYAL ORDNANCE (CROWN SERVICE) PENSION SCHEME TRUSTEES LIMITED	01842254	Non-Trading	03/01/2002	05/06/2003	Company Secretary
TRIANGLE REGIONAL AIRCRAFT LEASING LIMITED	04297036	In Liquidation	10/12/2001	15/07/2011	Company Secretary
BAE SYSTEMS AL DIRIYAH PROGRAMME LIMITED	04313894	Company is dissolved	23/11/2001	27/02/2002	Director
NSAF LIMITED	04314268	Active - Accounts Filed	23/11/2001	09/01/2002	Director
BAE SYSTEMS PENSION FUNDS (NOMINEES) LIMITED	04314292	Company is dissolved	23/11/2001		Director
ROYAL ORDNANCE SENIOR STAFF PENSION SCHEME TRUSTEES LIMITED	01842256	Non-Trading	13/11/2001	05/06/2003	Company Secretary
BRICKLEAD LIMITED	04297068	Active - Accounts Filed	31/10/2001	07/08/2002	Director