



**Mark Hoad**

**911563227**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Hoad	<b>Number</b>	911563227
<b>Postcode</b>	RG22 4BS	<b>Address</b>	De La Rue House Jays Close, Viables Basingstoke Hampshire
<b>Date of birth</b>	June 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE LA RUE PLC	03834125	Active - Accounts Filed	28/09/2022		Director
MIDLAND ELECTRONICS LIMITED	00675333	Active - Accounts Filed	01/01/2015		Director
TTG NOMINEES LIMITED	00490372	Non-Trading	01/01/2015		Director
TT ELECTRONICS HOLDCO LIMITED	07785357	Non-Trading	01/01/2015		Director
TT ASIA HOLDINGS LIMITED	02464046	Active - Accounts Filed	01/01/2015		Director
TT ELECTRONICS PLC	00087249	Active - Accounts Filed	01/01/2015		Director
TT ELECTRONICS GROUP HOLDINGS LIMITED	00299275	Active - Accounts Filed	01/01/2015		Director
TTG INVESTMENTS LIMITED	01794885	Active - Accounts Filed	01/01/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CICOR NEWPORT LTD	00896672	Active - Accounts Filed	01/01/2015	31/08/2019	Director
ROXSPUR MEASUREMENT & CONTROL LIMITED	00881547	Active - Accounts Filed	01/01/2015	10/07/2019	Director
SEMELAB LIMITED	06649272	Active - Accounts Filed	01/01/2015	31/08/2019	Director
CICOR UK PROPERTIES LTD	00403181	Active - Accounts Filed	01/01/2015	31/03/2024	Director
BBA AVIATION PENSIONS (GP) LIMITED	SC471197	In Liquidation	28/02/2014	30/06/2014	Director
BBA AVIATION PENSIONS (INITIAL LP) LIMITED	SC471196	Company is dissolved	28/02/2014	30/06/2014	Director
SIGNATURE AVIATION LIMITED	00053688	Active - Accounts Filed	29/04/2010	30/06/2014	Director
BBA AVIATION SERVICES LIMITED	05976113	Company is dissolved	27/04/2010	30/06/2014	Director
BALDERTON AVIATION LIMITED	05978605	Company is dissolved	27/04/2010	30/06/2014	Director
DALLAS AIRMOTIVE (UK) LIMITED	03243877	In Liquidation	27/04/2010	30/06/2014	Director
BBA GROUP LIMITED	05906111	Company is dissolved	27/04/2010	30/06/2014	Director
SIGNATURE AVIATION PENSION TRUSTEES LIMITED	02321868	Non-Trading	27/11/2008	14/07/2010	Director



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GUTHRIE TRUSTEES LIMITED	00175093	Company is dissolved	17/10/2008	30/06/2014	Director
ONTIC ENGINEERING & MANUFACTURING UK LIMITED	06707516	Active - Accounts Filed	25/09/2008	27/04/2010	Director
BBA OVERSEAS HOLDINGS LIMITED	00885456	Active - Accounts Filed	28/07/2008	30/06/2014	Director
BBA HOLDINGS LIMITED	00546693	Active - Accounts Filed	28/07/2008	30/06/2014	Director
BALDERTON AVIATION HOLDINGS LIMITED	05556013	Active - Accounts Filed	28/07/2008	30/06/2014	Director
THE GUTHRIE CORPORATION LIMITED	00840899	Active - Accounts Filed	18/06/2008	30/06/2014	Director
BBA AVIATION FINANCE	06415051	Active - Accounts Filed	01/11/2007	30/06/2014	Director
CSE AVIATION LIMITED	03583000	Company is dissolved	02/08/2007	27/04/2010	Director
CSE BOURNEMOUTH LIMITED	01474814	Active - Accounts Filed	28/06/2007	17/08/2007	Director
FALCON AVIATION TRAINING LIMITED	00843939	In Liquidation	28/06/2007	27/04/2010	Director
FALCON AVIATION TRAINING (UK) LIMITED	04059331	Company is dissolved	28/06/2007	27/04/2010	Director
OXFORD AVIATION PROPERTIES LIMITED	02476084	Non-Trading	18/06/2007	27/04/2010	Director
OXFORD AVIATION SERVICES LIMITED	00630896	Active - Accounts Filed	18/06/2007	19/07/2007	Director
OXFORD AVIATION HOLDINGS LIMITED	03394796	Non-Trading	18/06/2007	27/04/2010	Director
FALCON AIR TRAINING SCHOOL LIMITED	03583015	Company is dissolved	18/06/2007	27/04/2010	Director
BBA AVIATION LIFE BENEFITS TRUSTEE LIMITED	06257210	Company is dissolved	08/06/2007	27/04/2010	Director
CRESSWELL'S ASBESTOS COMPANY LIMITED	00775690	Company is dissolved	30/08/2006	27/04/2010	Director
GUTHRIE ESTATES HOLDINGS LIMITED	FC011757	Non-Trading	30/08/2006	30/06/2014	Director
NONEHAY LIMITED	00965920	In Liquidation	30/08/2006	27/04/2010	Director
TEXIDWARF LIMITED	01155187	Company is dissolved	30/08/2006	27/04/2010	Director
LYNTON AVIATION AIRCRAFT SALES LIMITED	01658371	In Liquidation	30/08/2006	22/11/2007	Director
BBA GROUP LEASING LIMITED	01893724	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCE	04079721	In Liquidation	30/08/2006	30/06/2014	Director
TEXSTAR LIMITED	00396287	In Liquidation	30/08/2006	27/04/2010	Director
GUTHRIE OVERSEAS INVESTMENTS LIMITED	00108268	In Liquidation	30/08/2006	30/06/2014	Director
BBA FINANCE NO. 5	05172716	In Liquidation	30/08/2006	30/06/2014	Director
BBA FINANCE NO. 3	04610804	Company is dissolved	30/08/2006	30/06/2014	Director
HAMSIGH LIMITED	00098469	In Liquidation	30/08/2006	27/04/2010	Director

N/A\* - no information available



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BBA NOMINEES LIMITED	00148164	Non-Trading	30/08/2006	27/04/2010	Director
GUTHRIE SCOTTISH NOMINEES (NO.1) LIMITED	SC046025	In Liquidation	30/08/2006	27/04/2010	Director
DOLLAR AIR SERVICES LIMITED	01340897	Company is dissolved	30/08/2006	22/11/2007	Director
TBL LIMITED	01911192	Company is dissolved	30/08/2006	27/04/2010	Director
EUROPEAN HELICOPTERS LIMITED	02123663	Company is dissolved	30/08/2006	22/11/2007	Director
BBA FINANCIAL SERVICES (UK) LIMITED	04257118	Non-Trading	30/08/2006	30/06/2014	Director
SALPREP LIMITED	00898929	In Liquidation	30/08/2006	27/04/2010	Director
BBA TWO LIMITED	00666023	Non-Trading	30/08/2006	27/04/2010	Director
GUTHRIE SCOTTISH NOMINEES (NO.3) LIMITED	SC062617	In Liquidation	30/08/2006	27/04/2010	Director
HANTS. AND SUSSEX AVIATION LIMITED	00268567	Company is dissolved	30/08/2006	27/04/2010	Director
LYNTON CORPORATE JET LIMITED	02501794	Company is dissolved	30/08/2006	22/11/2007	Director
BBA FIVE LIMITED	00985584	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCIAL SERVICES OKEFAB LIMITED	01682185	Company is dissolved	30/08/2006	30/06/2014	Director
FROTHGUN (SA) LIMITED	02341355	Company is dissolved	30/08/2006	27/04/2010	Director
BONETIGHTS LIMITED	00224161	In Liquidation	30/08/2006	27/04/2010	Director
GUTHRIE TRADING (UK) LIMITED	00166173	Company is dissolved	30/08/2006	27/04/2010	Director
PARK SPRING QUARRY COMPANY LIMITED(THE)	00196449	Company is dissolved	30/08/2006	27/04/2010	Director
VALCOVE LIMITED	00590485	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCE NO.2 LIMITED	00936708	Company is dissolved	30/08/2006	27/04/2010	Director
LINTAFOAM (MANCHESTER) LIMITED	04117562	Company is dissolved	30/08/2006	27/04/2010	Director
BBA AVIATION LIMITED	00472847	Company is dissolved	30/08/2006	27/04/2010	Director
BBA PROPERTIES LIMITED	01654835	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCIAL SERVICES (JERSEY) LIMITED	00164485	Non-Trading	30/08/2006	30/06/2014	Director
BRITISH BELTING AND ASBESTOS LIMITED	FC012553	Non-Trading	30/08/2006	30/06/2014	Director
NOTIONTOKEN LIMITED	01517965	In Liquidation	30/08/2006	27/04/2010	Director
BBA FOUR LIMITED	02119712	In Liquidation	30/08/2006	27/04/2010	Director
BBA FINANCE NO.1	02157474	Company is dissolved	30/08/2006	27/04/2010	Director
BBA FINANCE NO. 4 LIMITED	04331795	In Liquidation	30/08/2006	30/06/2014	Director
HUSBANG LIMITED	04862401	In Liquidation	30/08/2006	30/06/2014	Director
	00397325	Company is dissolved	30/08/2006	27/04/2010	Director