



Jon Messent

915717942

Director Information

| | | | |
|------------------------------------|-------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Jon Messent | Number | 915717942 |
| Postcode | | Address | |
| Date of birth | March 1964 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SENSOPTICS LIMITED | 05325204 | In Liquidation | 21/10/2020 | 11/08/2022 | Director |
| CUESIM LIMITED | 03513912 | Non-Trading | 27/01/2017 | 11/08/2022 | Director |
| TRUSTED EXPERTS LIMITED | 04362060 | Company is dissolved | 20/03/2015 | | Director |
| GYLDAN 3 LIMITED | 07644310 | Company is dissolved | 04/12/2013 | | Director |
| GYLDAN 4 LIMITED | 07640730 | Company is dissolved | 08/03/2013 | | Director |
| CODY US LIMITED | 08219440 | Company is dissolved | 18/09/2012 | | Director |
| GYLDAN 10 LIMITED | 07194054 | Company is dissolved | 31/08/2012 | | Director |
| QINETIQ GROUP HOLDINGS LIMITED | 07166304 | Active - Accounts Filed | 05/05/2012 | 28/07/2022 | Director |
| GYLDAN 2 | 08015844 | Company is dissolved | 02/04/2012 | | Director |
| OPTASENSE HOLDINGS LIMITED | 07450122 | Active - Accounts Filed | 30/03/2012 | 03/12/2020 | Director |
| QINETIQ PENSION SCHEME | 07960581 | Non-Trading | 22/02/2012 | 14/03/2012 | Director |
| TRUSTEE LIMITED | | | | | |
| QINETIQ GP LIMITED | SC417637 | Active - Accounts Filed | 22/02/2012 | 28/07/2022 | Director |
| GYLDAN 1 LIMITED | 06764256 | Company is dissolved | 14/01/2011 | | Director |
| GYLDAN 8 LIMITED | 06593215 | Company is dissolved | 14/01/2011 | | Director |
| QINETIQ TARGET SERVICES LIMITED | 05954793 | Active - Accounts Filed | 14/01/2011 | 11/08/2022 | Director |
| QINETIQ OVERSEAS TRADING LIMITED | 06160319 | Active - Accounts Filed | 14/01/2011 | 29/06/2022 | Director |
| GYLDAN 6 LIMITED | 05190828 | Company is dissolved | 14/01/2011 | | Director |
| METRIX UK LIMITED | 04925582 | Non-Trading | 14/01/2011 | 11/08/2022 | Director |
| QINETIQ LIMITED | 03796233 | Active - Accounts Filed | 14/01/2011 | 28/07/2022 | Director |
| PRECIS (2188) LIMITED | 04383249 | In Liquidation | 14/01/2011 | 11/08/2022 | Director |
| GYLDAN 7 LIMITED | 05190861 | Company is dissolved | 14/01/2011 | | Director |
| QINETIQ OVERSEAS HOLDINGS LIMITED | 04439737 | Active - Accounts Filed | 14/01/2011 | 28/07/2022 | Director |
| PRECIS (2187) LIMITED | 04383398 | Active - Accounts Filed | 14/01/2011 | 11/08/2022 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GYLDAN 5 LIMITED | 04662773 | Company is dissolved | 14/01/2011 | | Director |
| QINETIQ HOLDINGS LIMITED | 04154556 | Active - Accounts Filed | 14/01/2011 | 28/07/2022 | Director |
| QINETIC LIMITED | 05928221 | Non-Trading | 14/01/2011 | 11/08/2022 | Director |
| QINETIQ ESTATES LIMITED | 04186902 | Non-Trading | 14/01/2011 | 11/08/2022 | Director |
| EMERGENCY POWER SYSTEMS LIMITED | 02752248 | Company is dissolved | 20/10/2009 | 31/12/2010 | Director |
| CHLORIDE PENSION TRUST LIMITED | 03185017 | Company is dissolved | 01/01/2009 | 31/12/2010 | Director |
| CHLORIDE PENSION TRUST LIMITED | 03185017 | Company is dissolved | 01/01/2009 | 31/12/2010 | Company Secretary |
| VERTIV COMPANY GROUP LIMITED | 00035389 | Active - Accounts Filed | 01/01/2009 | 31/12/2010 | Company Secretary |
| CHLORIDE FINANCING UK LIMITED | 05647695 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| CHLORIDE FINANCING LIMITED | 05647678 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CHLORIDE FINANCING UK LIMITED | 05647695 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CHLORIDE BATTERIES LIMITED | 00486952 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| FLEETNESS 173 LIMITED | 02779573 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| EXIDE ELECTRONICS LIMITED | 01770845 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| ONDYNE (UK) LIMITED | 02167813 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| CONTINUOUS POWER LIMITED | 02453845 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| BARDIC EMERGENCY SYSTEMS LIMITED | 02779575 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CHLORIDE LIMITED | 00356617 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CHLORIDE U.K. LIMITED | 00166503 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| STOCKSAVE LIMITED | 01846585 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| BARDIC EMERGENCY SYSTEMS LIMITED | 02779575 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| 00330983 LIMITED | 00330983 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CHLORIDE QUEST TRUSTEES LIMITED | 02558414 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| CHLORIDE HOLDINGS LIMITED | 05295675 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| EXIDE LIMITED | 00300596 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| FLEETNESS 173 LIMITED | 02779573 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| CONTINUOUS POWER LIMITED | 02453845 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company Secretary |
| EXIDE LIMITED | 00300596 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| VERTIV SUPPLIES LIMITED | 00274757 | Active - Accounts Filed | 09/12/2008 | 31/12/2010 | Company Secretary |

N/A* - no information available



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|------------------------------|----------|-------------------------|------------|------------|-----------|
| CHLORIDE U.K. LIMITED | 00166503 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CONTINUOUS POWER | 00624673 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| INTERNATIONAL LIMITED | | | | | Secretary |
| VERTIV INFRASTRUCTURE LTD | 00913511 | Active - Accounts Filed | 09/12/2008 | 31/12/2010 | Company |
| | | | | | Secretary |
| MASTERPOWER ELECTRONICS | SC129203 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| LIMITED | | | | | Secretary |
| VERTU SECURITY LIMITED | 02665160 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CHLORIDE HOLDINGS UK LIMITED | 05295649 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CHLORIDE HOLDINGS UK LIMITED | 05295649 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| | | | | | Secretary |
| CHLORIDE NOMINEES LIMITED | 00828606 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| CHLORIDE LIMITED | 00356617 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| | | | | | Secretary |
| MASTERPOWER ELECTRONICS | SC129203 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| LIMITED | | | | | |
| EXIDE ELECTRONICS LIMITED | 01770845 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| | | | | | Secretary |
| ONDYNE (UK) LIMITED | 02167813 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| 00330983 LIMITED | 00330983 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| | | | | | Secretary |
| VERTIV SUPPLIES LIMITED | 00274757 | Active - Accounts Filed | 09/12/2008 | 31/12/2010 | Director |
| CONTINUOUS POWER | 00624673 | Company is dissolved | 09/12/2008 | 31/12/2010 | Director |
| INTERNATIONAL LIMITED | | | | | |
| CHLORIDE NOMINEES LIMITED | 00828606 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| | | | | | Secretary |
| CHLORIDE HOLDINGS LIMITED | 05295675 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| | | | | | Secretary |
| CHLORIDE FINANCING LIMITED | 05647678 | Company is dissolved | 09/12/2008 | 31/12/2010 | Company |
| | | | | | Secretary |