



Douglas Russell Webb

917933006

Director Information

Title	Mr	Honours	
Name	Douglas Russell Webb	Number	917933006
Postcode	EC4A 4AB	Address	5th Floor 25 Farringdon Street London
Date of birth	March 1961	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHNSON MATTHEY PLC	00033774	Active - Accounts Filed	02/09/2019		Director
MEGGITT-USA HOLDINGS LLC	FC029464	Other	01/12/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BMT GROUP LIMITED	01887373	Active - Accounts Filed	01/10/2018	31/12/2023	Director
MEGGITT ADVANCED COMPOSITES LIMITED	03878561	Non-Trading	24/11/2015	31/12/2018	Director
MEGGITT INTERNATIONAL HOLDINGS LIMITED	07816643	Non-Trading	02/12/2013	31/12/2018	Director
MEGGITT INTERNATIONAL LIMITED	02762956	Non-Trading	02/12/2013	31/12/2018	Director
MEGGITT INVESTMENTS LIMITED	02762953	Non-Trading	02/12/2013	31/12/2018	Director
MEGGITT PROPERTIES LIMITED	00236045	Active - Accounts Filed	02/12/2013	31/12/2018	Director
MEGGITT ACQUISITION LIMITED	02005787	Non-Trading	02/12/2013	31/12/2018	Director
MEGGITT (UK) LIMITED	00629814	Active - Accounts Filed	25/06/2013	31/12/2018	Director
MEGGITT AEROSPACE LIMITED	03477890	Active - Accounts Filed	25/06/2013	31/12/2018	Director
QINETIQ TARGET SYSTEMS LIMITED	01877695	Active - Accounts Filed	25/06/2013	21/12/2016	Director
MEGGITT LIMITED	00432989	Active - Accounts Filed	06/06/2013	31/12/2018	Director
LONDON STOCK EXCHANGE (C) LIMITED	07943990	Non-Trading	09/02/2012	02/07/2012	Director
SSC GLOBAL BUSINESS SERVICES LIMITED	07584392	Active - Accounts Filed	30/03/2011	02/07/2012	Director
LSEG TECHNOLOGY LIMITED	07484865	Active - Accounts Filed	06/01/2011	02/07/2012	Director
MILLENNIUM INFORMATION TECHNOLOGIES LIMITED (UK BRANCH)	FC029894	Other	10/11/2010	04/04/2013	Director
LONDON STOCK EXCHANGE GROUP HOLDINGS (R) LIMITED	07388645	Active - Accounts Filed	27/09/2010	02/07/2012	Director
MILLENNIUM IT SOFTWARE LIMITED (UK BRANCH)	FC029612	Active - Accounts Filed	21/05/2010	04/04/2013	Director



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SEGRO PUBLIC LIMITED COMPANY	00167591	Active - Accounts Filed	01/05/2010	30/09/2019	Director
LONDON STOCK EXCHANGE PLC	02075721	Active - Accounts Filed	15/07/2009	02/07/2012	Director
LONDON STOCK EXCHANGE GROUP HOLDINGS (ITALY) LIMITED	06795359	Non-Trading	20/01/2009	02/07/2012	Director
LONDON STOCK EXCHANGE GROUP HOLDINGS LIMITED	06795362	Non-Trading	20/01/2009	02/07/2012	Director
LONDON STOCK EXCHANGE GROUP PLC	05369106	Active - Accounts Filed	02/06/2008	02/07/2012	Director
OPTASENSE LIMITED	06508676	Active - Accounts Filed	19/02/2008	04/03/2008	Director
HUMANOMIX LIMITED	06387913	Active - Accounts Filed	02/10/2007	30/05/2008	Director
QINETIQ OVERSEAS TRADING LIMITED	06160319	Active - Accounts Filed	14/03/2007	30/05/2008	Director
QINETIQ TARGET SERVICES LIMITED	05954793	Active - Accounts Filed	03/10/2006	30/05/2008	Director
GYLDAN 5 LIMITED	04662773	Company is dissolved	01/10/2006	30/05/2008	Director
QINETIC LIMITED	05928221	Non-Trading	07/09/2006	30/05/2008	Director
METRIX UK LIMITED	04925582	Non-Trading	01/03/2006	30/05/2008	Director
QINETIQ GROUP PLC	04586941	Active - Accounts Filed	12/09/2005	30/05/2008	Director
QINETIQ LIMITED	03796233	Active - Accounts Filed	12/09/2005	30/05/2008	Director
QINETIQ HOLDINGS LIMITED	04154556	Active - Accounts Filed	12/09/2005	30/05/2008	Director
ASAP CALIBRATION SERVICES LTD	04764434	Active - Accounts Filed	20/09/2004	30/05/2008	Director
GYLDAN 6 LIMITED	05190828	Company is dissolved	27/07/2004	30/05/2008	Director
GYLDAN 7 LIMITED	05190861	Company is dissolved	27/07/2004	30/05/2008	Director
QINETIQ OVERSEAS HOLDINGS LIMITED	04439737	Active - Accounts Filed	10/06/2003	30/05/2008	Director