



Marina Louise Thomas

918363540

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Miss | Honours | |
| Name | Marina Louise Thomas | Number | 918363540 |
| Postcode | | Address | |
| Date of birth | November 1976 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| POLYTILE LIMITED | 05788900 | Active - Accounts Filed | 27/01/2023 | | Director |
| LAND SECURITIES PROPERTIES LIMITED | 00961477 | Active - Accounts Filed | 08/11/2022 | | Director |
| LAND SECURITIES MANAGEMENT SERVICES LIMITED. | 04156575 | Non-Trading | 08/11/2022 | | Director |
| LS DIRECTOR LIMITED | 04299372 | Non-Trading | 08/11/2022 | | Director |
| LS COMPANY SECRETARIES LIMITED | 04365193 | Non-Trading | 08/11/2022 | | 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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HIETA TECHNOLOGIES LTD | 07757746 | Active - Accounts Filed | 13/01/2022 | 29/09/2022 | Director |
| AVICA AEROSPACE DUCTING LIMITED | 12860653 | Active - Accounts Filed | 07/09/2020 | 30/01/2021 | Director |
| MEGGITT ADVANCED COMPOSITES LIMITED | 03878561 | Non-Trading | 24/11/2015 | 12/09/2022 | Director |
| WALLABY GRIP LIMITED | 00046253 | Non-Trading | 28/02/2015 | 12/09/2022 | Director |
| MEGGITT PENSION PLAN TRUSTEES LIMITED | 03792864 | Non-Trading | 04/12/2013 | 29/09/2022 | Director |
| KING TOOL INTERNATIONAL LIMITED | 01118702 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (HURN) LIMITED | 03909532 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| DUNLOP AEROSPACE OVERSEAS LIMITED | 03599227 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT ACQUISITION LIMITED | 02005787 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| FOTOMECHANIX LIMITED | 01295360 | Active - Accounts Filed | 02/12/2013 | 21/04/2018 | Director |
| HEATRIC LIMITED | 02467429 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT AEROSPACE HOLDINGS LIMITED | 03599229 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (UK) LIMITED | 00629814 | Active - Accounts Filed | 02/12/2013 | 12/09/2022 | Director |

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| MEGGITT FINANCE (BETA) | 06707645 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (SAND) LIMITED | 02243070 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BESTOBELL INSULATION LIMITED | 00905741 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BESTOBELL AVIATION PRODUCTS LIMITED | 00101971 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| THE MICROSYSTEMS GROUP LIMITED | 01783824 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT INTERNATIONAL HOLDINGS LIMITED | 07816643 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| DUNLOP AEROSPACE LIMITED | 00654216 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (TARRANT) LIMITED | 00115044 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| INTEGRATED TARGET SERVICES LIMITED | 02459186 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (SHAPWICK) LIMITED | 02466403 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (OVERSEAS) LIMITED | 01807904 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BESTOBELL MOBREY LIMITED | 00283404 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BESTOBELL ENGINEERING PRODUCTS LIMITED | 00527528 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| WHITTAKER AEROSPACE | 02812314 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| DUNLOP AEROSPACE HOLDINGS LIMITED | 03599235 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT PROPERTIES LIMITED | 00236045 | Active - Accounts Filed | 02/12/2013 | 12/09/2022 | Director |
| VIBRO-METER LIMITED | 00968906 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT PENSION TRUST LIMITED | 01303045 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BESTOBELL SERVICE CO. LIMITED | 00101483 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BESTOBELL METERFLOW LIMITED | 00610154 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BAJ COATINGS LIMITED | 00617031 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BELLS ENGINEERING LIMITED | 00328958 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| CHEMPIX LIMITED | 01644896 | Company is dissolved | 02/12/2013 | 21/04/2018 | Director |
| EVERSHED & VIGNOLES,LIMITED | 00043206 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (CANFORD) LIMITED | 01585277 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| BESTOBELL SPARLING LIMITED | 01543868 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| DUNLOP HOLDINGS LIMITED | 00050091 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (COLEHILL) LIMITED | 02982390 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| METAL MAPS LIMITED | 02754038 | Company is dissolved | 02/12/2013 | 21/04/2018 | Director |
| NEGRETTI & ZAMBRA LIMITED | 00151729 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| PRECISION MICRO LIMITED | 01745834 | Active - Accounts Filed | 02/12/2013 | 21/04/2018 | Director |
| MICROPONENT DEVELOPMENT LIMITED | 01746862 | Company is dissolved | 02/12/2013 | 21/04/2018 | Director |
| PHOENIX TRAVEL (DORSET) LIMITED | 02869150 | Company is dissolved | 02/12/2013 | 02/08/2014 | Director |
| SERCK AVIATION LIMITED | 03599128 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| MEGGITT (KOREA) LIMITED | 03114566 | Active - Accounts Filed | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT INVESTMENTS LIMITED | 02762953 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| NEGRETTI LIMITED | 00314849 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (WIMBORNE) LIMITED | 00591410 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| QINETIQ TARGET SYSTEMS LIMITED | 01877695 | Active - Accounts Filed | 02/12/2013 | 21/12/2016 | Director |
| ATLANTIC HOUSE PENSION TRUSTEE LIMITED | 01304446 | Non-Trading | 02/12/2013 | 25/07/2022 | Director |
| AIRCRAFT BRAKING SYSTEMS EUROPE LIMITED | 01503779 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (SAPPHIRE) LIMITED | 02046427 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| AIRCRAFT BRAKING SYSTEMS SERVICES LIMITED | 02667393 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| DUNLOP AEROSPACE GROUP LIMITED | 03573726 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT FINANCE LIMITED | 07816631 | Active - Accounts Filed | 02/12/2013 | 12/09/2022 | Director |
| MICROPONENTS (PLATES) LIMITED | 03218207 | Company is dissolved | 02/12/2013 | 21/04/2018 | Director |
| MEGGITT INTERNATIONAL LIMITED | 02762956 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| DUNLOP LIMITED | 00995293 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MEGGITT (PAMPHILL) LIMITED | 01025954 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| TRI-SCAN LIMITED | 01182491 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| KDG HOLDINGS LIMITED | 01949016 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| INVERIS TRAINING SOLUTIONS LIMITED | 02689398 | Active - Accounts Filed | 02/12/2013 | 30/06/2020 | Director |
| MICRO METALLIC LIMITED | 03809303 | Company is dissolved | 02/12/2013 | 21/04/2018 | Director |
| MICROPONENTS LIMITED | 03810942 | Company is dissolved | 02/12/2013 | 21/04/2018 | Director |
| CAVEHURST LIMITED | 03114550 | Active - Accounts Filed | 02/12/2013 | 12/09/2022 | Director |
| DUNLOP AEROSPACE OVERSEAS INVESTMENTS LIMITED | 03599223 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |
| MILLER INSULATION AND ENGINEERING LIMITED | SC013172 | Non-Trading | 02/12/2013 | 12/09/2022 | Director |