



Steve Hare

904390299

Director Information

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|------------------------------------|------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Steve Hare | Number | 904390299 |
| Postcode | CV37 7SQ | Address | 3 Chestnut Close, Banbury Road, Ettington Stratford Upon Avon Warwickshire |
| Date of birth | April 1961 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| SPECTRIS UK HOLDINGS LIMITED | 04451903 | Active - Accounts Filed | 01/12/2004 | 21/07/2006 | Director |
| SPECTRIS PLC | 02025003 | Active - Accounts Filed | 01/12/2004 | 21/07/2006 | Director |
| SPECTRIS GROUP HOLDINGS LIMITED | 01104312 | Active - Accounts Filed | 01/12/2004 | 21/07/2006 | Director |
| SPECTRIS US HOLDINGS LIMITED | 04451883 | Active - Accounts Filed | 01/12/2004 | 21/07/2006 | Director |
| M (DGP1) LIMITED | 03545378 | Company is dissolved | 12/08/2002 | 19/11/2002 | Director |
| ANCRANE | 04308188 | Company is dissolved | 09/08/2002 | 19/11/2002 | Director |
| M (2003) PLC | 03846429 | Company is dissolved | 10/04/2001 | 14/11/2002 | Director |
| M COMMUNICATIONS CHINA LIMITED | 02956293 | Company is dissolved | 28/03/2001 | 22/03/2002 | Director |
| M (DGP2) LIMITED | 03545363 | Company is dissolved | 26/09/2000 | 19/11/2002 | Director |
| TELENT LIMITED | 00067307 | Active - Accounts Filed | 15/09/2000 | 14/11/2002 | Director |
| G RELIANCE LIMITED | 02353799 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| TELEPHONE CABLES LIMITED | 00262342 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| PPCR INVESTMENTS LIMITED | 01693224 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| TCL PROJECTS LIMITED | 01987069 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| M COMMUNICATIONS INVESTMENTS LIMITED | 02353798 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| MARCONICOM LIMITED | 00440647 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| TELENT COMMUNICATIONS INTERNATIONAL LIMITED | 00464439 | In Liquidation | 09/09/1999 | 22/03/2002 | Director |
| MARCONI COMMUNICATIONS OPTICAL FIBRES LIMITED | 00190776 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| MICRO SCOPE LIMITED | 01424455 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| G MIDDLE EAST LIMITED | 00402792 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| M COMMUNICATIONS | 02203912 | Company is dissolved | 09/09/1999 | 22/03/2002 | Director |
| INTERNATIONAL INVESTMENTS | | | | | |
| TELENT TECHNOLOGY SERVICES LIMITED | 00703317 | Active - Accounts Filed | 09/09/1999 | 22/03/2002 | Director |
| GPT CS LIMITED | 00446254 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| MARCONI COMMUNICATIONS | 00837222 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| INFORMATION SYSTEMS LIMITED | | | | | |
| ELMER U.K. LIMITED | 03202906 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| M COMMUNICATIONS GLOBAL | 02745873 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| NETWORKS LIMITED | | | | | |
| TELENT COMMUNICATIONS HOLDINGS LIMITED | 00319092 | Active - Accounts Filed | 09/09/1999 | 22/03/2002 | Director |
| GPT CONSUMER PRODUCTS LIMITED | 00156950 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| GPT SPECIAL PROJECT MANAGEMENT LIMITED | 02984211 | Active - Accounts Filed | 09/09/1999 | 19/10/2000 | Director |
| M COMMUNICATIONS | 02204070 | Non-Trading | 09/09/1999 | 22/03/2002 | Director |
| INTERNATIONAL HOLDINGS LIMITED | | | | | |
| M COMMUNICATIONS C.I.S LIMITED | 00538645 | Company is dissolved | 09/09/1999 | 19/10/2000 | Director |
| SELEX ES INTERNATIONAL LTD | 00964491 | Active - Accounts Filed | 23/11/1998 | 28/02/2001 | Director |
| SELEX ELSAG LIMITED | 00964533 | Non-Trading | 23/11/1998 | 19/10/2000 | Director |
| DIODES SEAL SEMICONDUCTORS LIMITED | 03459157 | Company is dissolved | 06/03/1998 | 17/07/1998 | Director |
| OTIS E&M COMPANY LIMITED | 00114707 | Non-Trading | 22/12/1997 | 08/09/2000 | Director |
| ASSOCIATED ELECTRICAL INDUSTRIES INTERNATIONAL LIMITED | 00610596 | Company is dissolved | 01/09/1997 | 19/11/2002 | Director |
| M PROJECTS HONG KONG LIMITED | 00526351 | Company is dissolved | 01/09/1997 | 19/11/2002 | Director |
| SG BUSINESS SYSTEMS LIMITED | 03263486 | Company is dissolved | 31/10/1996 | 18/03/1997 | Director |
| SIEMENS COMMUNICATIONS (INTERNATIONAL) LIMITED | 03264460 | Company is dissolved | 31/10/1996 | 18/03/1997 | Director |
| SGCS FINANCE LIMITED | 00407806 | Company is dissolved | 20/06/1995 | 14/02/1997 | Director |
| GPT PAYPHONE SYSTEMS LIMITED | 00712108 | Company is dissolved | 20/06/1995 | 04/04/1997 | Director |