



# Company Search

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Martin Hugh Clements

909561251

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Hugh Clements | <b>Number</b>      | 909561251   |
| <b>Postcode</b>                    | SE1 7LY              | <b>Address</b>     | Scott House, Suite 1 The<br>Concourse<br>Waterloo Station<br>London |
| <b>Date of birth</b>               | July 1961            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| ULTRA CYBER LIMITED | 14357615 | Active - Accounts Filed | 01/05/2024 |           | Director |
| COBHAM LIMITED      | 00030470 | Active - Accounts Filed | 26/07/2021 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ULTRA ELECTRONICS UK HOLDINGS LIMITED | 14538792 | Active - Accounts Filed | 26/04/2023 | 01/05/2024 | Director              |
| ULTRA ELECTRONICS HOLDINGS LIMITED    | 02830397 | Active - Accounts Filed | 01/08/2022 | 26/04/2023 | Director              |
| IQARUS EBT TRUSTEES LIMITED           | 10717077 | Company is dissolved    | 17/05/2017 |            | Director              |
| IQARUS HOLDINGS LIMITED               | 09634871 | Company is dissolved    | 24/04/2017 |            | Director              |
| WYCHWOOD PARTNERS LLP                 | OC416693 | Company is dissolved    | 31/03/2017 |            | LLP Designated Member |
| SETL DEVELOPMENT LIMITED              | 09704844 | Company is dissolved    | 06/09/2016 |            | Director              |
| ASHWORTH MANSIONS LIMITED             | 02477421 | Active - Accounts Filed | 03/09/2003 | 17/02/2020 | Director              |