



**Simon Charles Conrad Pryce**

**912261842**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Charles Conrad Pryce	<b>Number</b>	912261842
<b>Postcode</b>	N1C 4AG	<b>Address</b>	Fifth Floor Two Pancras Square London
<b>Date of birth</b>	December 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
G.T.PRYCE (FARMS) LIMITED	03195848	In Liquidation	01/10/2021		Director
RS GROUP PLC	00647788	Active - Accounts Filed	26/09/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULTRA PMES LIMITED	14362178	Active - Accounts Filed	16/09/2022	11/04/2023	Director
ULTRA CYBER LIMITED	14357615	Active - Accounts Filed	15/09/2022	11/04/2023	Director
ULTRA ELECTRONICS HOLDINGS LIMITED	02830397	Active - Accounts Filed	18/06/2018	31/12/2022	Director
CORVID PROTECT HOLDINGS LIMITED	FC034204	Active - Accounts Filed	18/06/2018	16/12/2022	Director
DF GROUP LIMITED	03574242	Active - Accounts Filed	18/06/2018	09/12/2022	Director
ULTRA ELECTRONICS SWISS HOLDINGS COMPANY LIMITED	10390613	In Liquidation	18/06/2018	09/12/2022	Director
AEP NETWORKS LIMITED	04479308	Company is dissolved	18/06/2018		Director
PAYGATE PAYMENT SOLUTIONS LIMITED	FC034203	Other	18/06/2018	21/06/2019	Director
VADOS SYSTEMS LIMITED	05178688	Company is dissolved	18/06/2018		Director
EW SIMULATION TECHNOLOGY LIMITED	03155211	Company is dissolved	18/06/2018		Director
GIGA COMMUNICATIONS LIMITED	05068503	In Liquidation	18/06/2018	11/01/2023	Director
ULTRA ELECTRONICS LIMITED	02830644	Active - Accounts Filed	18/06/2018	09/12/2022	Director
CORVID HOLDINGS LIMITED	FC034202	Active - Newly Incorporated	18/06/2018	15/12/2022	Director
BBA OVERSEAS HOLDINGS LIMITED	00885456	Active - Accounts Filed	08/08/2007	30/06/2017	Director
BBA HOLDINGS LIMITED	00546693	Active - Accounts Filed	08/08/2007	30/06/2017	Director
BALDERTON AVIATION HOLDINGS LIMITED	05556013	Active - Accounts Filed	08/08/2007	30/06/2017	Director
SIGNATURE AVIATION LIMITED SOCIETY OF MOTOR MANUFACTURERS AND TRADERS	00053688	Active - Accounts Filed	11/06/2007	30/06/2017	Director

N/A\* - no information available



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**Simon Charles Conrad Pryce**

**912261842**

LIMITED(THE)

00074359 Active - Accounts Filed 17/05/2006 05/07/2007 Director



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GKN SHEEPBRIDGE STOKES LIMITED	00283037	Non-Trading	19/10/2004	19/06/2007	Director
GKN WESTLAND SERVICES LIMITED	00474918	Non-Trading	07/02/2001	01/07/2002	Director
HANNIBALX LIMITED	03985600	Company is dissolved	08/01/2001	26/02/2001	Director
ALVIS LIMITED	00731159	Active - Accounts Filed	07/06/1999	07/04/2004	Director
GKN USD INVESTMENTS LIMITED	00394430	Non-Trading	01/02/1999	31/03/1999	Director
RETAILPAC LIMITED	03152064	Company is dissolved	15/04/1996	17/09/1997	Director
LAZARD & CO., LIMITED	00162175	Active - Accounts Filed	01/01/1995	11/09/1996	Director