



Current Appointments Report for:
QINETIQ GROUP PLC
04586941

Created: 20/01/2014 22:30:44

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	04586941	Date of Incorporation: 11/11/2002
Company Name:	QINETIQ GROUP PLC	
Registered Office:	CODY TECHNOLOGY PARK IVELY ROAD FARNBOROUGH HAMPSHIRE ENGLAND GU14 0LX	
Company Type:	Public Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	70100 - Activities of head offices	
Number of Charges:	3 (2 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

Date of Change	Previous Name
11/01/2006	QINETIQ GROUP LIMITED
08/12/2005	QINETIQ HOLDINGS LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2013 (GROUP)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	30/09/2013
Next Return Due:	28/10/2014
Last members list:	30/09/2011
Last Bulk Shareholders List:	30/09/2008

Current Appointments

Number of current appointments: 9

SECRETARY:	MESSENT, JON
Appointed:	14/01/2011
Nationality:	BRITISH
No. of Appointments:	1
Address:	CODY TECHNOLOGY PARK IVELY ROAD FARNBOROUGH HAMPSHIRE ENGLAND GU14 0LX

DIRECTOR:	BALMER, COLIN VICTOR	
Appointed:	28/02/2003	Date of Birth: 22/08/1946
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	CODY TECHNOLOGY PARK IVELY ROAD FARNBOROUGH	

HAMPSHIRE
ENGLAND
GU14 0LX
Country/State of Residence: ENGLAND

DIRECTOR: BURNELL-NUGENT, JAMES
MICHAEL SIR
Appointed: 10/04/2010 **Date of Birth:** 20/11/1949
Nationality: BRITISH
No. of Appointments: 3
Address: CODY TECHNOLOGY PARK IVELY
ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 0LX
Country/State of Residence: ENGLAND

DIRECTOR: DOYLE, NOREEN
Appointed: 26/10/2005 **Date of Birth:** 05/05/1949
Nationality: US & IRISH
No. of Appointments: 8
Address: 35 RADNOR WALK
LONDON
SW3 4BP
Country/State of Residence: UNITED KINGDOM

DIRECTOR: ELLIOTT, MARK WYNNE
Appointed: 01/06/2009 **Date of Birth:** 21/05/1949
Nationality: UNITED STATES
No. of Appointments: 1
Address: CODY TECHNOLOGY PARK IVELY
ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 0LX

Country/State of Residence: USA

DIRECTOR: HARPER, JOHN MICHAEL MR

Appointed: 22/11/2011

Date of Birth: 02/01/1945

Nationality: BRITISH

No. of Appointments: 22

Address: CODY TECHNOLOGY PARK IVELY
ROAD

FARNBOROUGH

HAMPSHIRE

ENGLAND

GU14 0LX

Country/State of Residence: ENGLAND

DIRECTOR: MELLORS, DAVID ANTHONY

Appointed: 20/08/2008

Date of Birth: 12/10/1968

Nationality: BRITISH

No. of Appointments: 5

Address: CODY TECHNOLOGY PARK IVELY
ROAD

FARNBOROUGH

HAMPSHIRE

ENGLAND

GU14 0LX

Country/State of Residence: UNITED KINGDOM

DIRECTOR: MURRAY, PAUL COLBECK MR

Appointed: 25/10/2010

Date of Birth: 31/10/1961

Nationality: BRITISH

No. of Appointments: 18

Address: CODY TECHNOLOGY PARK IVELY
ROAD

FARNBOROUGH

HAMPSHIRE

ENGLAND

GU14 0LX

Country/State of Residence: UNITED KINGDOM

DIRECTOR: QUINN, LEO MARTIN MR

Appointed: 16/11/2009 **Date of Birth:** 13/12/1956

Nationality: BRITISH

No. of Appointments: 6

Address: CODY TECHNOLOGY PARK IVELY
ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 0LX

Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 30/04/2012

DATE	FORM	DESCRIPTION
30/10/2013	AR01	30/09/13 NO MEMBER LIST
30/10/2013	LATEST SOC	30/10/13 STATEMENT OF CAPITAL;GBP 6604764.73
30/10/2013	AD03	REGISTER(S) MOVED TO SAIL ADDRESS114-REG MEM
02/10/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR JOHN MICHAEL HARPER / 02/10/2013
31/07/2013	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/13
31/07/2013	RES09	AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL
31/07/2013	RES13	AUTHORISED TO MAKE POLITICAL DONATIONS/ SHORT NOTICE OF GENERAL MEETINGS 25/07/2013
31/07/2013	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
31/07/2013	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
17/06/2013	AUD	AUDITOR'S RESIGNATION
13/06/2013	MISC	AUDITOR'S RESIGNATION
22/10/2012	AR01	30/09/12 NO MEMBER LIST
22/10/2012	AD02	SAIL ADDRESS CREATED
06/08/2012	RES01	ADOPT ARTICLES 26/07/2012
06/08/2012	RES09	AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL
06/08/2012	RES13	COMPANY BUSINESS 26/07/2012
06/08/2012	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
06/08/2012	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES

06/08/2012	RES13	COMPANY BUSINESS 26/07/2012
02/08/2012	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/12
30/04/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / LEO MARTIN QUINN / 05/04/2012

This Report excludes 88(2) Share Allotment documents