

Certificate of Registration

ENVIRONMENTAL MANAGEMENT SYSTEM - ISO 14001:2015

This is to certify that:

Ultra
7 Lancaster Road
Wimborne
BH21 7SQ
United Kingdom

Holds Certificate Number:

EMS 76060

and operates an Environmental Management System which complies with the requirements of ISO 14001:2015 for the following scope:

Please see scope page.

For and on behalf of BSI:



Matt Page, Managing Director Assurance - UK & Ireland

Original Registration Date: 2003-12-09

Latest Revision Date: 2022-02-07

Effective Date: 2022-02-08

Expiry Date: 2025-02-07

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...making excellence a habit.™

Certificate No: EMS 76060

Registered Scope:

Ultra specialises in providing application-engineered bespoke solutions. We focus on our customers' mission critical and intelligent systems in the defence, security, critical detection & control markets. The design, manufacture, servicing, support, project management, research, consultancy, development, marketing, sales, installation, calibration, commissioning and through life support of Radiation detection and Control Systems, Environmental Monitoring, Sonar, Control and Communication equipment, Electronic products, Data communication and Transmission systems, and Civil and Military aircraft. This includes Pure air systems, Filtration, Fuel distribution and gauging, high pressure pneumatic/hydraulic systems, gas dryers, rotary vane pumps, injector release units, infra-red sensors, missile and radar cooling, engines, UAV fuel tanks, inerting and portable units, Aircraft and vehicle electronic systems, Electrical power management, safety critical network infrastructures,, embedded software, cockpit and crew station controls, Command and display panels, harness systems, high integrity switch/indicator solutions and aircraft/AFV lighting equipment.

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Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000
BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK.
A Member of the BSI Group of Companies.

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Location

Registered Activities

Ultra CIS - Aberdeen
6, Abercrombie Court
Prospect Road
Arnhall Business Park
Westhill
AB32 6FE
United Kingdom

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Ultra CIS - Brockworth
Unit 1142, Regent Court
The Square
Brockworth, Gloucester Business Park
Gloucester
GL3 4AD
United Kingdom

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Location	Registered Activities
Ultra CIS - Burridge 316 Botley Road Burridge Southampton SO31 1BQ United Kingdom	Ultra C2I UK specialises in providing application-engineered bespoke solutions. We focus on our customers' mission critical and intelligent systems in the defence, security, Oil and Gas, critical detection & control markets. The design, manufacture, servicing, support, project management, development, marketing, sales, installation, commissioning and through life support of Command and Control Systems, Software and monitoring solutions. Provision of data recording and analysis systems, radar based tracking and collision risk, early warning systems: associated surveillance and base protection systems, crisis management software.
Ultra CIS - Farnborough Cody Technology Park Ively Road Farnborough GU14 0LZ United Kingdom	Hardware and software design, manufacture, commissioning and support of electronic simulation equipment, including provision of customer training in the operation and maintenance of associated equipment. Technology Research and Development for Secure Communications.
Ultra CIS - Tring Icknield Way Industrial Estate Icknield Way Tring HP23 4JX United Kingdom	Ultra specialises in providing application-engineered bespoke solutions. We focus on our customers' mission critical and intelligent systems in the defence, security, critical detection & control markets. The design, manufacture, servicing, support, project management, research, consultancy, development, marketing, sales, installation, calibration, commissioning and through life support of Radiation detection and Control Systems, Environmental Monitoring, Sonar, Control and Communication equipment, Electronic products, Data communication and Transmission systems, and Civil and Military aircraft. This includes Pure air systems, Filtration, Fuel distribution and gauging, high pressure pneumatic/hydraulic systems, gas dryers, rotary vane pumps, injector release units, infra-red sensors, missile and radar cooling, engines, UAV fuel tanks, inerting and portable units, Aircraft and vehicle electronic systems, Electrical power management, safety critical network infrastructures,, embedded software, cockpit and crew station controls, Command and display panels, harness systems, high integrity switch/indicator solutions and aircraft/AFV lighting equipment.

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Ultra Sonar Systems - Weymouth Waverley House Hampshire Road Weymouth DT4 9XD United Kingdom	Prime contract management, research, consultancy, system and hardware design, hardware development, software development, manufacture, system integration, installation, commissioning, maintenance, through-life support, servicing, repair, decommissioning and disposal of systems and equipment.
Ultra Energy - Seascale 14 Cross Lanes Industrial Estate Seascale CA20 1FB United Kingdom	Ultra specialises in providing application-engineered bespoke solutions. We focus on our customers' mission critical and intelligent systems in the defence, security, critical detection & control markets. The design, manufacture, servicing, support, project management, research, consultancy, development, marketing, sales, installation, calibration, commissioning and through life support of Radiation detection and Control Systems, Environmental Monitoring, Sonar, Control and Communication equipment, Electronic products, Data communication and Transmission systems, and Civil and Military aircraft. This includes Pure air systems, Filtration, Fuel distribution and gauging, high pressure pneumatic/hydraulic systems, gas dryers, rotary vane pumps, injector release units, infra-red sensors, missile and radar cooling, engines, UAV fuel tanks, inerting and portable units, Aircraft and vehicle electronic systems, Electrical power management, safety critical network infrastructures,, embedded software, cockpit and crew station controls, Command and display panels, harness systems, high integrity switch/indicator solutions and aircraft/AFV lighting equipment.
Ultra PCS - Cambridge Vitrum Building, St. Johns Innovation Park Cowley Road Cambridge CB4 0DS United Kingdom	The design, research, development, calibration and through-life support including decommissioning and disposal of systems and equipment as detailed in the main scope of certification.

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Location

Ultra PCS - Preston
Unit 5, Fulwood Park
Caxton Road
Fulwood
Preston
PR2 9NZ
United Kingdom

Registered Activities

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Location	Registered Activities
Ultra Precision Control Systems Arle Court Hatherley Lane Cheltenham GL51 6PN United Kingdom	The design, manufacture, service and support of electronic, electro-mechanical and mechanical systems, harnesses and components for the Defence, Aerospace and Commercial industries including: High pressure air generation systems, pure air generators, filtration, test equipment, and gauging. Pneumatic systems and components, vessels, valves, hoses and fittings, Aircraft and vehicle electronic systems: Electrical power management, local situational awareness, ruggedized computers, data bus and safety critical network infrastructures. Lighting including night vision capability. Software design and development including embedded software in products and systems. Fuel and Flammability inerting, Human machine interface equipment: Cockpit and crew station controls, command and display panels.
Ultra Contract Electronic Manufacturing Services Waverley House Hampshire Road Granby Industrial Estate Weymouth DT4 9XD United Kingdom	The development, manufacture, marketing, sales, repair and support of electronic products and associated supplies.
Ultra Command and Sonar Systems 418 & 420 Bridport Road Greenford UB6 8UA United Kingdom	The design, manufacture, installation and servicing of Sonar, control and communication equipment.
Ultra Communication & Intergrated Systems 419 Bridport Road Greenford UB6 8UA United Kingdom	The design, manufacture, installation and servicing of communication systems.

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Location	Registered Activities
Ultra Precision Control Systems 417 Bridport Road Greenford UB6 8UE United Kingdom	Design, development, manufacture, supply and support of control systems (including high integrity control systems) for civil and military aircraft. These control systems comprise of electrical, and electro-mechanical hardware and software fitted to aircraft engines, airframes and maintenance equipment. Applications of control systems include ice protection, noise and vibration, structural fatigue, propeller systems, landing gear and position sensing of aircraft structures. Support activities include repair, servicing, upgrade, modification, Aircraft on Ground (AOG) service, provision of technical documentation and aftermarket technical support. Some Design, Development, Manufacturing and Repair activities are subcontracted including Special processes and Non-Destructive Testing.
Ultra Command & Sonar Systems Knave's Beech Business Centre Loudwater High Wycombe HP10 9UT United Kingdom	Prime contract management, research, consultancy, system and hardware design, hardware development, software development, manufacture system integration, installation, commissioning, maintenance, through life support, servicing, repair, decommissioning and disposal of systems and equipment.
Ultra Energy Innovation House Lancaster Road Ferndown Industrial Estate Wimborne BH21 7SQ United Kingdom	The Project management, research, consultancy, design and development of both hardware and software, procurement, manufacture, management of installation and commissioning and through life support including repair, maintenance (calibration) on and off-site for radiation detection and control systems, environmental monitoring systems, and supporting data communication and transmission systems for the nuclear, defence, medical and associated industries.

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