

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: 2022-07-27

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.

Original Registration Date: 2003-12-09

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Printed copies can be validated at www.bsigroup.com/ClientDirectory

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

Ultra
7 Lancaster Road
Wimborne
BH21 7SQ
United Kingdom

Registered Activities

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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.

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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 Precision Control Systems 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. |
| Ultra Intelligence & Communications 6, Abercrombie Court Prospect Road Arnhall Business Park Westhill - Aberdeen AB32 6FE United Kingdom | Ultra C2I UK specialises in providing application-engineered bespoke solutions. We focus on our customers' mission critical systems in the Oil and Gas markets. The sales, project management, installation, commissioning, servicing, support and through life support of Radar Early Warning and Situational Awareness Management Systems, software and monitoring solutions. Provision of data recording and analysis systems, radar-based tracking and collision risk, early warning systems: associated surveillance protection systems, crisis management software. |

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Location

Registered Activities

Ultra Intelligence & Communications
Unit 1142, Regent Court
The Square
Brockworth, Gloucester Business Park
Gloucester
GL3 4AD
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 Intelligence & Communications
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 Intelligence & Communications
A2 & A8 Cody Technology Park
Ively Road
Farnborough
GU14 0LX
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.

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Location

Registered Activities

Ultra Intelligence & Communications
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.

Ultra Intelligence & Communications
Communication & Intergrated Systems
419 Bridport Road
Greenford
UB6 8UA
United Kingdom

The design, manufacture, installation and servicing of communication systems.

Ultra Maritime
Sonar Systems
Waverley House
Hampshire Road
Weymouth
DT4 9XD
United Kingdom

The project management, research, consultancy, design and development of both hardware and software procurement, manufacture, management of installation and commissioning and through lift support including repair, maintenance (calibration) on and off site for radiation detection and control systems. Environmental monitoring systems, and supporting data communication and transmission system for nuclear, defense medical and associated industries.

Ultra Maritime
Sonar Systems
Knaves 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.

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|---|---|
| Ultra Maritime Sonar Systems 418 & 420 Bridport Road Greenford UB6 8UA 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 - Wimborne 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. |
| Ultra Energy - Seascale 14 Cross Lanes Industrial Estate Seascale CA20 1FB United Kingdom | The testing, supply, management of commissioning and servicing of specialised environmental and radiation measurement and laboratory equipment for the nuclear and associated industries. Provision of, and support for, incident support management software and related hardware and infrastructure for the nuclear and associated industries. |
| CEMS 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. |

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