



Simon Francis Neil Lalor

900601596

## Director Information

|                                    |                          |                    |                                                                           |
|------------------------------------|--------------------------|--------------------|---------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                                                           |
| <b>Name</b>                        | Simon Francis Neil Lalor | <b>Number</b>      | 900601596                                                                 |
| <b>Postcode</b>                    | SW6 4LZ                  | <b>Address</b>     | Unit 4 Elysium Gate<br>126-128 New Kings Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1956               | <b>Nationality</b> | British                                                                   |
| <b>Total current directorships</b> | 2                        |                    |                                                                           |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BRITAM RESPONSE HOLDINGS LIMITED | 10111552 | Active - Accounts Filed | 07/04/2016 |           | Director |
| BRITAM RESPONSE SERVICES LIMITED | 07813282 | Active - Accounts Filed | 18/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| BRITAM 1 LIMITED                          | 10111721 | Company is dissolved    | 08/04/2016 |            | Director |
| BRITAM HOLDINGS LIMITED                   | 10111640 | Company is dissolved    | 08/04/2016 | 04/11/2016 | Director |
| HAC ENTERPRISES LIMITED                   | 01677400 | Active - Accounts Filed | 26/03/2014 | 16/03/2016 | Director |
| NMS ALLIANCE LTD                          | 05955308 | Company is dissolved    | 04/10/2006 |            | Director |
| TRANS EURO ASSET MANAGEMENT LIMITED       | 04624983 | Company is dissolved    | 24/01/2003 | 01/12/2003 | Director |
| REDCLIFFE SCHOOL TRUST LIMITED            | 01133599 | Company is dissolved    | 29/09/2002 | 18/10/2012 | Director |
| BRITAM DEFENCE LIMITED                    | 03301368 | Company is dissolved    | 01/02/1998 | 04/11/2016 | Director |
| NUMERICUS LIMITED                         | 03349876 | Active - Accounts Filed | 10/04/1997 | 05/11/2019 | Director |
| FOUR SEASONS PRODUCT MARKETING LIMITED    | 03085030 | Company is dissolved    | 01/09/1995 | 01/12/1996 | Director |
| SINGAPURA PLC                             | 02777031 | Company is dissolved    | 01/01/1994 | 01/06/1994 | Director |
| HAC FLANK COMPANIES' BALL LIMITED         | 02266408 | Active - Accounts Filed | 01/11/1993 | 09/03/1999 | Director |
| ESSES LIMITED                             | 02760366 | Company is dissolved    | 29/10/1992 | 31/12/2006 | Director |
| THE REDBIRD DESIGN COMPANY LIMITED        | 02255811 | Active - Accounts Filed | 31/12/1991 | 15/08/2007 | Director |
| DIRECT CONTROL LIMITED                    | 02456200 | Company is dissolved    | 29/12/1991 | 21/01/2011 | Director |
| WARNFORD TEA TRADING COMPANY LIMITED(THE) | 01533288 | Company is dissolved    | 10/10/1991 | 14/11/1991 | Director |



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**Simon Francis Neil Lalor**

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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| WILLIAMSON FINE TEAS LIMITED | 01868433 | Active - Accounts Filed | 10/10/1991 | 14/11/1991 | Director |
| PRIZETEA & FOODS LIMITED     | 02273552 | Company is dissolved    | 10/10/1991 | 14/11/1991 | Director |