



Terence Neil O'Neil

900385456

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Terence Neil O'Neil | <b>Number</b>      | 900385456   |
| <b>Postcode</b>                    | GU8 6DA             | <b>Address</b>     | Pilgrim Cottage<br>The Green Elstead<br>Godalming<br>Surrey |
| <b>Date of birth</b>               | May 1938            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                   |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| FM CONTRACT WATCH LLP                         | OC372624 | Active - Accounts Filed | 21/02/2012 | 31/07/2015 | LLP Designated Member |
| THE LICENSED GUARD COMPANY LIMITED            | 05190959 | Company is dissolved    | 26/07/2005 |            | Director              |
| JOINT SECURITY INDUSTRY COUNCIL               | 03225023 | Company is dissolved    | 23/05/2003 | 22/01/2008 | Director              |
| DRG TECHNOLOGY LIMITED                        | 03634572 | Company is dissolved    | 30/09/1998 | 11/01/2008 | Director              |
| CAPITA (3522258) LIMITED                      | 03522258 | Company is dissolved    | 16/03/1998 | 16/03/2012 | Director              |
| ALERTLINE LIMITED                             | 02305972 | Company is dissolved    | 06/10/1993 | 06/04/1998 | Director              |
| PINKERTON SPECIAL PROJECTS LTD.               | 02829740 | Company is dissolved    | 16/07/1993 | 06/04/1998 | Director              |
| LOOMIS HOLDING UK LIMITED                     | 02586369 | Active - Accounts Filed | 27/02/1993 | 06/04/1998 | Director              |
| PINKERTON NATIONAL PROCESS LTD.               | 02743448 | Company is dissolved    | 06/01/1993 | 06/04/1998 | Director              |
| PINKERTON AVIATION SECURITY LIMITED           | 01563223 | Company is dissolved    | 31/12/1992 | 06/04/1998 | Director              |
| BUSINESS RISKS INTERNATIONAL (EUROPE) LIMITED | 02591515 | Company is dissolved    | 31/12/1992 | 06/04/1998 | Director              |
| PINKERTON INVESTIGATION SERVICES LIMITED      | 01850881 | Company is dissolved    | 31/12/1992 | 06/04/1998 | Director              |
| SERVICE INTERFACE LIMITED                     | 02735679 | Company is dissolved    | 10/09/1992 | 06/03/1998 | Director              |
| JUDICIAL SERVICES LIMITED                     | 02110379 | Company is dissolved    | 03/08/1992 | 06/04/1998 | Director              |
| SECURITY SELECTION LTD.                       | 02060712 | Company is dissolved    | 03/08/1992 | 06/04/1998 | Director              |
| NISCAYAH HOLDINGS LIMITED                     | 02073469 | Active - Accounts Filed | 03/08/1992 | 06/04/1998 | Director              |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| SECURITY AUDIT ASSOCIATES LIMITED      | 02284977 | Company is dissolved | 23/11/1991 | 12/02/1992 | Director          |
| THE WORKFORCE GROUP LIMITED            | 02460541 | Company is dissolved | 23/11/1991 | 12/02/1992 | Director          |
| SECURITAS SECURITY SERVICES LTD        | 02630124 | Non-Trading          | 15/10/1991 | 06/04/1998 | Director          |
| NORTH WELLS MANAGEMENT COMPANY LIMITED | 02157934 | Non-Trading          | 15/05/1991 | 25/03/1995 | Director          |
| WINGS (FINE PORCELAIN) LIMITED         | 01661753 | Company is dissolved | 05/04/1991 |            | Company Secretary |
| WINGS (FINE PORCELAIN) LIMITED         | 01661753 | Company is dissolved | 05/04/1991 |            | Director          |
| EXECUTIVE FITNESS (UK) LIMITED         | 02564037 | Company is dissolved | 16/01/1991 | 30/09/1992 | Company Secretary |
| EXASSAA LIMITED                        | 02450893 | Company is dissolved | 23/11/1990 |            | Director          |