



**Roger Norman Freeman**

**906315138**

## Director Information

|                                    |                      |                    |                                                                                    |
|------------------------------------|----------------------|--------------------|------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | RIGHT HONOURABLE                                                                   |
| <b>Name</b>                        | Roger Norman Freeman | <b>Number</b>      | 906315138                                                                          |
| <b>Postcode</b>                    | KT15 2NX             | <b>Address</b>     | 2 Dashwood Lang Road<br>The Bourne Business Park<br>Addlestone Weybridge<br>Surrey |
| <b>Date of birth</b>               | May 1942             | <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 |
|-------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| THALES PENSION TRUSTEES LIMITED                       | 06466974 | Non-Trading             | 01/01/2011 | 01/12/2017 | Director |
| THALES PENSION TRUSTEES (SECTION 1) LIMITED           | 06466983 | Non-Trading             | 01/01/2011 | 01/12/2017 | Director |
| ITM POWER PLC                                         | 05059407 | Active - Accounts Filed | 01/10/2010 | 03/10/2019 | Director |
| SAVILE GROUP PLC                                      | 02675970 | Company is dissolved    | 21/10/2009 | 09/05/2012 | Director |
| SKILL FORCE DEVELOPMENT (SCOTLAND)                    | SC274484 | Company is dissolved    | 11/07/2008 | 01/09/2016 | Director |
| SECURITY INNOVATION AND TECHNOLOGY CONSORTIUM LIMITED | 06455733 | Company is dissolved    | 24/05/2008 | 31/08/2011 | Director |
| BIGDNA LTD                                            | SC311480 | Active - Accounts Filed | 25/03/2008 | 02/07/2014 | Director |
| PARTWAY GROUP PLC                                     | 03539413 | In Liquidation          | 01/07/2007 | 27/04/2017 | Director |
| CAMBRIDGE ENTERPRISE LIMITED                          | 01069886 | Active - Accounts Filed | 01/12/2006 | 29/03/2010 | Director |
| IMPRIMATUR CAPITAL HOLDINGS LIMITED                   | 04583297 | Active - Accounts Filed | 10/08/2006 | 10/04/2008 | Director |
| PENNA BOARD SERVICES LIMITED                          | 04388992 | Company is dissolved    | 01/06/2006 | 01/07/2008 | Director |
| CHEMRING GROUP PLC                                    | 00086662 | Active - Accounts Filed | 26/05/2006 | 31/12/2013 | Director |
| NAUTILUS MARINE SERVICES LIMITED                      | 04330608 | Active - Accounts Filed | 05/12/2005 | 14/05/2010 | Director |
| CROSSCORE OPTIMIZATION LIMITED                        | 05585338 | Company is dissolved    | 17/10/2005 | 22/01/2008 | Director |
| THALES UK LIMITED                                     | 00868273 | Active - Accounts Filed | 01/07/2005 | 01/04/2010 | Director |
| THALES UK PENSION SCHEMES CIF TRUSTEE LIMITED         | 05298390 | Company is dissolved    | 20/04/2005 | 10/04/2017 | Director |

N/A\* - no information available



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|                                            |          |                         |            |            |          |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| UNIVERSITY OF CAMBRIDGE CHALLENGE FUND     | 03868778 | Company is dissolved    | 27/01/2005 |            | Director |
| THE CHALLENGE FUND TRADING COMPANY LIMITED | 03878072 | Company is dissolved    | 27/01/2005 | 29/03/2010 | Director |
| RADIATION WATCH LIMITED                    | 04760930 | Company is dissolved    | 25/01/2005 |            | Director |
| SKILL FORCE DEVELOPMENT (WALES)            | 04991475 | Company is dissolved    | 20/09/2004 |            | Director |
| SKILL FORCE DEVELOPMENT METALYSIS LIMITED  | 04991442 | Company is dissolved    | 20/09/2004 | 01/09/2016 | Director |
| BRITISH TITANIUM PLC                       | 04304849 | Company is dissolved    | 12/11/2003 | 31/05/2009 | Director |
| RACAL EXECUTIVE TRUSTEE LIMITED            | 03528214 | Company is dissolved    | 08/02/2001 | 26/03/2002 | Director |
| RACAL SENIOR MANAGER TRUSTEE LIMITED       | 01989846 | Non-Trading             | 12/07/2000 | 19/12/2008 | Director |
| RACAL-DECCA PENSION TRUSTEE LIMITED        | 01989847 | Company is dissolved    | 12/07/2000 | 19/12/2008 | Director |
| RACAL STAFF TRUSTEE LIMITED                | 01370425 | Company is dissolved    | 12/07/2000 | 19/12/2008 | Director |
| THALES ELECTRONICS LIMITED                 | 01989848 | Company is dissolved    | 12/07/2000 | 19/12/2008 | Director |
| BUSOGA TRUST(THE)                          | 00497098 | Active - Accounts Filed | 16/06/2000 | 01/03/2006 | Director |
| THALES HOLDINGS UK PLC                     | 01773933 | Active - Accounts Filed | 07/03/2000 | 18/10/2010 | Director |
| THALES (WEYBRIDGE) LIMITED                 | 03945443 | Active - Accounts Filed | 07/03/2000 | 01/01/2011 | Director |
| THALES (WIGMORE STREET) LIMITED            | 03805416 | Non-Trading             | 22/12/1999 | 01/03/2006 | Director |
|                                            | 01900915 | Non-Trading             | 29/01/1999 | 01/07/2005 | Director |