



Lindsay John Small

909766639

Director Information

Title		Honours	
Name	Lindsay John Small	Number	909766639
Postcode	SL6 2AT	Address	One Braydene Ferry Road Bray Maiden Head
Date of birth	March 1953	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THORN LIGHTING LIMITED	NF001933	Other	09/09/2005		Director
THORN LIGHTING PENSION TRUSTEES LIMITED	03026662	Non-Trading	31/03/2005		Director
OUTSIDE IN LIMITED	05078638	Active - Accounts Filed	19/03/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THORN LIGHTING HOLDINGS LIMITED	04132577	Active - Accounts Filed	11/10/2008	01/05/2009	Director
THORN LIGHTING LIMITED	00263866	Active - Accounts Filed	09/09/2005	01/05/2009	Director
WASSALL PENSION TRUSTEES LIMITED	02418263	Company is dissolved	10/05/2005		Director
TLG QUEST TRUSTEES LIMITED	03468641	Company is dissolved	31/03/2005	01/05/2009	Director
BRITISH LIGHTING INDUSTRIES LIMITED	00804907	Non-Trading	31/03/2005	01/05/2009	Director
TLG LIMITED	00680313	Non-Trading	31/03/2005	01/05/2009	Director
TLG SUPPLEMENTAL PENSION TRUSTEES LIMITED	03106929	Non-Trading	31/03/2005	01/05/2009	Director
SMART & BROWN LIMITED	00650164	Non-Trading	31/03/2005	31/07/2005	Company Secretary
ATLAS INTERNATIONAL LIMITED	03121110	Non-Trading	31/03/2005	01/05/2009	Company Secretary
BRITISH LIGHTING INDUSTRIES LIMITED	00804907	Non-Trading	31/03/2005	31/07/2005	Company Secretary
ORIOLE EMERGENCY & FIRE PROTECTION LIMITED	03128580	Non-Trading	31/03/2005	31/07/2005	Company Secretary
ORIOLE EMERGENCY & FIRE PROTECTION LIMITED	03128580	Non-Trading	31/03/2005	01/05/2009	Director



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SMART & BROWN LIMITED	00650164	Non-Trading	31/03/2005	01/05/2009	Director
THORN LIGHTING LIMITED	00263866	Active - Accounts Filed	31/03/2005	01/05/2009	Company Secretary
WENGEN-TWO	00564818	Active - Accounts Filed	30/04/2004	01/05/2009	Director
WENGEN-THREE	02906880	Active - Accounts Filed	30/04/2004	01/05/2009	Director
THORN LIGHTING INTERNATIONAL	02816411	Active - Accounts Filed	30/04/2004	01/05/2009	Director
THORN LIGHTING GROUP	02815212	Active - Accounts Filed	30/04/2004	01/05/2009	Director
WENGEN-FOUR	04132393	Active - Accounts Filed	30/04/2004	01/05/2009	Director
THORN LIGHTING OVERSEAS	03295929	Active - Accounts Filed	30/04/2004	01/05/2009	Director
ATLAS INTERNATIONAL LIMITED	03121110	Non-Trading	30/04/2004	01/05/2009	Director
REWATH LIMITED	04969455	Non-Trading	30/04/2004	01/05/2009	Director
WENGEN-FIVE	03525111	Active - Accounts Filed	30/04/2004	01/05/2009	Director
WENGEN-ONE LIMITED	03909720	Active - Accounts Filed	30/04/2004	01/05/2009	Director
HONEYWELL INTEGRATED PENSION SCHEME TRUSTEE LIMITED	01691623	Company is dissolved	29/01/2001	29/06/2001	Director
DMC (UK) LIMITED	01674881	Company is dissolved	24/12/2000	29/06/2001	Director
KAZ CONSUMER PRODUCTS (U.K.) LTD	03007866	Company is dissolved	25/10/2000	14/11/2000	Director
SKYFORCE AVIONICS LIMITED	02490241	Company is dissolved	06/09/2000	29/06/2001	Director
DEXBIN LIMITED	01468722	Company is dissolved	06/09/2000	29/06/2001	Director
CHESHIRE CASTINGS LIMITED	00937083	Company is dissolved	06/09/2000	29/06/2001	Director
AEROSPACE PREFORMS LIMITED	02001249	Company is dissolved	06/09/2000	29/06/2001	Director
FERRANTI-BENDIX POWER GENERATION LIMITED	01401977	Company is dissolved	06/09/2000	29/06/2001	Director
ENTRED 5 LIMITED	02483941	Company is dissolved	06/09/2000	29/06/2001	Director
KLIPPAN AUTOMOTIVE PRODUCTS (U.K.) LIMITED	00930685	Company is dissolved	23/08/2000	29/06/2001	Director
TRENDVIEW RECORDERS LIMITED	03443364	Company is dissolved	19/08/2000	29/06/2001	Director
PENNY & GILES INSTRUMENTATION LTD	02476446	Company is dissolved	19/08/2000	29/06/2001	Director
TRENDVIEW INSTRUMENTATION LIMITED	03440891	Company is dissolved	19/08/2000	29/06/2001	Director
TRENDVIEW RECORDERS (EXPORT) LIMITED	03440885	Company is dissolved	19/08/2000	29/06/2001	Director
GARRETT AUTOMOTIVE LIMITED	00778538	In Liquidation	16/08/2000	29/06/2001	Director
SECURITECH MANUFACTURING LIMITED	01527069	Company is dissolved	05/06/2000	29/06/2001	Director
HONEYWELL INTERNATIONAL UK LIMITED	00078289	Active - Accounts Filed	01/06/2000	29/06/2001	Director
HONEYWELL UK LIMITED	00301598	Active - Accounts Filed	01/06/2000	29/06/2001	Director
HONEYWELL GROUP HOLDING UK II	03896222	Active - Accounts Filed	14/12/1999	29/06/2001	Director
HONEYWELL GROUP HOLDING UK	03893519	Active - Accounts Filed	08/12/1999	29/06/2001	Director



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HONEYWELL FINANCE LIMITED	03681521	Company is dissolved	13/01/1999	29/06/2001	Director
SATRONIC CONTROLS (U.K.) LIMITED	00842179	Company is dissolved	31/10/1998	29/06/2001	Director
HONEYWELL ELM LIMITED	SC080075	Company is dissolved	02/10/1998	27/07/2001	Director
HONEYWELL ELM HOLDINGS LIMITED	SC163566	Company is dissolved	02/10/1998	27/07/2001	Director
HONEYWELL HOLDINGS LIMITED	03560836	Non-Trading	01/06/1998	29/06/2001	Director
HONEYWELL LINCOLD REFRIGERATION SYSTEMS LIMITED	00978313	Company is dissolved	01/01/1998	29/06/2001	Director
HONEYWELL FM2 LIMITED	02825573	Company is dissolved	01/01/1998	29/06/2001	Director
HONEYWELL IS LIMITED	00633322	Company is dissolved	01/01/1998		Director
HONEYWELL LIMITED	00320495	Active - Accounts Filed	01/01/1998	29/06/2001	Director
HONEYWELL AEROSPACE AND DEFENCE LIMITED	02404414	Company is dissolved	01/01/1998		Director
HONEYWELL AVIONICS SYSTEMS LIMITED	02160822	Active - Accounts Filed	01/01/1998	29/06/2001	Director
HONEYWELL HI-SPEC SOLUTIONS LIMITED	01035512	Company is dissolved	01/01/1998	29/06/2001	Director
KODEN MAINTENANCE COMPANY LIMITED	01309716	Company is dissolved	01/01/1998	29/06/2001	Director
HONEYWELL LCL DESIGN & MANAGEMENT LIMITED	01663779	Company is dissolved	01/01/1998	29/06/2001	Director
HONEYWELL LEASING LIMITED	00802402	Company is dissolved	01/01/1998		Director
COMFORT COOLING PLC	01023812	Company is dissolved	01/01/1998	29/06/2001	Director
HONEYWELL LINCOLD HOLDINGS LIMITED	02909875	Company is dissolved	01/01/1998	29/06/2001	Director
HONEYWELL INFORMATION SYSTEMS LIMITED	00989876	Company is dissolved	01/01/1998	29/06/2001	Director
HONEYWELL MEASUREX LIMITED	00982676	Company is dissolved	17/10/1997	29/06/2001	Director
HONEYWELL CONTROL SYSTEMS LIMITED	00217803	Active - Accounts Filed	01/08/1997	29/06/2001	Director
HONEYWELL PENSION TRUSTEES LIMITED	00610413	Dormant	01/01/1995	30/06/2001	Director