



Simon Roberts

904324148

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Roberts	<b>Number</b>	904324148
<b>Postcode</b>	RG6 4XE	<b>Address</b>	3 Conygree Close Lower Earley Reading Berkshire
<b>Date of birth</b>	February 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THALES PENSION TRUSTEES LIMITED	06466974	Non-Trading	08/01/2008		Director
RACAL EXECUTIVE TRUSTEE LIMITED	01989846	Non-Trading	13/03/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NCIPHER CORPORATION LIMITED	03169278	Company is dissolved	01/04/2010	31/12/2013	Director
THALES READING 1 LTD	04081720	Non-Trading	01/04/2010	31/12/2013	Director
THALES E-SECURITY LIMITED	02518805	Non-Trading	01/04/2010	31/12/2013	Director
CHR DESIGN LIMITED	03736479	Company is dissolved	06/01/2009		Director
RACAL STAFF TRUSTEE LIMITED	01989848	Company is dissolved	19/12/2008		Director
RACAL-DECCA PENSION TRUSTEE LIMITED	01370425	Company is dissolved	19/12/2008		Director
RACAL SENIOR MANAGER TRUSTEE LIMITED	01989847	Company is dissolved	19/12/2008		Director
RACAL-NORSK LIMITED	01809234	Non-Trading	30/06/2008	01/04/2010	Director
THALES PENSION TRUSTEES (SECTION 2) LIMITED	06467002	Non-Trading	08/01/2008	01/08/2009	Director
THALES UK PENSION SCHEMES CIF TRUSTEE LIMITED	05298390	Company is dissolved	13/09/2007	31/12/2013	Director
THALES COMMUNICATIONS LIMITED	01272585	Company is dissolved	01/08/2007	01/04/2010	Director
THALES POSITIONING LIMITED	01711497	Company is dissolved	01/08/2007	01/04/2010	Director
THALES (WIGMORE STREET) LIMITED	01900915	Non-Trading	01/08/2007	01/04/2010	Director
THALES OVERSEAS HOLDINGS LIMITED	02538382	Non-Trading	01/08/2007	01/04/2010	Director
THALES NOMINEES LIMITED	00365676	Company is dissolved	01/08/2007	01/04/2010	Director



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THALES ONE LIMITED	02230719	Company is dissolved	01/08/2007	01/04/2010	Director
THALES SECURITY SYSTEMS UK LIMITED	00400187	Company is dissolved	25/07/2007		Director
THALES GEOSOLUTIONS LTD	02634912	Company is dissolved	31/03/2007		Director
CYBIT POSITIONING SOLUTIONS LIMITED	03374064	Company is dissolved	14/02/2007	16/02/2007	Director
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	31/01/2007	31/07/2009	Director
THALES CONTACT SOLUTIONS LIMITED	00560700	Company is dissolved	25/10/2002	01/04/2010	Director
THALES COMPONENTS LIMITED	02155874	Company is dissolved	31/08/2001		Director
THALES TRAINING & CONSULTANCY LIMITED	01597499	Company is dissolved	17/11/2000	01/01/2003	Director
MESSENGER VEHICLE IDENTIFICATION SYSTEMS LIMITED	01524281	Company is dissolved	16/09/1996	31/08/2000	Director
COMPUTER SECURITY LIMITED	01952277	Company is dissolved	01/04/1995	03/10/1996	Director
THE HARDWARE FORGE LIMITED	02236667	Company is dissolved	01/04/1995	03/10/1996	Director
AIRTECH SYNCRESYS LIMITED	02773550	Company is dissolved	01/04/1995	03/10/1996	Director
SOFTWARE FORGE LIMITED	01751247	Company is dissolved	01/04/1995	03/10/1996	Director
AIRTECH SECURITY LIMITED	02017579	Company is dissolved	01/04/1995	03/10/1996	Director
AIRTECH COMPUTER SECURITY LIMITED	01959007	Company is dissolved	01/04/1995	03/10/1996	Director