



Lance James Maunder Lawry

905326185

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Lance James Maunder Lawry | <b>Number</b>      | 905326185  |
| <b>Postcode</b>                    | W1J 0QQ                   | <b>Address</b>     | 43 Burlington Arcade<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1960            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                         |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| MAUNDER WATCH CO LTD              | 09680276 | Active - Accounts Filed | 10/07/2015 |           | Director |
| ROOKWOOD TRINITY LTD              | 06892373 | Active - Accounts Filed | 30/04/2009 |           | Director |
| AIRIUS EUROPE LIMITED             | 05676317 | Active - Accounts Filed | 30/09/2008 |           | Director |
| TRINITY (GREENWICH) LIMITED       | 03396861 | Active - Accounts Filed | 03/07/1997 |           | Director |
| TRINITY HOLDINGS (LONDON) LIMITED | 01520576 | Active - Accounts Filed | 04/02/1992 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SURREY DEBT MANAGEMENT LTD      | 06936914 | Company is dissolved    | 01/10/2020 |            | Director          |
| KAJMAK 2 LIMITED                | 08963365 | Company is dissolved    | 27/03/2014 |            | Director          |
| KAJMAK 1 LIMITED                | 08963336 | Company is dissolved    | 27/03/2014 |            | Director          |
| CHAMELEON HOLDINGS LIMITED      | 03862842 | Active - Accounts Filed | 12/10/2012 | 23/07/2015 | Director          |
| 73 WEIR ROAD LIMITED            | 05298692 | Company is dissolved    | 12/10/2012 | 28/11/2015 | Director          |
| 25 BURR ROAD LIMITED            | 05084016 | Active - Accounts Filed | 12/10/2012 | 23/07/2015 | Director          |
| TRINITY (BECKENHAM) LIMITED     | 08210887 | Company is dissolved    | 12/09/2012 |            | Director          |
| TREEFLOWER LIMITED              | 05495692 | Company is dissolved    | 05/01/2011 |            | Director          |
| RHUBARB FOOD DESIGN LIMITED     | 03632492 | Active - Accounts Filed | 30/09/2008 | 17/08/2012 | Director          |
| RFD HOLDINGS LIMITED            | 06468624 | Active - Accounts Filed | 30/09/2008 | 23/08/2012 | Director          |
| VERULAMIUM TRINITY LIMITED      | 06636809 | Company is dissolved    | 03/07/2008 |            | Director          |
| ELLANDI BOSTON LIMITED          | 05806276 | Company is dissolved    | 10/10/2007 |            | Director          |
| GLOBE HOMES LIMITED             | 05107544 | Company is dissolved    | 21/04/2004 |            | Director          |
| TRINITY (NEWTOWN) LIMITED       | 05023581 | Company is dissolved    | 22/01/2004 |            | Director          |
| TRINITY (FULHAM) LIMITED        | 04478328 | Company is dissolved    | 05/07/2002 |            | Director          |
| SMITH'S YARD MANAGEMENT LIMITED | 02231598 | Active - Accounts Filed | 11/07/2000 | 01/06/2005 | Company Secretary |
| SMITH'S YARD MANAGEMENT LIMITED | 02231598 | Active - Accounts Filed | 11/07/2000 | 29/04/2004 | Director          |
| TRINITY (CHELTENHAM) LIMITED    | 03613727 | Company is dissolved    | 11/08/1998 |            | Director          |



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|                                    |          |                      |            |          |
|------------------------------------|----------|----------------------|------------|----------|
| PARK COURT SERVICE COMPANY LIMITED | 02451130 | Company is dissolved | 11/06/1997 | Director |
| TRINITY (BYFLEET) LIMITED          | 03377078 | Company is dissolved | 27/05/1997 | Director |
| TRINITY (EPSOM) LIMITED            | 00156736 | Company is dissolved | 04/02/1992 | Director |