



Abhijit Robi Neogy

906588516

## Director Information

|                                    |                    |                    |                               |
|------------------------------------|--------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                               |
| <b>Name</b>                        | Abhijit Robi Neogy | <b>Number</b>      | 906588516                     |
| <b>Postcode</b>                    | E4 6PJ             | <b>Address</b>     | 15 Dale View Avenue<br>London |
| <b>Date of birth</b>               | December 1942      | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 4                  |                    |                               |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| RISTS LIMITED                       | 00872679 | Non-Trading    | 05/04/2000 |           | Director |
| LUCAS INDUSTRIAL COMPONENTS LIMITED | 00709456 | Non-Trading    | 17/01/2000 |           | Director |
| LUCAS DEFENCE SYSTEMS LIMITED       | 00636039 | Non-Trading    | 13/01/2000 |           | Director |
| 00138397 LIMITED                    | 00138397 | Non-Trading    | 13/01/2000 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LES MINQUIERS LIMITED                    | FC027860 | Other                   | 08/10/2007 | 31/03/2008 | Director          |
| TRW AUTOCUISE LIMITED                    | 03544944 | Company is dissolved    | 19/04/2007 |            | Director          |
| TRW RECEIVABLE FINANCE (UK) LTD          | 04982052 | Company is dissolved    | 02/12/2003 | 31/03/2008 | Director          |
| ZF AUTOMOTIVE HOLDINGS (UK) LIMITED      | 04609841 | Active - Accounts Filed | 11/03/2003 | 31/03/2008 | Director          |
| TRW SYSTEMS LIMITED                      | 00352824 | Company is dissolved    | 24/02/2003 | 31/03/2008 | Director          |
| TRW INO LIMITED                          | 04493389 | Company is dissolved    | 25/10/2002 |            | Director          |
| NORTHROP GRUMMAN GLOBAL HOLDINGS LIMITED | 03814152 | Active - Accounts Filed | 18/10/2002 | 28/02/2003 | Director          |
| RICHMOND TAU K LTD                       | 03706128 | Active - Accounts Filed | 18/10/2002 | 28/02/2003 | Director          |
| TRW AERONAUTICAL SYSTEMS LIMITED         | 03610063 | Company is dissolved    | 01/10/2002 | 28/02/2003 | Director          |
| NORTHROP GRUMMAN PROPERTIES LIMITED      | 00870199 | Non-Trading             | 01/10/2002 | 28/02/2003 | Director          |
| TRW AERONAUTICAL CONTROLS LIMITED        | 01337366 | Company is dissolved    | 01/10/2002 | 28/02/2003 | Director          |
| LUCASVARITY                              | 03207774 | Active - Accounts Filed | 03/09/2001 | 31/03/2008 | Director          |
| TRW U.K. LIMITED                         | 00237206 | Non-Trading             | 01/05/2001 | 31/03/2008 | Director          |
| LUCAS EXPORT SERVICES LIMITED            | 00143712 | Company is dissolved    | 13/12/2000 | 31/03/2008 | Director          |
| 00458535 LIMITED                         | 00458535 | Non-Trading             | 13/12/2000 | 31/03/2008 | Company Secretary |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LUCAS EXPORT SERVICES LIMITED                | 00143712 | Company is dissolved | 13/12/2000 | 31/03/2008 | Company Secretary |
| TRW STEERING SYSTEMS LIMITED                 | 00228191 | Non-Trading          | 29/11/2000 | 31/03/2008 | Director          |
| TRW REMANUFACTURED STEERING SYSTEMS LIMITED  | 01852359 | Company is dissolved | 29/11/2000 |            | Director          |
| 00458535 LIMITED                             | 00458535 | Non-Trading          | 26/10/2000 | 31/03/2008 | Director          |
| LUCAS SGRD LIMITED                           | 00420577 | Company is dissolved | 14/01/2000 |            | Company Secretary |
| CAV LIMITED                                  | 00142593 | Company is dissolved | 14/01/2000 |            | Company Secretary |
| LUCAS CEL INSTRUMENTS LIMITED                | 01069231 | Company is dissolved | 13/01/2000 |            | Director          |
| BINGLEY EXHIBITION HALL COMPANY LIMITED(THE) | 00009922 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS SGRD LIMITED                           | 00420577 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS DATALAB LIMITED                        | 00723926 | Company is dissolved | 13/01/2000 |            | Director          |
| CAV LIMITED                                  | 00142593 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS APPLIED TECHNOLOGY LIMITED             | 00380630 | Company is dissolved | 13/01/2000 |            | Director          |
| ADVANCED BATTERY TECHNOLOGY LIMITED          | 01964664 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS GROUP SERVICES LIMITED                 | 00635478 | Company is dissolved | 13/01/2000 |            | Director          |
| MOTORS AND MARINE LIMITED                    | 00684325 | Company is dissolved | 13/01/2000 |            | Director          |
| ROTAX LIMITED                                | 00422462 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS FLIGHT INTERNATIONAL LIMITED           | 01843950 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS DURALITH LTD                           | 01332435 | Company is dissolved | 13/01/2000 |            | Director          |
| JOSEPH LUCAS CHARITABLE TRUST LIMITED(THE)   | 01335704 | Company is dissolved | 13/01/2000 |            | Director          |
| SIMMS MOTOR UNITS LIMITED                    | 00596225 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS AUTOMATION & CONTROL ENGINEERING LTD   | 00247581 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS INVESTMENT FINANCE LIMITED             | 01183098 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS INVESTMENTS LIMITED                    | 02952484 | Company is dissolved | 13/01/2000 | 31/03/2008 | Director          |
| LUCAS BATTERIES LIMITED                      | 00256789 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS SCHAEVITZ LIMITED                      | 00705542 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS BRYCE LIMITED                          | 00870415 | Company is dissolved | 13/01/2000 |            | Director          |
| TRENT ELECTRONIC CONTROLS LIMITED            | 02627255 | Company is dissolved | 13/01/2000 |            | Director          |
| BRYCE BERGER LIMITED                         | 00369693 | Company is dissolved | 13/01/2000 | 31/03/2008 | Director          |
| LUCAS HOLDINGS LIMITED                       | 00336803 | Company is dissolved | 13/01/2000 |            | Director          |
| LUCAS INDUSTRIAL EQUIPMENT LIMITED           | 00589813 | Company is dissolved | 13/01/2000 |            | Director          |



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|                                      |          |                         |                       |          |
|--------------------------------------|----------|-------------------------|-----------------------|----------|
| LUCAS SERVO MOTORS LIMITED           | 02388950 | Company is dissolved    | 13/01/2000            | Director |
| LUCASVARITY EPAS LIMITED             | 00256930 | Company is dissolved    | 13/01/2000            | Director |
| LUCASVARITY INVESTMENTS LIMITED      | 03226944 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS STABILITY ELECTRONICS LIMITED  | 00805769 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS WORLD SERVICE LIMITED          | 00417687 | Company is dissolved    | 13/01/2000            | Director |
| ZF AUTOMOTIVE UK LIMITED             | 00872948 | Active - Accounts Filed | 13/01/2000 31/03/2008 | Director |
| LUCAS TECHNOLOGY LIMITED             | 00444222 | Company is dissolved    | 13/01/2000            | Director |
| JOSEPH LUCAS LIMITED                 | 00093458 | Non-Trading             | 13/01/2000 31/03/2008 | Director |
| ZF INTERNATIONAL UK LIMITED          | 00054802 | Active - Accounts Filed | 13/01/2000 31/03/2008 | Director |
| LUCAS CONTROL SYSTEMS LIMITED        | 00578787 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS ELECTRONICS LIMITED            | 00540592 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS INDUSTRIAL SYSTEMS UK LIMITED  | 00335035 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS AUTOCENTRES LIMITED            | 00576374 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS INDUSTRIAL SYSTEMS LIMITED     | 00165482 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS AUTO SPARES LIMITED            | 00872813 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS INDUSTRIAL MEASUREMENT LIMITED | 00648375 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS AEROSPACE UK LIMITED           | 00274897 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS NSF LIMITED                    | 00262909 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS AUTOMOTIVE LIMITED             | 00870649 | Company is dissolved    | 13/01/2000 31/03/2008 | Director |
| GIRLING LIMITED                      | 00867091 | Non-Trading             | 13/01/2000 31/03/2008 | Director |
| LUCAS TRANSIT PRODUCTS LIMITED       | 00116360 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS ENGINEERING LTD                | 00534421 | Company is dissolved    | 13/01/2000            | Director |
| LUCAS LIMITED                        | 00872804 | Company is dissolved    | 13/01/2000 31/03/2008 | Director |
| TURBOCENTRE LIMITED                  | 01624065 | Company is dissolved    | 13/01/2000            | Director |
| H.M.HOBSON LIMITED                   | 00304519 | In Liquidation          | 13/01/2000 28/02/2003 | Director |