



Lindsay John Small

909766639

## Director Information

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



Lindsay John Small

909766639

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



**Lindsay John Small**

**909766639**

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	In Liquidation	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