



Neil Bartley Pritchard

927023171

## Director Information

|                                    |                        |                    |                             |
|------------------------------------|------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | BSC HONS ACA                |
| <b>Name</b>                        | Neil Bartley Pritchard | <b>Number</b>      | 927023171                   |
| <b>Postcode</b>                    | NW1 2HD                | <b>Address</b>     | 12 Stephenson Way<br>London |
| <b>Date of birth</b>               | December 1971          | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 2                      |                    |                             |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| BESTOUTCOME LIMITED          | 03922318 | Active - Accounts Filed | 26/06/2023 |           | Director |
| ELECO PUBLIC LIMITED COMPANY | 00354915 | Active - Accounts Filed | 03/10/2022 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CORERO NETWORK SECURITY PLC               | 02662978 | Active - Accounts Filed | 14/04/2022 | 30/09/2022 | Director          |
| THE MAGIC CIRCLE FOUNDATION LIMITED       | 02155182 | Active - Accounts Filed | 29/11/2021 | 24/11/2024 | Director          |
| CORERO GROUP SERVICES LIMITED             | 07472907 | Active - Accounts Filed | 31/05/2020 | 30/09/2022 | Director          |
| CORERO NETWORK SECURITY (UK) LIMITED      | 04047090 | Active - Accounts Filed | 31/05/2020 | 30/09/2022 | Director          |
| CML MICROCIRCUITS (UK) LIMITED            | 01625838 | Active - Accounts Filed | 21/01/2015 | 06/01/2020 | Director          |
| CONSUMER MICROCIRCUITS LIMITED            | 02847062 | Company is dissolved    | 19/01/2015 | 06/01/2020 | Director          |
| CML MICROCIRCUITS LIMITED                 | 04323158 | Company is dissolved    | 19/01/2015 | 06/01/2020 | Director          |
| APPLIED TECHNOLOGY LIMITED                | 04647444 | Company is dissolved    | 19/01/2015 | 06/01/2020 | Director          |
| INTEGRATED MICRO SYSTEMS LIMITED          | 01503118 | Company is dissolved    | 19/01/2015 | 06/01/2020 | Director          |
| CML MICROSYSTEMS PLC                      | 00944010 | Active - Accounts Filed | 19/01/2015 | 15/01/2020 | Director          |
| APPLIED TECHNOLOGY (U.K.) LIMITED         | 02847065 | Company is dissolved    | 19/01/2015 | 06/01/2020 | Director          |
| CONTINENTAL AUTOMOTIVE SYSTEMS UK LIMITED | 05830432 | Company is dissolved    | 24/09/2008 | 24/03/2009 | Company Secretary |
| CONTINENTAL TYRES LIMITED                 | 01759120 | Company is dissolved    | 24/09/2008 | 16/01/2015 | Company Secretary |
| CONTINENTAL U.K. GROUP HOLDINGS LIMITED   | 00566118 | Active - Accounts Filed | 24/09/2008 | 16/01/2015 | Company Secretary |
| SEMPERIT(U.K.)LIMITED                     | 00425090 | In Liquidation          | 24/09/2008 | 16/01/2015 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VIKING TYRES (UK) LIMITED               | 00864474 | In Liquidation          | 24/09/2008 | 16/01/2015 | Company Secretary |
| CONTINENTAL TYRE GROUP LTD.             | 00296602 | Active - Accounts Filed | 24/09/2008 | 16/01/2015 | Company Secretary |
| CONTINENTAL TYRE INVESTMENT UK LIMITED  | 04914878 | In Liquidation          | 24/09/2008 | 16/01/2015 | Company Secretary |
| CONTINENTAL INVESTMENT LIMITED          | 02372255 | Company is dissolved    | 24/09/2008 | 16/01/2015 | Company Secretary |
| VALMONT MMC HOLDINGS LIMITED            | 05761904 | Non-Trading             | 31/03/2008 | 11/08/2008 | Director          |
| BILL SWITCHGEAR LIMITED                 | 02666983 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| VALMONT AUSTRALIA FINANCE TWO           | 04332200 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| VALMONT AUSTRALIA FINANCE THREE         | 04332198 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA ENFIELD CABLES (HOLDINGS) LIMITED | 00156577 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| D. & T. HOLDINGS LIMITED                | 00061141 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| VALMONT AUSTRALIA FINANCE               | 04332203 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA (DCC) HOLDINGS LIMITED            | 02316641 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA GROUP SERVICES LIMITED            | 00704242 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA (DCC) LIMITED                     | 02307789 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA GROUP OVERSEAS LIMITED            | 00142042 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA 123 LIMITED                       | 01519703 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| SOLENT REPETITION LIMITED               | 00751022 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| ALDWAY BUILDING PRODUCTS LTD            | 00924637 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DRURYWAY AUTO GROUP LIMITED             | 02016428 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| THE DELTA METAL COMPANY LIMITED         | 02710629 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA ELECTRICAL LIMITED                | 00302626 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| ALDWAY EIGHT LIMITED                    | 00092565 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| 00084968 LIMITED                        | 00084968 | Non-Trading             | 31/03/2008 | 11/08/2008 | Director          |
| DELTA ENGINEERING HOLDINGS LIMITED      | 00751922 | Active - Accounts Filed | 31/03/2008 | 11/08/2008 | Director          |
| DELTA ENFIELD LIMITED                   | 00645834 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| HOME AUTOMATION LIMITED                 | 01011395 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA INDUSTRIES LIMITED                | 01009604 | Non-Trading             | 31/03/2008 | 11/08/2008 | Director          |
| DELTA CAPILLARY PRODUCTS LIMITED        | 00902445 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| DELTA CABLES HOLDINGS LIMITED           | 02322882 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |
| ALDWAY ELEVEN LIMITED                   | 00161968 | Company is dissolved    | 31/03/2008 | 20/07/2009 | Director          |
| VALMONT EMD HOLDINGS LIMITED            | 01544406 | Non-Trading             | 31/03/2008 | 11/08/2008 | Director          |
| RIPUL LIMITED                           | 01659491 | Company is dissolved    | 31/03/2008 | 11/08/2008 | Director          |