



Lance Adrian O'Neill

904863246

Director Information

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|------------------------------------|----------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Lance Adrian O'Neill | Number | 904863246 |
| Postcode | SW10 9NQ | Address | 64 Redcliffe Road London |
| Date of birth | April 1956 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MEDIAZEST PLC | 05151799 | Active - Accounts Filed | 11/10/2004 | | Director |
| EP&F CAPITAL PLC | 05168024 | Active - Accounts Filed | 01/07/2004 | | Director |
| | FC022983 | | 12/02/2001 | | Director |
| | FC022983 | | 12/02/2001 | | Company Secretary |
| DFBR&A LTD. | 03776950 | Active - Accounts Filed | 22/06/1999 | | Director |
| DFB (AUSTRALIA) PTY. LIMITED | FC019308 | Other | 15/07/1996 | | Director |
| ORBIER INVESTMENTS LIMITED | 02466675 | Active - Accounts Filed | 31/03/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| EP&F CAPITAL ADVISORY LIMITED | 05615090 | Company is dissolved | 08/11/2005 | | Director |
| VIPERA LIMITED | 05383355 | Other | 04/03/2005 | 23/07/2007 | Director |
| ALBA MINERAL RESOURCES PLC | 05285814 | Active - Accounts Filed | 21/12/2004 | 20/02/2007 | Director |
| PHOENIX GLOBAL RESOURCES LIMITED | 05083946 | Active - Accounts Filed | 07/04/2004 | 02/10/2007 | Director |
| ARGENT INTERNATIONAL LIMITED | 04053757 | Company is dissolved | 29/09/2000 | 03/07/2001 | Director |
| ARGENT INTERNATIONAL LIMITED | 04053757 | Company is dissolved | 29/09/2000 | 03/07/2001 | Company Secretary |
| PANINI DIVINI LIMITED | 03934747 | Company is dissolved | 12/07/2000 | 21/12/2016 | Director |
| E-PRIMEFINANCIAL LIMITED | 03888600 | Company is dissolved | 02/12/1999 | | Director |
| CLIPCREW LIMITED | 03557050 | Company is dissolved | 22/05/1998 | | Director |
| APOLLO CAPITAL LIMITED | 03481436 | Company is dissolved | 16/12/1997 | | Director |
| APOLLO CAPITAL LIMITED | 03481436 | Company is dissolved | 16/12/1997 | 05/01/1998 | Company Secretary |
| ELECTRIC GROUP LIMITED | 02937064 | Company is dissolved | 05/06/1996 | | Director |
| CRESCENT CAPITAL LIMITED | 02907848 | Company is dissolved | 21/12/1995 | 13/03/2002 | Director |
| DFB (AUST.) LIMITED | 03041667 | Company is dissolved | 04/04/1995 | | Director |