

## COMPANY INFORMATION

For the year ended 31 December 2018

<b>Directors</b>	Bob Lawson Frank Nelson Martyn Coffey Patrick Kalverboer Sucheta Govil Mark Kelly Michael Scott
<b>Registered Number</b>	08654028
<b>Registered Office</b>	Fairbrook House Clover Nook Road Alfreton Derbyshire DE55 4RF
<b>Independent Auditors</b>	PricewaterhouseCoopers LLP Chartered Accountants and Statutory Auditors Cornwall Court 19 Cornwall Street Birmingham B3 2DT
<b>Bankers</b>	Barclays Bank plc 1 Churchill Place London E14 5HP  HSBC UK Bank plc 1 Centenary Square Birmingham B1 1HQ