



# Company Search

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Simon Christopher Penney

904098177

## Director Information

|                                    |                          |                    |                              |
|------------------------------------|--------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                              |
| <b>Name</b>                        | Simon Christopher Penney | <b>Number</b>      | 904098177                    |
| <b>Postcode</b>                    | N10 2EA                  | <b>Address</b>     | 5 Wellfield Avenue<br>London |
| <b>Date of birth</b>               | May 1948                 | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 0                        |                    |                              |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED | 01113112 | Active - Accounts Filed | 04/10/2001 | 09/04/2003 | Director |
| MOORING (U.K.) LIMITED                  | 02532289 | Company is dissolved    | 24/10/1994 | 31/12/1995 | Director |
| MERCANTILE COMPANY LIMITED              | 00037670 | Company is dissolved    | 24/10/1994 | 09/04/2003 | Director |
| MIDLAND BANK CAPITAL HOLDINGS LIMITED   | 00660786 | Company is dissolved    | 11/10/1993 | 08/07/1994 | Director |
| MIDLAND EQUITY PARTICIPATIONS LIMITED   | 01656360 | Company is dissolved    | 11/10/1993 | 08/07/1994 | Director |
| MIDLAND OVERSEAS HOLDINGS               | 01798472 | Company is dissolved    | 11/10/1993 | 08/07/1994 | Director |
| BILLINGSGATE CITY SECURITIES LIMITED    | 01937078 | Company is dissolved    | 13/07/1993 | 08/07/1994 | Director |
| BILLINGSGATE PROPERTIES LIMITED         | 01618197 | Company is dissolved    | 12/07/1993 | 08/07/1994 | Director |
| ME (21)                                 | 01661704 | Company is dissolved    | 12/07/1993 | 08/07/1994 | Director |
| HSBC PARTICIPATIONS (UK) LIMITED        | 01802566 | Company is dissolved    | 01/07/1993 | 08/07/1994 | Director |
| MIDCORP LIMITED                         | 00585756 | Active - Accounts Filed | 01/07/1993 | 08/07/1994 | Director |
| MONTAGU HOLDINGS                        | 00595164 | Company is dissolved    | 01/07/1993 | 08/07/1994 | Director |
| GRIFFIN ENERGY MANAGEMENT LIMITED       | 02353823 | Company is dissolved    | 08/03/1993 | 08/07/1994 | Director |