



Simon Nicholas Bibby

906728744

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Nicholas Bibby | <b>Number</b>      | 906728744  |
| <b>Postcode</b>                    | BR1 2BB              | <b>Address</b>     | 2 Inglewood Copse<br>Bickley<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | July 1953            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                   |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| CRUCIAL SYSTEMS LIMITED              | 09581660 | Non-Trading             | 08/05/2015 |           | Director |
| K2 LIMITED                           | 09420311 | Non-Trading             | 03/02/2015 |           | Director |
| JAN ROSCOE PUBLICATIONS LIMITED      | 09420316 | Non-Trading             | 03/02/2015 |           | Director |
| APPLIED RISK TECHNOLOGY LTD          | 08334906 | Non-Trading             | 18/04/2013 |           | Director |
| BUSINESS RISK TECHNOLOGY LIMITED     | 08436800 | Non-Trading             | 08/03/2013 |           | Director |
| CAPITAL RISK TECHNOLOGY LIMITED      | 08436737 | Non-Trading             | 08/03/2013 |           | Director |
| TALIESSIN LIMITED                    | 08436746 | Non-Trading             | 08/03/2013 |           | Director |
| CRUCIAL TECHNOLOGY LIMITED           | 07643365 | Non-Trading             | 23/05/2011 |           | Director |
| CRUCIAL ANALYTICS TECHNOLOGY LIMITED | 07643637 | Non-Trading             | 23/05/2011 |           | Director |
| CRUCIAL ANALYTICS LIMITED            | 07262121 | Active - Accounts Filed | 21/05/2010 |           | Director |
| OPRENT LIMITED                       | 07053576 | Non-Trading             | 22/10/2009 |           | Director |
| TEMERAIRE LIMITED                    | 03181570 | Non-Trading             | 04/04/1996 |           | Director |
| TALIESIN LIMITED                     | 03181571 | Active - Accounts Filed | 04/04/1996 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| SKI PALACES (UK) LIMITED     | 02881557 | Company is dissolved | 31/03/2000 |            | Company Secretary |
| SKD LIMITED                  | 02207058 | Company is dissolved | 22/11/1999 | 28/09/2000 | Company Secretary |
| SKLW LIMITED                 | 02149448 | Company is dissolved | 22/11/1999 | 28/09/2000 | Company Secretary |
| KAJIMA U.K. ENGINEERING LTD. | 02487208 | Company is dissolved | 22/11/1999 | 28/09/2000 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KAJIMA EUROPE U.K. HOLDING LTD.    | 02486955 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| SKSP LIMITED                       | 02262315 | Non-Trading             | 22/11/1999 | 28/09/2000 | Company Secretary |
| COMET PARK HATFIELD LIMITED        | 02573161 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| KAJIMA PARTNERSHIPS LIMITED        | 03841821 | Active - Accounts Filed | 22/11/1999 | 28/09/2000 | Company Secretary |
| KAJIMA U.K. DEVELOPMENT LTD.       | 02486959 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| GROVE HOUSE UK LTD.                | 02982397 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| WOOD STREET PROPERTIES LIMITED     | 03230375 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| KAJIMA CITY DEVELOPMENTS LIMITED   | 03162882 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| KAJIMA DESIGN EUROPE LTD.          | 02684226 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| EASTBROOK FACILITIES LIMITED       | 03817295 | Active - Accounts Filed | 22/11/1999 | 28/09/2000 | Company Secretary |
| KAJIMA PROPERTIES (EUROPE) LIMITED | 03162829 | Active - Accounts Filed | 22/11/1999 | 28/09/2000 | Company Secretary |
| KAJIMA PROPERTY HOLDINGS LIMITED   | 02368763 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| SKEB LIMITED                       | 02455523 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| EMBASSY PARTNERSHIPS LIMITED       | 02243620 | Company is dissolved    | 22/11/1999 | 28/09/2000 | Company Secretary |
| TARNWOOD PARK INVESTMENTS LIMITED  | 03023513 | Active - Accounts Filed | 08/06/1995 | 29/09/1995 | Director          |
| TANNOCHSIDE DEVELOPMENTS LIMITED   | 02904843 | Company is dissolved    | 04/03/1994 | 29/07/1994 | Company Secretary |
| HYLTON DEVELOPMENTS LIMITED        | 02904838 | Company is dissolved    | 04/03/1994 | 29/07/1994 | Company Secretary |
| NWK DEVELOPMENTS LIMITED           | 02691836 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| TERRACE HILL PROPERTIES LIMITED    | 02134888 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| AZRALBROOK INVESTMENTS LIMITED     | 00750384 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| OUTERGOLDEN LIMITED                | 02098717 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| URBAN&CIVIC PROJECTS LIMITED                            | 02664039 | Active - Accounts Filed | 28/02/1994 | 29/07/1994 | Company Secretary |
| TERRACE HILL (HAMPTON) LIMITED                          | 02051546 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| TERRACE HILL INVESTMENTS LIMITED                        | 02760796 | Company is dissolved    | 28/02/1994 | 20/03/1996 | Company Secretary |
| TREEN ESTATES (CAMBRIDGE) LIMITED                       | 02426832 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| NOBLE CAPITAL LIMITED                                   | 02633830 | Company is dissolved    | 28/02/1994 | 31/03/1994 | Company Secretary |
| TANNOCHSIDE DEVELOPMENTS (NO.3) LIMITED                 | 01987094 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| TREEN ESTATES (COLCHESTER) LIMITED                      | 02335527 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| HORNTON ESTATES LIMITED                                 | 02067130 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| TERRACE HILL FINANCE LIMITED                            | 02760372 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| PEARTREE BUSINESS CENTRE LIMITED                        | 02071954 | Active - Accounts Filed | 28/02/1994 | 29/07/1994 | Company Secretary |
| TERRACE HILL (SUNDERLAND) LIMITED                       | 02691839 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| MISTER CLEAN LIMITED                                    | 02443126 | Active - Accounts Filed | 28/02/1994 | 29/07/1994 | Company Secretary |
| BRIGHOUSE MANAGEMENT LIMITED                            | 02430912 | Company is dissolved    | 28/02/1994 | 29/07/1994 | Company Secretary |
| URBAN&CIVIC WESTVIEW INVESTMENTS LIMITED                | 02902264 | Active - Accounts Filed | 24/02/1994 | 29/07/1994 | Company Secretary |
| TERRACE HILL CONSTRUCTION (TELFORD) LIMITED             | 02869368 | Company is dissolved    | 05/11/1993 | 29/07/1994 | Company Secretary |
| TERRACE HILL CONSTRUCTION (MIDDLESBROUGH) NO. 2 LIMITED | 02870093 | Company is dissolved    | 03/11/1993 | 29/07/1994 | Company Secretary |
| TERRACE HILL CONSTRUCTION (MIDDLESBROUGH) LIMITED       | 02868409 | Company is dissolved    | 02/11/1993 | 29/07/1994 | Company Secretary |
| URBAN&CIVIC DEVELOPMENTS LIMITED                        | 02693490 | Active - Accounts Filed | 01/11/1993 | 29/07/1994 | Company Secretary |
| TERRACE HILL MANAGEMENT LIMITED                         | 02754729 | Company is dissolved    | 26/10/1993 | 29/07/1994 | Company Secretary |
| MELROSE PETROLEUM II LIMITED                            | 02850574 | Company is dissolved    | 06/09/1993 | 29/07/1994 | Company Secretary |
| LINKACTUAL LIMITED                                      | 02681172 | Company is dissolved    | 08/07/1993 | 29/07/1994 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MOUNT YORK ESTATES LIMITED              | 02415684 | Company is dissolved    | 14/06/1993 | 29/07/1994 | Company Secretary |
| MELROSE PETROLEUM LIMITED               | 02728541 | Company is dissolved    | 06/04/1993 | 29/07/1994 | Company Secretary |
| ELMBUSH COMMERCIAL LIMITED              | 02763658 | Active - Accounts Filed | 01/04/1993 | 29/07/1994 | Company Secretary |
| MIDDLENORTH MANAGEMENT LIMITED          | 02784453 | Active - Accounts Filed | 01/04/1993 | 29/07/1994 | Company Secretary |
| TREEN ESTATES (MIDDLESBROUGH) LIMITED   | 02788273 | Company is dissolved    | 09/02/1993 | 29/07/1994 | Company Secretary |
| TARNWOOD PARK RESIDENTS SOCIETY LIMITED | 00651376 | Active - Accounts Filed | 02/03/1992 | 28/06/1996 | Director          |