



Simon David Brown

912703031

Director Information

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|------------------------------------|-------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Simon David Brown | Number | 912703031 |
| Postcode | SE18 3JF | Address | 10 Shrewsbury Lane London |
| Date of birth | October 1960 | Nationality | British |
| Total current directorships | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| COGNETAS ACQUISITION LIMITED | 05493764 | Company is dissolved | 15/12/2010 | 24/06/2011 | Director |
| EGX HOLDINGS LIMITED | 06304718 | Company is dissolved | 28/10/2009 | 24/06/2011 | Director |
| COGNETAS FUND ADMIN LIMITED | 06304619 | Company is dissolved | 28/10/2009 | 24/06/2011 | Director |
| COGNETAS PARTICIPATIONS LIMITED | 06304825 | Company is dissolved | 28/10/2009 | 24/06/2011 | Director |
| COGNETAS GP (DI) LIMITED | 05136110 | Company is dissolved | 09/01/2008 | 24/06/2011 | Director |
| COGNETAS FUND ADMIN LIMITED | 06304619 | Company is dissolved | 06/07/2007 | 24/06/2011 | Company Secretary |
| EGX HOLDINGS LIMITED | 06304718 | Company is dissolved | 06/07/2007 | 24/04/2011 | Company Secretary |
| COGNETAS PARTICIPATIONS LIMITED | 06304825 | Company is dissolved | 06/07/2007 | 24/06/2011 | Company Secretary |
| AXG ACQUISITIONS LIMITED | 06304645 | Company is dissolved | 06/07/2007 | 06/07/2007 | Company Secretary |
| MOTION EQUITY PARTNERS II LLP | OC313759 | Company is dissolved | 02/05/2006 | 01/01/2017 | LLP Member |
| MOTION EQUITY PARTNERS LLP | OC312846 | Company is dissolved | 02/05/2006 | 24/06/2011 | LLP Designated Member |
| WADDESDON GARDENS LIMITED | 02240744 | Company is dissolved | 01/05/2005 | 28/03/2006 | Director |
| CLIFTON NURSERIES LIMITED | 00697600 | Active - Accounts Filed | 01/05/2005 | 28/03/2006 | Director |
| CLIFTON NURSERIES (HOLDINGS) LIMITED | 00480603 | Active - Accounts Filed | 01/05/2005 | 28/03/2006 | Director |
| C A PARTICIPATION VENTURES LIMITED | 03928840 | Active - Accounts Filed | 07/03/2005 | 30/03/2006 | Director |
| LAWGRA (NO 1217) LIMITED | 04344376 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| EAST RIVER COMPANY LIMITED | 01164081 | Active - Accounts Filed | 07/03/2005 | 30/03/2006 | Director |
| J ROTHSCHILD HOLDINGS LIMITED | 04138289 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |



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| J ROTHSCHILD & PARTNERS LIMITED | 04138339 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| J ROTHSCHILD GROUP LIMITED | 04141936 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| J ROTHSCHILD FUND MANAGERS LIMITED | 04182365 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| J ROTHSCHILD ADMINISTRATION LIMITED | 04138129 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| L.E.T. HOLDINGS LIMITED | 01566121 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| LUROAK LIMITED | 01207500 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| WADDESDON NOMINEES LIMITED | 04773745 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| FIRST ARROW SECURITIES LIMITED | 04128443 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| FIVE ARROWS SECURITIES LIMITED | 04119350 | Non-Trading | 07/03/2005 | 30/03/2006 | Director |
| SPENCER HOUSE ASSET MANAGEMENT LIMITED | 04344375 | Company is dissolved | 07/03/2005 | 30/03/2006 | Director |
| BURGESS FURNITURE LTD | 02222052 | Active - Accounts Filed | 04/03/2005 | 06/12/2005 | Director |
| ALTERNATIVE INVESTMENT PARTNERSHIPS LIMITED | 05381641 | Company is dissolved | 03/03/2005 | 30/03/2006 | Director |
| FIVE ARROWS LIMITED | 00062983 | Active - Accounts Filed | 21/02/2005 | 30/03/2006 | Director |
| J ROTHSCHILD SERVICES LIMITED | 05359150 | Active - Accounts Filed | 14/02/2005 | 30/03/2006 | Director |
| CHARLWOOD PROPERTIES LIMITED | 05359148 | Company is dissolved | 14/02/2005 | 30/03/2006 | Director |
| CHARLWOOD PROPERTIES LIMITED | 05359148 | Company is dissolved | 14/02/2005 | 30/03/2006 | Company Secretary |
| ADMINISTRATION SERVICES (WADDESDON) LIMITED | 03894434 | Company is dissolved | 27/01/2005 | 30/03/2006 | Director |
| WINDMILL HILL ASSET MANAGEMENT LIMITED | 03382235 | Active - Accounts Filed | 27/01/2005 | 31/03/2006 | Director |
| S.J.P. PROTECTOR COMPANY LIMITED | 04395222 | Non-Trading | 14/01/2005 | 30/03/2006 | Company Secretary |
| NEW GENERATION EUROPE FOUNDATION | 04529663 | Active - Accounts Filed | 14/01/2005 | 09/11/2005 | Company Secretary |
| CLOSEHURST LIMITED | 01673012 | Active - Accounts Filed | 14/01/2005 | 30/04/2006 | Director |
| S.J.P. TRUST CORPORATION LIMITED | 03001280 | Non-Trading | 14/01/2005 | 17/03/2005 | Company Secretary |
| S.J.P. SECRETARIES LIMITED | 05313745 | Active - Accounts Filed | 15/12/2004 | 30/03/2006 | Director |
| S.J.P. SECRETARIES LIMITED | 05313745 | Active - Accounts Filed | 15/12/2004 | 30/03/2006 | Company Secretary |
| FIVE ARROWS INVESTMENTS LIMITED | 02008260 | Active - Accounts Filed | 21/10/2004 | 30/03/2006 | Director |
| LAWGRAM ACTIVITIES LIMITED | 02031481 | Company is dissolved | 24/04/2001 | 30/07/2004 | Director |
| WRAGGE LAWRENCE GRAHAM & CO SERVICES LIMITED | 02865108 | Non-Trading | 21/08/2000 | 30/07/2004 | Director |
| THE GREAT EASTERN HOTEL COMPANY LIMITED | 03088504 | Active - Accounts Filed | 01/04/2000 | 20/07/2000 | Company Secretary |

N/A* - no information available



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|--------------------------------|----------|-------------------------|------------|------------|----------|
| STAPLEHURST PROPERTIES LIMITED | 01536568 | Company is dissolved | 25/04/1997 | 14/07/2000 | Director |
| INDUSTRIAL ASSOCIATES LIMITED | 02658608 | Active - Accounts Filed | 09/04/1994 | 10/08/1999 | Director |