



Simon Patrick Sherrard

900207399

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Patrick Sherrard	<b>Number</b>	900207399
<b>Postcode</b>	TR11 3QY	<b>Address</b>	National Maritime Museum Cornwall Discovery Quay Falmouth Cornwall
<b>Date of birth</b>	September 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DISCOVERY QUAY PROPERTY LIMITED	05867009	Non-Trading	23/06/2022		Director
DISCOVERY QUAY ENTERPRISES (TRADING) LIMITED	04519567	Active - Accounts Filed	20/06/2019		Director
DISCOVERY QUAY ENTERPRISES LIMITED	03714613	Active - Accounts Filed	20/06/2019		Director
DISCOVERY QUAY SQUARE LIMITED	05856283	Active - Accounts Filed	20/06/2019		Director
NATIONAL MARITIME MUSEUM CORNWALL TRUST	03446298	Active - Accounts Filed	24/06/2014		Director
NAMECO (NO. 310) LIMITED	03846405	Active - Accounts Filed	19/03/2014		Director
BIBBY FASHION SERVICES LIMITED	03268253	Company is dissolved	12/11/1996		Director
SOLANA ENTERPRISES INC.	FC018146	Other	07/09/1994		Company Secretary
SOLANA ENTERPRISES INC.	FC018146	Other	07/09/1994		Director
VISTA EQUITIES INC.	FC017731	Other	19/01/1994		Director
VISTA EQUITIES INC.	FC017731	Other	19/01/1994		Company Secretary
MINIMAR TRANSPORT SA	FC016472	Other	30/03/1993		Director
VENTURE ACCOMMODATION SERVICES LIMITED	02624849	Company is dissolved	28/06/1992		Director
RESOLUTION ACCOMMODATION SERVICES LIMITED	02624931	Company is dissolved	28/06/1992		Director
N M S PROJECTS LIMITED	02430565	Company is dissolved	18/06/1992		Director
BIBBY ENGINEERING LIMITED	01305866	Company is dissolved	18/06/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIBBY LINE GROUP PENSION TRUSTEE LIMITED	11509137	Non-Trading	09/08/2018	31/12/2019	Director

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PLYMOUTH MARINE LABORATORY	04178503	Active - Accounts Filed	13/08/2012	15/07/2019	Director
THE MISSION TO SEAFARERS	06220240	Active - Accounts Filed	08/12/2010	28/01/2015	Director
MERLIN NEURO THERAPY CENTRE LTD	04460611	Active - Accounts Filed	08/04/2009	09/09/2019	Director
BOLESWORTH ESTATE COMPANY LIMITED	00569378	Active - Accounts Filed	01/10/2007	31/10/2010	Director
A&P GROUP LIMITED	05832836	Active - Accounts Filed	08/09/2006	10/07/2009	Director
THE WHITE ENSIGN ASSOCIATION LIMITED	00606887	Active - Accounts Filed	17/03/2004	15/11/2018	Director
A&P GH 2006 LIMITED	04240505	Active - Accounts Filed	27/02/2002	25/06/2008	Director
FLYING ANGEL MARKETING ENTERPRISES LIMITED(THE)	00933115	Active - Accounts Filed	14/12/2001	01/04/2015	Director
PORT OF LONDON LIMITED	02515157	Company is dissolved	01/01/2001	01/01/2010	Director
PORT OF LONDON AUTHORITY LIMITED	02515148	Company is dissolved	01/01/2001	01/01/2010	Director
AMARANTH HOLDINGS LIMITED	03892681	Company is dissolved	01/05/2000	31/12/2002	Director
JOHNSON SERVICE GROUP PLC	00523335	Active - Accounts Filed	04/01/2000	08/09/2008	Director
MARITIME INTERNATIONAL SECRETARIAT SERVICES LIMITED	02550582	Active - Accounts Filed	28/04/1999	08/05/2001	Director
THE BRITISH SHIPPING FEDERATION LIMITED	02107375	Non-Trading	24/03/1999	22/03/2001	Director
BARTON (TREASURE) LIMITED	03522293	Company is dissolved	09/04/1998	01/03/1999	Director
BIBBY FINANCIAL SERVICES LIMITED	03530461	Active - Accounts Filed	13/03/1998	31/12/1999	Director
LIVERPOOL SCHOOL OF TROPICAL MEDICINE	00083405	Active - Accounts Filed	11/03/1998	07/12/2007	Director
ALTERRA AT LLOYD'S LIMITED	03304600	Active - Accounts Filed	14/08/1997	31/12/2002	Director
BIBBY TANK CONTAINERS LIMITED	01616316	Company is dissolved	03/04/1997	21/08/1998	Director
BIBBY DISTRIBUTION SERVICES LIMITED	NF003274	Other	22/05/1996	31/12/1999	Director
BIBBY FACTORS BRISTOL LIMITED	03171249	Active - Accounts Filed	12/03/1996	05/06/1997	Director
BIBBY FS (HOLDINGS) LIMITED	03143108	Active - Accounts Filed	27/12/1995	31/12/1999	Director
BIBBY LOGISTICS LIMITED	02930212	Company is dissolved	31/10/1995	31/12/1999	Director
OLDBIBCO III LIMITED	00219635	Company is dissolved	31/10/1995	31/12/1999	Director
BIBBY DISTRIBUTION (AVONMOUTH) LIMITED	02841763	Company is dissolved	31/10/1995	31/12/1999	Director
BONDELIVERY LIMITED	02504174	Company is dissolved	31/10/1995	31/12/1999	Director
BARTON PARTNER LIMITED	03039587	Company is dissolved	25/05/1995	01/03/1999	Director
BARTON TRADER (NO.1) LIMITED	03053036	Company is dissolved	03/05/1995	01/03/1999	Director
BARTON TRADER (NO.2) LIMITED	03053041	Company is dissolved	03/05/1995	01/03/1999	Director
BARTON TRADER (NO.4) LIMITED	03053048	Company is dissolved	03/05/1995	01/03/1999	Director
BARTON TRADER (NO.3) LIMITED	03053043	Company is dissolved	03/05/1995	01/03/1999	Director

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HUSKISSON SHIPPING LIMITED	03012293	Active - Accounts Filed	22/03/1995	31/12/1999	Director
BARTON POOL PARTNER LIMITED	03012304	Company is dissolved	22/03/1995	01/03/1999	Director
BIBBY FACTORS LEICESTER LIMITED	02989348	Active - Accounts Filed	11/11/1994	05/06/1997	Director
LANGTON SHIPPING LIMITED	02916565	Company is dissolved	31/03/1994	31/12/1999	Director
HERCULANIUM SHIPPING LIMITED	02916543	Company is dissolved	31/03/1994	31/12/1999	Director
SALTSHORES II LIMITED	02831065	Company is dissolved	27/01/1994	01/03/1999	Director
ALEXANDRA-MOLYNEUX HAULAGE LIMITED	01924616	Company is dissolved	14/01/1994	31/12/1999	Director
BIBBY NOMINEES (UK) LIMITED	02831056	Company is dissolved	11/10/1993	31/12/1999	Director
BOTANY BAY PARCEL TANKERS (UK) LIMITED	02519635	Company is dissolved	16/08/1993		Director
BARTON (MARINOR) LIMITED	02822957	Company is dissolved	08/06/1993	01/03/1999	Director
BIBBY TRADER LIMITED	02822948	Non-Trading	08/06/1993	31/12/1999	Director
BARTON SHIPPING COMPANY (UK) LIMITED	02815877	Company is dissolved	08/06/1993	01/03/1999	Director
INTERNATIONAL CHAMBER OF SHIPPING LIMITED	02532887	Active - Accounts Filed	29/04/1993	09/05/2001	Director
LLOYD'S REGISTER OF SHIPPING TRUST CORPORATION LIMITED	00186174	Non-Trading	07/12/1992	21/11/2006	Director
BELANDALE ENGINEERING SERVICES LIMITED	SC140839	Company is dissolved	29/10/1992		Director
CANNING SHIPPING LIMITED	02552041	Company is dissolved	25/10/1992	01/03/1999	Director
BARTON (TRITON) LIMITED	02550324	Company is dissolved	19/10/1992	01/03/1999	Director
RUMFORD TANKERS LIMITED	02651082	Active - Accounts Filed	03/10/1992	31/12/1999	Director
BIBBY BULK SHIPPING LIMITED	02651091	Company is dissolved	03/10/1992	31/12/1999	Director
NORAC LIMITED	02644675	Company is dissolved	11/09/1992	01/03/1999	Director
EMPAC GROUP LIMITED	00314545	Company is dissolved	18/08/1992	01/03/1999	Director
BIBBY MODELS AND EXHIBITION SERVICES LIMITED	SC105637	Company is dissolved	14/08/1992	01/03/1999	Director
BIBBY LINE GROUP LIMITED	00034121	Active - Accounts Filed	13/07/1992	09/06/2015	Director
TWF HOLDINGS LIMITED	01013136	Company is dissolved	19/06/1992	01/03/1999	Director
BIBBY TRANSPORT LIMITED	01277618	Non-Trading	18/06/1992	31/12/1999	Director
BIBBY CHEMICAL CARRIERS LIMITED	02125359	Company is dissolved	18/06/1992	31/12/1999	Director
OLDBIBCO VI LIMITED	00248320	Dormant	18/06/1992	31/12/1999	Director
BIBBY MARINE LIMITED	00020535	Active - Accounts Filed	18/06/1992	31/12/1999	Director
BIBBY TRAVEL LIMITED	00101197	Company is dissolved	18/06/1992	31/12/1999	Director
BIBBY NOMINEES LIMITED	02279916	Company is dissolved	18/06/1992	31/12/1999	Director
BIBBY NAVIGATION LIMITED	01195556	Non-Trading	18/06/1992	31/12/1999	Director
MENZIES DISTRIBUTION SERVICES LIMITED	02005619	Active - Accounts Filed	18/06/1992	31/12/1999	Director



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TRANSPORT AND WAREHOUSING FACILITIES LIMITED	02098372	Company is dissolved	18/06/1992	01/03/1999	Director
BIBBY FACTORS LIMITED	00584342	Active - Accounts Filed	18/06/1992	05/06/1997	Director
INTER CONTINENTAL STORAGE (NW) LIMITED	01773024	Company is dissolved	18/06/1992	01/03/1999	Director
BIBBY TANKERS LIMITED	01036028	Company is dissolved	18/06/1992	31/12/1999	Director
BIBBY BULK CARRIERS LIMITED	01036027	Non-Trading	18/06/1992	31/12/1999	Director
BIBBY TECHNICAL SERVICES LIMITED	02208771	Company is dissolved	18/06/1992	01/03/1999	Director