



Andrew John Simpson

903541332

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew John Simpson | Number | 903541332 |
| Postcode | PR1 8UQ | Address | Preston Technology Management Centre Marsh Lane Preston Lancashire |
| Date of birth | June 1956 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| ENTERPRISE VENTURES (EVG II NORTH WEST FOUNDERS) LLP | OC420435 | Active - Accounts Filed | 21/12/2017 | | LLP Designated Member |
| ENTERPRISE VENTURES (GENERAL PARTNER EVG II NORTH WEST) LIMITED | 11101233 | Non-Trading | 07/12/2017 | | Director |
| ENTERPRISE VENTURES (EV GROWTH II FOUNDERS) LLP | OC412327 | Active - Accounts Filed | 15/06/2016 | | LLP Designated Member |
| ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH II) LIMITED | 10202807 | Non-Trading | 27/05/2016 | | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH) LIMITED | 06354293 | Non-Trading | 28/08/2008 | | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS GROWTH) LIMITED | 06354288 | Non-Trading | 28/08/2008 | | Director |
| ENTERPRISE VENTURES (EV GROWTH FOUNDERS) LLP | OC337898 | Active - Accounts Filed | 09/06/2008 | | LLP Designated Member |
| ENTERPRISE VENTURES (COALFIELDS GROWTH FOUNDERS) LLP | OC337899 | Active - Accounts Filed | 09/06/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| EVBL (GENERAL PARTNER EV SME LOANS II) LIMITED | 12872349 | Active - Accounts Filed | 10/09/2020 | 19/09/2022 | Director |
| ENTERPRISE VENTURES (MIDLANDS POC FOUNDERS) LLP | OC415700 | Non-Trading | 31/01/2017 | 31/03/2022 | LLP Designated Member |
| EVBL (EV SME LOANS II FOUNDERS) LLP | OC415699 | Non-Trading | 31/01/2017 | 19/09/2022 | LLP Designated Member |



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| MERCIA VCT NOMINEE LIMITED | 10552972 | Active - Accounts Filed | 09/01/2017 | 12/02/2020 | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER MIDLANDS POC) LIMITED | 10553329 | Active - Accounts Filed | 09/01/2017 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (NPIF YHTV EQUITY FOUNDERS) LLP | OC415270 | Non-Trading | 30/12/2016 | 31/03/2022 | LLP Designated Member |
| ENTERPRISE VENTURES (NE VENTURE FOUNDERS) LLP | OC415273 | Non-Trading | 30/12/2016 | 31/03/2022 | LLP Designated Member |
| EVBL (NPIF Y&H DEBT FOUNDERS) LLP | OC415266 | Non-Trading | 29/12/2016 | 31/03/2022 | LLP Designated Member |
| ENTERPRISE VENTURES (GENERAL PARTNER NE VENTURE) LIMITED | 10514693 | Active - Accounts Filed | 07/12/2016 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER NPIF YHTV EQUITY) LIMITED | 10514398 | Active - Accounts Filed | 07/12/2016 | 31/03/2022 | Director |
| EVBL (GENERAL PARTNER NPIF Y&H DEBT) LIMITED | 10514387 | Active - Accounts Filed | 07/12/2016 | 31/03/2022 | Director |
| SECONDARY PARTNERS LLP | OC402805 | Company is dissolved | 10/11/2015 | | LLP Designated Member |
| EVBL SME INVESTMENT LIMITED | 08901796 | Active - Accounts Filed | 19/02/2014 | 31/03/2022 | Director |
| EVBL (GENERAL PARTNER EV SME LOANS) LIMITED | 08901773 | Active - Accounts Filed | 19/02/2014 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (RSGF MPF FOUNDERS) LLP | OC388187 | Company is dissolved | 01/10/2013 | | LLP Designated Member |
| ENTERPRISE VENTURES (GENERAL PARTNER NW DEVELOPMENT CAPITAL) LIMITED | 07398809 | Company is dissolved | 31/01/2013 | | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER RSGF MPF) LIMITED | 08379651 | Company is dissolved | 29/01/2013 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (NW MEZZANINE FOUNDERS) LLP | OC381554 | Active - Accounts Filed | 14/01/2013 | 31/03/2022 | LLP Designated Member |
| ENTERPRISE VENTURES (GENERAL PARTNER NW MEZZANINE) LIMITED | 08357666 | Company is dissolved | 11/01/2013 | | Director |
| LE FOUNDERS II LIMITED | 02781126 | Company is dissolved | 15/11/2011 | | Director |
| LE FOUNDERS III LIMITED | 03309914 | Company is dissolved | 15/11/2011 | | Director |
| EV BUSINESS LOANS LIMITED | 07110694 | Active - Accounts Filed | 03/02/2011 | 31/03/2022 | Director |
| MERCIA BUSINESS LOANS LIMITED | 05566789 | Active - Accounts Filed | 03/02/2011 | 31/03/2022 | Director |
| EVBL (GENERAL PARTNER SYIF SBF) LIMITED | 05566745 | Company is dissolved | 03/02/2011 | | Director |
| XENTERPRISE VENTURES (GENERAL PARTNER FY SEEDCORN) LIMITED | 07227312 | Company is dissolved | 19/04/2010 | | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER FY SEEDCORN) LIMITED | 07227779 | Active - Accounts Filed | 19/04/2010 | 31/03/2022 | Director |

N/A* - no information available



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| ENTERPRISE VENTURES GROUP LIMITED | 04161494 | Active - Accounts Filed | 25/06/2009 | 01/07/2020 | Company Secretary |
| ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS GROWTH) LIMITED | 06354288 | Non-Trading | 25/06/2009 | 01/07/2020 | Company Secretary |
| ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS) LIMITED | 04585313 | Company is dissolved | 25/06/2009 | 01/07/2020 | Company Secretary |
| MERCIA REGIONAL VENTURES LIMITED | 03249066 | Active - Accounts Filed | 25/06/2009 | 01/07/2020 | Company Secretary |
| LE FOUNDERS II LIMITED | 02781126 | Company is dissolved | 25/06/2009 | | Company Secretary |
| ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH) LIMITED | 06354293 | Non-Trading | 25/06/2009 | 01/07/2020 | Company Secretary |
| LE FOUNDERS III LIMITED | 03309914 | Company is dissolved | 25/06/2009 | | Company Secretary |
| ENTERPRISE VENTURES (GENERAL PARTNER HSBC UK ENTERPRISE FUND) LIMITED | 02816740 | Company is dissolved | 25/06/2009 | 01/07/2020 | Company Secretary |
| ENTERPRISE VENTURES (GENERAL PARTNER HSBC EUROPEAN FUND) LIMITED | 03909893 | Company is dissolved | 25/06/2009 | 01/07/2020 | Company Secretary |
| RISINGSTARS GROWTH FUND LIMITED | 04150724 | Company is dissolved | 25/06/2009 | | Company Secretary |
| ENTERPRISE VENTURES NOMINEES LIMITED | 03997174 | Company is dissolved | 25/06/2009 | | Company Secretary |
| NORTH WEST ENTERPRISE INVESTMENT LIMITED | 03918921 | Company is dissolved | 25/06/2009 | | Company Secretary |
| COALFIELDS PARTNERS LIMITED | 03815099 | Company is dissolved | 25/06/2009 | | Company Secretary |
| ENTERPRISE (TRUSTEE) LIMITED | 02607239 | Company is dissolved | 25/06/2009 | | Company Secretary |
| ENTERPRISE VENTURES (GENERAL PARTNER EVF/LEV) LIMITED | 02487876 | Company is dissolved | 25/06/2009 | 01/07/2020 | Company Secretary |
| ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS) LIMITED | 04322437 | Company is dissolved | 09/09/2008 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS) LIMITED | 04585313 | Company is dissolved | 09/09/2008 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS II) LIMITED | 05713861 | Active - Accounts Filed | 09/09/2008 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER HSBC EUROPEAN FUND) LIMITED | 03909893 | Company is dissolved | 09/09/2008 | 31/03/2022 | Director |



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| ENTERPRISE VENTURES (GENERAL PARTNER EVF/LEV) LIMITED | 02487876 | Company is dissolved | 09/09/2008 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (GENERAL PARTNER HSBC UK ENTERPRISE FUND) LIMITED | 02816740 | Company is dissolved | 09/09/2008 | 31/03/2022 | Director |
| NORTH WEST ENTERPRISE INVESTMENT LIMITED | 03918921 | Company is dissolved | 19/12/2006 | | Director |
| ENTERPRISE VENTURES GROUP LIMITED | 04161494 | Active - Accounts Filed | 19/12/2006 | 31/03/2022 | Director |
| ENTERPRISE VENTURES (RISINGSTARS II FOUNDERS) LLP | OC318809 | Non-Trading | 19/12/2006 | 31/03/2022 | LLP Designated Member |
| ENTERPRISE (TRUSTEE) LIMITED | 02607239 | Company is dissolved | 19/12/2006 | | Director |
| MERCIA REGIONAL VENTURES LIMITED | 03249066 | Active - Accounts Filed | 19/12/2006 | 31/03/2022 | Director |
| M J FOUNDERS LIMITED | 02748865 | Company is dissolved | 11/10/2002 | 10/02/2005 | Director |
| CCI ENGINEERING LIMITED | SC188459 | Company is dissolved | 08/08/2001 | 26/03/2004 | Director |
| COIP (GP) LIMITED | 04245776 | Company is dissolved | 04/07/2001 | 20/12/2004 | Director |
| AMJPEF GP LIMITED | 04159166 | Company is dissolved | 13/02/2001 | 20/12/2004 | Director |
| AMJPEF FOUNDER PARTNER LIMITED | 04159119 | Company is dissolved | 13/02/2001 | 10/02/2005 | Director |
| EURACTIONS MANAGEMENT LIMITED | SC120040 | Company is dissolved | 24/01/2001 | 20/12/2004 | Director |
| ABRDN INVESTMENTS LIMITED | SC108419 | Active - Accounts Filed | 15/01/2001 | 30/11/2001 | Director |
| SUMIT NOMINEES LIMITED | 02328759 | Company is dissolved | 27/09/2000 | 01/04/2004 | Director |
| SUMIT ENTERPRISE LIMITED | 02593552 | Company is dissolved | 27/09/2000 | 01/04/2004 | Director |
| STF NOMINEES LIMITED | 02311303 | Company is dissolved | 27/09/2000 | 01/04/2004 | Director |
| SUMIT TRUSTEE LIMITED | 02254582 | Company is dissolved | 27/09/2000 | 01/04/2004 | Director |
| SUMIT EQUITY VENTURES LIMITED | 01848506 | Company is dissolved | 27/09/2000 | 01/04/2004 | Director |
| STF TRUSTEE LIMITED | 02195216 | Company is dissolved | 27/09/2000 | 01/04/2004 | Director |
| NEWHALL EV LIMITED | 02265660 | Company is dissolved | 27/09/2000 | 01/04/2004 | Director |
| CALLFORM LIMITED | 03959622 | Company is dissolved | 31/07/2000 | 20/12/2004 | Director |
| MURRAY JOHNSTONE (GENERAL PARTNER) II LIMITED | 03203257 | Company is dissolved | 31/07/1999 | 20/12/2004 | Director |
| MJPAP II (SYNDICATIONS) LIMITED | 03266790 | Company is dissolved | 31/07/1999 | | Director |
| MURRAY JOHNSTONE (GENERAL PARTNER) LIMITED | 02352929 | Company is dissolved | 31/07/1999 | 20/12/2004 | Director |