



Simon Humphrey Westland Pilcher

904722143

Director Information

Title	Mr	Honours	
Name	Simon Humphrey Westland Pilcher	Number	904722143
Postcode	EC2R 8HP	Address	6th Floor 60 Threadneedle Street London United Kingdom
Date of birth	January 1966	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
USS INVESTMENT MANAGEMENT LIMITED	03380864	Active - Accounts Filed	01/10/2019		Director
THE KINGHAM HILL TRUST	00365812	Active - Accounts Filed	13/03/2012		Director
Y DEVELOPMENTS LIMITED	07545169	Active - Accounts Filed	24/01/2012		Director
THE KENNERLEY RUMFORD TRUST	04692681	Active - Accounts Filed	12/06/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G REAL ESTATE LIMITED	03852763	Active - Accounts Filed	23/03/2018	01/04/2019	Director
M&G ALTERNATIVES INVESTMENT MANAGEMENT LIMITED	02059989	Active - Accounts Filed	28/08/2013	01/04/2019	Director
PPM MANAGERS GP LIMITED	SC452033	Active - Accounts Filed	11/06/2013	01/04/2019	Director
M&G RED III EMPLOYEE FEEDER GP LIMITED	SC434132	In Liquidation	05/10/2012	01/04/2019	Director
M&G RED III SLP GP LIMITED	SC434193	In Liquidation	05/10/2012	01/04/2019	Director
M&G UKCF II GP LIMITED	08214036	Company is dissolved	13/09/2012	01/04/2019	Director
M&G RED II EMPLOYEE FEEDER GP LIMITED	SC430540	In Liquidation	16/08/2012	01/04/2019	Director
M&G RED II SLP GP LIMITED	SC430535	In Liquidation	16/08/2012	01/04/2019	Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	28/10/2010	01/04/2019	Director
INFRACAPITAL CI II LIMITED	SC387664	Company is dissolved	26/10/2010	01/04/2019	Director
M & G RED EMPLOYEE FEEDER GP LIMITED	SC369804	Company is dissolved	14/12/2009		Director
M&G RED SLP GP LIMITED	SC369803	Company is dissolved	08/12/2009		Director
PRUDENTIAL / M&G UKCF GP LIMITED	06570276	Company is dissolved	18/04/2008	01/04/2019	Director
INFRACAPITAL NOMINEES LIMITED	05456531	Company is dissolved	19/05/2005		Director
INFRACAPITAL SLP LIMITED	05455461	Non-Trading	18/05/2005	01/04/2019	Director



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INFRACAPITAL GP LIMITED	05455448	Non-Trading	18/05/2005	01/04/2019	Director
M&G TRUSTEE COMPANY LIMITED	01863305	Active - Accounts Filed	25/02/2003	01/04/2019	Director
M&G FOUNDERS 1 LIMITED	04401042	Active - Accounts Filed	21/03/2002	01/04/2019	Director
M&G IMPPP 1 LIMITED	04382172	Active - Accounts Filed	26/02/2002	01/04/2019	Director
GS THIRTY ONE LIMITED	00702278	Company is dissolved	01/01/2001	11/04/2002	Director
M&G FA LIMITED	01048359	Active - Accounts Filed	15/05/2000	01/04/2018	Director
M&G INVESTMENT MANAGEMENT LIMITED	00936683	Active - Accounts Filed	22/11/1999	01/04/2019	Director
PRUDENTIAL PORTFOLIO MANAGERS UK LIMITED	02313108	Company is dissolved	08/10/1998	30/06/2000	Director
THE TITUS TRUST	03473879	Active - Accounts Filed	01/12/1997	26/11/2005	Director
ARTHUR HOUSE NO. 20 LIMITED	01949063	Company is dissolved	01/04/1996	07/08/1998	Director