



Simon Eric Hugh Turner

904787984

Director Information

Title	Mr	Honours	
Name	Simon Eric Hugh Turner	Number	904787984
Postcode	W1G 9JG	Address	47 Queen Anne Street London
Date of birth	October 1968	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREYCOAT RUSHDEN CAPITAL LLP	OC452608	Active - Newly Incorporated	13/06/2024		LLP Designated Member
GREYCOAT LONDON CAPITAL LLP	OC451577	Active - Newly Incorporated	13/05/2024		LLP Designated Member
GREYCOAT CAPITAL LLP	OC440292	Active - Accounts Filed	17/12/2021		LLP Designated Member
IFX FOUNDER CO-INVEST LLP	OC440347	Active - Accounts Filed	14/12/2021		LLP Designated Member
WATERLOO STREET BPRA PROPERTY FUND LLP	OC343712	Non-Trading	03/04/2009		LLP Member
MILL WHARF BPRA PROPERTY FUND LLP	OC343713	Active - Accounts Filed	25/03/2009		LLP Member
WHARRELS HILL LLP	OC319479	Active - Accounts Filed	04/05/2006		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	08/12/2005		LLP Designated Member
INFLEXION GENERAL PARTNER LIMITED	SC219884	Active - Accounts Filed	02/07/2001		Director
INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001		Director
INFLEXION PARTNERS LIMITED	04120153	Non-Trading	23/01/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPETUS - THE PRIVATE EQUITY FOUNDATION	08460519	Active - Accounts Filed	01/12/2016	27/09/2022	Director
ARCTIC DEVELOPMENTS LIMITED	10157968	Company is dissolved	30/04/2016		Director
LUXURY TRAVEL HOLDINGS LIMITED	09356633	In Liquidation	19/12/2014	26/09/2017	Director
JERMYN STREET PARTNERS LIMITED LIABILITY PARTNERSHIP	OC392697	Company is dissolved	23/04/2014		LLP Designated Member

N/A* - no information available

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ON THE BEACH TOPCO LIMITED	08703800	In Liquidation	04/10/2013	28/09/2015	Director
ON THE BEACH BIDCO LIMITED	08703901	In Liquidation	04/10/2013	28/09/2015	Director
WELBECK DEVELOPMENTS LIMITED	08195871	Company is dissolved	30/08/2012		Director
GRIFFIN GLOBAL HOLDCO LIMITED	06969510	Active - Accounts Filed	23/08/2011	29/01/2014	Director
GRIFFIN BIDCO LIMITED	06969512	Active - Accounts Filed	23/08/2011	29/01/2014	Director
PHEASANT CLOTHING HOLDINGS LIMITED	07121485	Company is dissolved	26/07/2010	21/09/2016	Director
INFLEXION CO-INVESTMENT LIMITED	06759964	Company is dissolved	27/11/2008		Director
PIMS ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	06511473	Company is dissolved	21/02/2008	13/04/2010	Director
PIMS ENVIRONMENTAL SERVICES LIMITED	06508847	Company is dissolved	19/02/2008	13/04/2010	Director
EMPIRE REALISATIONS (1) LIMITED	05466039	Company is dissolved	20/11/2007	27/04/2009	Director
PHEASANT CLOTHING LIMITED	03504842	Company is dissolved	05/07/2007	21/09/2016	Director
BELLE BIDCO LIMITED	06290463	Company is dissolved	22/06/2007	27/04/2009	Director
BELLE HOLDCO LIMITED	06289226	Company is dissolved	21/06/2007	27/04/2009	Director
INFLEXION 2006 CI GP LIMITED	SC302983	Company is dissolved	08/06/2006		Director
INFLEXION 2006 GENERAL PARTNER LIMITED	05660703	Company is dissolved	21/12/2005		Director
ROUGE 2 LIMITED	05611304	Active - Accounts Filed	03/11/2005	01/07/2011	Director
ROUGE 1 LIMITED	05611337	Active - Accounts Filed	03/11/2005	01/07/2011	Director
INFLEXION G.P. LIMITED	05418642	Company is dissolved	08/04/2005		Director
ACIS HOLDINGS LIMITED	05414060	Company is dissolved	05/04/2005	09/11/2006	Director
RIDGEBRICK LIMITED	05301626	Active - Accounts Filed	09/12/2004	27/09/2013	Director
CROWN SPORTS LIMITED	02476401	Company is dissolved	24/02/2004	28/02/2006	Director
G.P. PRIVATE EQUITY LIMITED	04680828	Active - Accounts Filed	23/07/2003	05/09/2004	Director
COLVILLE LIMITED	03544829	Company is dissolved	23/07/2003	05/09/2004	Director
INFLEXION MANAGERS LIMITED	04120282	Company is dissolved	23/01/2001		Director
CONNEXTRA LIMITED	03608362	Non-Trading	12/04/2000	28/03/2003	Director
LAUNCHSUPPLY LIMITED	03900562	Company is dissolved	17/02/2000	18/12/2002	Director
INFLEXION PLC	03918793	Company is dissolved	31/01/2000		Director
INFLECTION LIMITED	03918808	Company is dissolved	31/01/2000		Director
S.J. CAPITAL PARTNERS LIMITED	03726415	Company is dissolved	03/03/1999		Director
PROVEN HOLDINGS LIMITED	03463524	Active - Accounts Filed	24/04/1998	11/09/1998	Director
GLOBAL RIGHTS DEVELOPMENT LIMITED	02771489	Active - Accounts Filed	30/01/1998	24/04/1998	Director
BERINGEA LIMITED	01478819	Active - Accounts Filed	30/01/1998	24/04/1998	Director
INTEGRATED SOLUTIONS TECHNOLOGY LIMITED	02659898	Company is dissolved	29/01/1998	21/05/1998	Director
DLA WORLDWIDE LIMITED	03460530	Company is dissolved	24/12/1997	18/05/1998	Director
ILT HOLDINGS LIMITED	03341213	Company is dissolved	19/12/1997	21/05/1998	Director



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SOOTY LIMITED	00534283	Company is dissolved	22/05/1996	18/05/1998	Director
SOOTY ENTERTAINMENT LIMITED	01269696	Company is dissolved	22/05/1996	18/05/1998	Director
SOOTY ENTERTAINMENT LIMITED	01269696	Company is dissolved	22/05/1996	18/05/1998	Company Secretary
SOOTY LIMITED	00534283	Company is dissolved	22/05/1996	18/05/1998	Company Secretary
BRIDGEFILMS LIMITED	03200927	Company is dissolved	20/05/1996	18/05/1998	Director
BRIDGEFILMS LIMITED	03200927	Company is dissolved	20/05/1996	18/05/1998	Company Secretary
PULSE ENTERTAINMENT LIMITED	02167463	Company is dissolved	29/03/1996	15/05/1998	Director
SYSTEM FREESTYLE LIMITED	02092393	Company is dissolved	26/04/1995		Director