



Simon Nicholas Inchley

906434588

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Nicholas Inchley | Number | 906434588 |
| Postcode | CV35 9AR | Address | Warwick House Moreton Morrell Warwick Warwickshire |
| Date of birth | July 1963 | 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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| TP PARTNERS LIMITED | 08635427 | Active - Accounts Filed | 14/11/2016 | 30/06/2020 | Director |
| I. N. D. LIMITED | 03283064 | Active - Accounts Filed | 24/07/2015 | 04/04/2016 | Director |
| AGHOCO 1079 LIMITED | 07924270 | Company is dissolved | 15/10/2014 | 31/05/2018 | Director |
| EQUUS FINANCIAL LIMITED | 07435699 | Active - Accounts Filed | 30/11/2010 | 04/04/2016 | Director |
| MI HUB LIMITED | 00454264 | Active - Accounts Filed | 06/08/2010 | 28/08/2014 | Director |
| MWUK HOLDING COMPANY LIMITED | 07331441 | Non-Trading | 05/08/2010 | 28/08/2014 | Director |
| MWUK ACQUISITION COMPANY LIMITED | 07331424 | Company is dissolved | 05/08/2010 | | Director |
| HELICON LPCO LIMITED | 07111470 | Company is dissolved | 11/01/2010 | | Director |
| ENSCO 648 LIMITED | 06474385 | Company is dissolved | 11/04/2008 | 06/08/2010 | Director |
| ESTERFORM PLASTICS LIMITED | 06019377 | Active - Accounts Filed | 30/03/2007 | 31/08/2007 | Director |
| JT GROUP (UK) LIMITED | 05803712 | Active - Accounts Filed | 06/07/2006 | 30/04/2012 | Director |
| GRESHAM GP HOLDING COMPANY LIMITED | 05836567 | Company is dissolved | 05/06/2006 | | Director |
| GRESHAM 4 GP LIMITED | SC301253 | Company is dissolved | 26/05/2006 | | Director |
| PENN PHARMACEUTICALS GROUP LIMITED | 05233344 | Company is dissolved | 03/12/2004 | 25/04/2007 | Director |
| GRESHAM III SPV LIMITED | 05033437 | Company is dissolved | 23/02/2004 | | Director |
| GRESHAM PRIVATE EQUITY LIMITED | 00703883 | Company is dissolved | 14/04/2003 | | Director |
| GRESHAM TRUSTEE 2 LIMITED | 04664739 | Company is dissolved | 12/02/2003 | | Director |
| GRESHAM TRUSTEE 1 LIMITED | 04664804 | Company is dissolved | 12/02/2003 | | Director |
| GRESHAM GP (SCOTLAND) LIMITED | SC239669 | Company is dissolved | 08/01/2003 | | Director |
| WREN INVESTMENTS LIMITED | 00998080 | Company is dissolved | 20/03/2002 | 20/03/2003 | Director |
| BARRINGTON HOUSE NOMINEES LIMITED | 02293764 | Company is dissolved | 20/03/2002 | | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| GRESHAM GENERAL PARTNER LIMITED | 02009341 | Company is dissolved | 02/01/2002 | | Director |
| ZURICH WHITELEY TRUST LIMITED | 00622847 | Company is dissolved | 02/01/2002 | 28/02/2003 | Director |
| PENN PHARMACEUTICALS HOLDINGS LIMITED | 04294120 | Company is dissolved | 16/11/2001 | 03/12/2004 | Director |
| CELGENE UK MANUFACTURING (II) LIMITED | 04272045 | Active - Accounts Filed | 14/11/2001 | 21/10/2004 | Director |
| INHOCO 2387 LIMITED | 04272038 | Company is dissolved | 14/11/2001 | | Director |
| WHITWORTHS GROUP LIMITED | 04131087 | Company is dissolved | 10/04/2001 | 20/02/2002 | Director |
| MEDICAL SUPPORT SYSTEMS HOLDINGS LIMITED | 04057279 | Company is dissolved | 08/12/2000 | 18/01/2002 | Director |
| PENN PHARMACEUTICALS LIMITED | 04037849 | Company is dissolved | 20/09/2000 | 30/08/2002 | Director |
| DARWELL GROUP LIMITED | 03821201 | Company is dissolved | 29/10/1999 | 06/12/2001 | Director |
| ZGEE1 LIMITED | 00712952 | Company is dissolved | 13/05/1999 | 28/02/2003 | Director |
| ABBAY HOSPITALS (HOLDINGS) LIMITED | 03325272 | Company is dissolved | 20/05/1997 | 31/07/1998 | Director |