



Simon Nicholas Bibby

906728744

Director Information

Title	Mr	Honours	
Name	Simon Nicholas Bibby	Number	906728744
Postcode	BR1 2BB	Address	2 Inglewood Copse Bickley Kent United Kingdom
Date of birth	July 1953	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRUCIAL SYSTEMS LIMITED	09581660	Non-Trading	08/05/2015		Director
K2 LIMITED	09420311	Non-Trading	03/02/2015		Director
JAN ROSCOE PUBLICATIONS LIMITED	09420316	Non-Trading	03/02/2015		Director
APPLIED RISK TECHNOLOGY LTD	08334906	Non-Trading	18/04/2013		Director
BUSINESS RISK TECHNOLOGY LIMITED	08436800	Non-Trading	08/03/2013		Director
CAPITAL RISK TECHNOLOGY LIMITED	08436737	Non-Trading	08/03/2013		Director
TALIESSIN LIMITED	08436746	Non-Trading	08/03/2013		Director
CRUCIAL TECHNOLOGY LIMITED	07643365	Non-Trading	23/05/2011		Director
CRUCIAL ANALYTICS TECHNOLOGY LIMITED	07643637	Non-Trading	23/05/2011		Director
CRUCIAL ANALYTICS LIMITED	07262121	Active - Accounts Filed	21/05/2010		Director
OPRENT LIMITED	07053576	Non-Trading	22/10/2009		Director
TEMERAIRE LIMITED	03181570	Non-Trading	04/04/1996		Director
TALIESIN LIMITED	03181571	Active - Accounts Filed	04/04/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SKI PALACES (UK) LIMITED	02881557	Company is dissolved	31/03/2000		Company Secretary
SKD LIMITED	02207058	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
SKLW LIMITED	02149448	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
KAJIMA U.K. ENGINEERING LTD.	02487208	Company is dissolved	22/11/1999	28/09/2000	Company Secretary



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KAJIMA EUROPE U.K. HOLDING LTD.	02486955	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
SKSP LIMITED	02262315	Non-Trading	22/11/1999	28/09/2000	Company Secretary
COMET PARK HATFIELD LIMITED	02573161	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
KAJIMA PARTNERSHIPS LIMITED	03841821	Active - Accounts Filed	22/11/1999	28/09/2000	Company Secretary
KAJIMA U.K. DEVELOPMENT LTD.	02486959	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
GROVE HOUSE UK LTD.	02982397	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
WOOD STREET PROPERTIES LIMITED	03230375	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
KAJIMA CITY DEVELOPMENTS LIMITED	03162882	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
KAJIMA DESIGN EUROPE LTD.	02684226	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
EASTBROOK FACILITIES LIMITED	03817295	Active - Accounts Filed	22/11/1999	28/09/2000	Company Secretary
KAJIMA PROPERTIES (EUROPE) LIMITED	03162829	Active - Accounts Filed	22/11/1999	28/09/2000	Company Secretary
KAJIMA PROPERTY HOLDINGS LIMITED	02368763	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
SKEB LIMITED	02455523	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
EMBASSY PARTNERSHIPS LIMITED	02243620	Company is dissolved	22/11/1999	28/09/2000	Company Secretary
TARNWOOD PARK INVESTMENTS LIMITED	03023513	Active - Accounts Filed	08/06/1995	29/09/1995	Director
TANNOCHSIDE DEVELOPMENTS LIMITED	02904843	Company is dissolved	04/03/1994	29/07/1994	Company Secretary
HYLTON DEVELOPMENTS LIMITED	02904838	Company is dissolved	04/03/1994	29/07/1994	Company Secretary
NWK DEVELOPMENTS LIMITED	02691836	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
TERRACE HILL PROPERTIES LIMITED	02134888	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
AZRALBROOK INVESTMENTS LIMITED	00750384	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
OUTERGOLDEN LIMITED	02098717	Company is dissolved	28/02/1994	29/07/1994	Company Secretary



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URBAN&CIVIC PROJECTS LIMITED	02664039	Active - Accounts Filed	28/02/1994	29/07/1994	Company Secretary
TERRACE HILL (HAMPTON) LIMITED	02051546	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
TERRACE HILL INVESTMENTS LIMITED	02760796	Company is dissolved	28/02/1994	20/03/1996	Company Secretary
TREEN ESTATES (CAMBRIDGE) LIMITED	02426832	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
NOBLE CAPITAL LIMITED	02633830	Company is dissolved	28/02/1994	31/03/1994	Company Secretary
TANNOCHSIDE DEVELOPMENTS (NO.3) LIMITED	01987094	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
TREEN ESTATES (COLCHESTER) LIMITED	02335527	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
HORNTON ESTATES LIMITED	02067130	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
TERRACE HILL FINANCE LIMITED	02760372	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
PEARTREE BUSINESS CENTRE LIMITED	02071954	Active - Accounts Filed	28/02/1994	29/07/1994	Company Secretary
TERRACE HILL (SUNDERLAND) LIMITED	02691839	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
MISTER CLEAN LIMITED	02443126	Active - Accounts Filed	28/02/1994	29/07/1994	Company Secretary
BRIGHOUSE MANAGEMENT LIMITED	02430912	Company is dissolved	28/02/1994	29/07/1994	Company Secretary
URBAN&CIVIC WESTVIEW INVESTMENTS LIMITED	02902264	Active - Accounts Filed	24/02/1994	29/07/1994	Company Secretary
TERRACE HILL CONSTRUCTION (TELFORD) LIMITED	02869368	Company is dissolved	05/11/1993	29/07/1994	Company Secretary
TERRACE HILL CONSTRUCTION (MIDDLESBROUGH) NO. 2 LIMITED	02870093	Company is dissolved	03/11/1993	29/07/1994	Company Secretary
TERRACE HILL CONSTRUCTION (MIDDLESBROUGH) LIMITED	02868409	Company is dissolved	02/11/1993	29/07/1994	Company Secretary
URBAN&CIVIC DEVELOPMENTS LIMITED	02693490	Active - Accounts Filed	01/11/1993	29/07/1994	Company Secretary
TERRACE HILL MANAGEMENT LIMITED	02754729	Company is dissolved	26/10/1993	29/07/1994	Company Secretary
MELROSE PETROLEUM II LIMITED	02850574	Company is dissolved	06/09/1993	29/07/1994	Company Secretary
LINKACTUAL LIMITED	02681172	Company is dissolved	08/07/1993	29/07/1994	Company Secretary



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MOUNT YORK ESTATES LIMITED	02415684	Company is dissolved	14/06/1993	29/07/1994	Company Secretary
MELROSE PETROLEUM LIMITED	02728541	Company is dissolved	06/04/1993	29/07/1994	Company Secretary
ELMBUSH COMMERCIAL LIMITED	02763658	Active - Accounts Filed	01/04/1993	29/07/1994	Company Secretary
MIDDLENORTH MANAGEMENT LIMITED	02784453	Active - Accounts Filed	01/04/1993	29/07/1994	Company Secretary
TREEN ESTATES (MIDDLESBROUGH) LIMITED	02788273	Company is dissolved	09/02/1993	29/07/1994	Company Secretary
TARNWOOD PARK RESIDENTS SOCIETY LIMITED	00651376	Active - Accounts Filed	02/03/1992	28/06/1996	Director