



**Simon Peter Ball**

**907876698**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Peter Ball	<b>Number</b>	907876698
<b>Postcode</b>	SW15 5JX	<b>Address</b>	Glendalough 19 Roedean Crescent Roehampton London
<b>Date of birth</b>	May 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	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
3I HOLDINGS PLC	02591431	Active - Accounts Filed	13/01/2006	30/11/2008	Director
3I INTERNATIONAL HOLDINGS	00395557	Non-Trading	13/01/2006	30/11/2008	Director
3I PLC	00397156	Active - Accounts Filed	13/01/2006	30/11/2008	Director
3I INVESTMENTS PLC	03975789	Active - Accounts Filed	28/02/2005	30/11/2008	Director
3I GROUP PLC	01142830	Active - Accounts Filed	07/02/2005	30/11/2008	Director
INTELLIGENT ENERGY LIMITED	03958217	Active - Accounts Filed	26/08/2001	12/09/2002	Director
ROBERT FLEMING INVESTMENT TRUST LIMITED	00261875	Company is dissolved	19/04/2000	31/10/2000	Director
ROBERT FLEMING LEASING LIMITED	02720530	Company is dissolved	31/03/1999	01/12/2000	Director
ROBERT FLEMING LEASING (NUMBER 6) LIMITED	03127112	Company is dissolved	05/02/1999	10/03/2000	Director
WINCHCOMBE FINANCE LIMITED	03189185	Company is dissolved	05/02/1999	01/12/2000	Director
RFCO (2) LIMITED	03189186	Company is dissolved	05/02/1999	10/03/2000	Director
CW DS7F (FINANCE LESSOR) LIMITED	02904179	Active - Accounts Filed	05/02/1999	01/12/2000	Director
SKINNERBURN PROPERTIES LIMITED	02676611	Company is dissolved	05/02/1999	01/12/2000	Director
PITTVILLE LEASING LIMITED	02927049	Active - Accounts Filed	05/02/1999	01/12/2000	Director
LECKHAMPTON FINANCE LIMITED	02676609	Company is dissolved	05/02/1999	01/12/2000	Director
EASTFIELD NO 17 LIMITED	01928204	Company is dissolved	05/02/1999	01/12/2000	Director
ROBERT FLEMING LEASING (NO.5) LIMITED	02872128	Company is dissolved	05/02/1999	10/03/2000	Director
SANDFORD LEASING LIMITED	03189188	Company is dissolved	05/02/1999	01/12/2000	Director
ROBERT FLEMING LEASING GROUP LIMITED	02857996	Company is dissolved	05/02/1999	01/12/2000	Director

N/A\* - no information available



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STONE INVESTMENTS (NUMBER 2) LIMITED	02918926	Company is dissolved	30/11/1998	01/12/2000	Director
STONE INVESTMENTS (NUMBER 3) LIMITED	02933116	Company is dissolved	30/11/1998	01/12/2000	Director
STONE INVESTMENTS (NUMBER 5) LIMITED	03015011	Company is dissolved	30/11/1998	01/12/2000	Director
STONE INVESTMENTS LIMITED	02869231	Company is dissolved	30/11/1998	01/12/2000	Director
COPTHALL OVERSEAS LIMITED	02144156	Company is dissolved	14/10/1998	01/12/2000	Director
ROBERT FLEMING CAPITAL LIMITED	FC019160	Other	14/10/1998	01/12/2000	Director
COPTHALL OVERSEAS (NUMBER 2) LIMITED	03167120	Company is dissolved	14/10/1998	01/12/2000	Director
ROBERT FLEMING INTERNATIONAL FINANCE LIMITED	FC018734	Other	14/10/1998	02/05/2000	Director
ROBERT FLEMING NETHERLANDS B.V.	FC017309	Other	14/10/1998	01/12/2000	Director
CAPB LIMITED	00262511	Company is dissolved	10/08/1998	01/11/2000	Director
JPMIB NOMINEES LIMITED	02026386	Non-Trading	10/08/1998	01/12/2000	Director
ROBERT FLEMING INTERNATIONAL LIMITED	03532791	Company is dissolved	10/08/1998	01/12/2000	Director
ROBERT FLEMING HOLDINGS LIMITED	01161445	Company is dissolved	10/08/1998	01/11/2000	Director
INVERESK STOCKHOLDERS LIMITED	SC016320	Company is dissolved	08/08/1996	12/12/1997	Director
DRESDNER KLEINWORT METALS LIMITED	00872309	Company is dissolved	29/03/1996	08/01/1998	Director
DRESDNER KLEINWORT WASSERSTEIN PROJECT SERVICES LIMITED	01296963	Company is dissolved	04/03/1996	09/12/1997	Director
MORRIS (S.P.) HOLDINGS LIMITED	02873613	Company is dissolved	04/03/1996	09/12/1997	Director
COMMERZBANK OVERSEAS HOLDINGS LIMITED	01418340	Company is dissolved	04/03/1996	12/12/1997	Director
DRESDNER KLEINWORT WASSERSTEIN SHIPBREAKING LIMITED	01535750	Company is dissolved	04/03/1996	09/12/1997	Director
KLEINWORT BENSON GILTS LIMITED	00196116	Company is dissolved	02/09/1994	16/12/1997	Director
DRESDNER KLEINWORT WASSERSTEIN INTERMEDIATE HOLDINGS LIMITED	02008020	Company is dissolved	30/12/1992	09/12/1997	Director
DRKW NOMINEES LIMITED	02143571	Company is dissolved	27/06/1992	09/12/1993	Director
ROOD NOMINEES LIMITED	02204051	Non-Trading	27/06/1992	09/12/1993	Director
BESTCONNECT NOMINEES LIMITED	02143869	Company is dissolved	26/06/1992	09/12/1993	Director
COMMERZBANK SECURITIES NOMINEES LIMITED	02144157	Company is dissolved	26/06/1992	09/12/1993	Director



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NAM NOMINEES LIMITED	02143623	Company is dissolved	26/06/1992	09/12/1993	Director
COMMERZBANK FINANCE LIMITED	00551334	Active - Accounts Filed	22/05/1992	03/07/1998	Director
COMMERZBANK SECURITIES LIMITED	01767419	Non-Trading	28/03/1992	22/05/1998	Director