



**Simon Alexander Malcolm Conway**

**908860852**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Alexander Malcolm Conway	<b>Number</b>	908860852
<b>Postcode</b>	W1U 8EZ	<b>Address</b>	10 Gloucester Place Portman Square London United Kingdom
<b>Date of birth</b>	November 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	59		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BPI FINANCE LIMITED	13656656	Active - Accounts Filed	15/10/2021		Director
BRETT PALOS INVESTMENTS NO.5 LIMITED	13187196	Non-Trading	08/02/2021		Director
BRETT PALOS INVESTMENTS NO.4 LIMITED	13187205	Non-Trading	08/02/2021		Director
BRETT PALOS INVESTMENTS NO.3 LIMITED	12859995	Active - Accounts Filed	07/09/2020		Director
LUGANO DISSINGTON ESTATE LIMITED	FC036567	In Administration	29/08/2019		Director
MATTERHORN CAPITAL MAIDENHEAD NO5 LIMITED	12167187	Active - Accounts Filed	21/08/2019		Director
RAVEN & MATTERHORN PROPERTIES NO5 LIMITED	12168351	Active - Accounts Filed	21/08/2019		Director
DISSINGTON LENDING COMPANY LIMITED	11620117	In Administration	12/10/2018		Director
DISSINGTON REAL ESTATE LIMITED	11619937	Active - Accounts Filed	12/10/2018		Director
DISSINGTON ESTATE HOLDINGS LIMITED	11618033	Non-Trading	11/10/2018		Director
MATTERHORN CAPITAL BUDAPEST STONEHILL LIMITED	11501328	Active - Accounts Filed	06/08/2018		Director
MATTERHORN CAPITAL S2 BRIDGEFOOT LIMITED	11366881	Active - Accounts Filed	17/05/2018		Director
HOLLYSKI INVESTMENTS LIMITED	11214257	Active - Accounts Filed	20/02/2018		Director
MATTERHORN CAPITAL 64-70 BROMLEY LIMITED	10798372	Active - Accounts Filed	01/06/2017		Director
MATTERHORN CAPITAL TUCKERS POINT LIMITED	10449520	Non-Trading	27/10/2016		Director



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FES CONTRACTS UK NO 5 LIMITED	10014148	Active - Accounts Filed	18/02/2016	Director
BPC RE PROPERTIES LIMITED	09890670	Active - Accounts Filed	26/11/2015	Director
ANTHONY LYONS INVESTMENTS LIMITED	05381076	Active - Accounts Filed	21/05/2014	Director
QUILLPOINT CAPITAL INVESTMENTS LIMITED	08963652	Active - Accounts Filed	27/03/2014	Director
FES LIGHTING EUROPE NO 1 LIMITED	08636394	Active - Accounts Filed	02/08/2013	Director
FES CONTRACTS UK NO 1 LIMITED	08620419	Active - Accounts Filed	23/07/2013	Director
FES CONTRACTS UK NO 2 LIMITED	08620289	Active - Accounts Filed	23/07/2013	Director
FUTURE ENERGY SOLUTIONS EUROPEAN LIGHTING GROUP LIMITED	08486525	Active - Accounts Filed	12/04/2013	Director
FES LIGHTING CONTRACTS UK LIMITED	08484653	Active - Accounts Filed	11/04/2013	Director
FES LIGHTING EUROPE LIMITED	08434679	Active - Accounts Filed	07/03/2013	Director
FES LIGHTING UK LIMITED	08434985	Active - Accounts Filed	07/03/2013	Director
FUTURE ENERGY SOLUTIONS LIGHTING GROUP LIMITED	08434470	Active - Accounts Filed	07/03/2013	Director
FUTURE ENERGY SOLUTIONS LIGHTING HOLDINGS LIMITED	08432819	Active - Accounts Filed	06/03/2013	Director
BRETT PALOS CAPITAL LIMITED	07476899	Active - Accounts Filed	22/12/2010	Company Secretary
ST. JAMES CAPITAL (LONG ACRE) LIMITED	03811720	Non-Trading	01/12/2010	Director
LODGE ROAD DEVELOPMENTS	05993986	Active - Accounts Filed	01/12/2010	Director
MATTERHORN CAPITAL ST.JOHN'S WOOD LTD	05619722	In Liquidation	01/12/2010	Director
36-44 LODGE ROAD LIMITED	05578592	In Liquidation	01/12/2010	Director
MP REAL ESTATE W6 NO. 2 NOMINEE LIMITED	07091626	Non-Trading	01/12/2009	Company Secretary
MP REAL ESTATE W6 NO. 2 NOMINEE LIMITED	07091626	Non-Trading	01/12/2009	Director
QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED	07091223	Non-Trading	30/11/2009	Company Secretary
QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED	07091223	Non-Trading	30/11/2009	Director
MP REAL ESTATE W6 NO. 1 GP LIMITED	SC369295	In Liquidation	27/11/2009	Company Secretary
MP REAL ESTATE W6 NO. 1 GP LIMITED	SC369295	In Liquidation	27/11/2009	Director
MP PROPERTY MANAGEMENT (UK) LIMITED	06816909	Active - Accounts Filed	11/02/2009	Director

N/A\* - no information available



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MP PROPERTY MANAGEMENT (UK) LIMITED	06816909	Active - Accounts Filed	11/02/2009	Company Secretary
ST. JAMES CAPITAL (LONG ACRE) LIMITED	03811720	Non-Trading	16/06/2008	Company Secretary
ST. JAMES CAPITAL LIMITED	03534851	Active - Accounts Filed	16/06/2008	Company Secretary
MATTERHORN CAPITAL REAL ESTATES LIMITED	06221818	Active - Accounts Filed	08/05/2007	Director
MATTERHORN CAPITAL REAL ESTATES LIMITED	06221818	Active - Accounts Filed	08/05/2007	Company Secretary
QUILLPOINT CAPITAL MARINE CHARTERS LLP	OC325667	Active - Accounts Filed	02/02/2007	LLP Designated Member
MATTERHORN CAPITAL ST. JOSEPH'S LIMITED	05895591	Active - Accounts Filed	20/10/2006	Company Secretary
MATTERHORN CAPITAL ST. JOSEPH'S LIMITED	05895591	Active - Accounts Filed	20/10/2006	Director
MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED	05795352	Active - Accounts Filed	01/08/2006	Director
MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED	05795352	Active - Accounts Filed	01/08/2006	Company Secretary
MATTERHORN CAPITAL LIMITED	05598888	Active - Accounts Filed	20/10/2005	Company Secretary
MATTERHORN CAPITAL LIMITED	05598888	Active - Accounts Filed	20/10/2005	Director
LAMBS PASSAGE REAL ESTATE LIMITED	05502015	Non-Trading	27/09/2005	Company Secretary
LAMBS PASSAGE REAL ESTATE LIMITED	05502015	Non-Trading	27/09/2005	Director
ST JAMES CAPITAL CHISWELL STREET HOLDINGS LIMITED	05501991	Active - Accounts Filed	20/09/2005	Director
ST JAMES CAPITAL CHISWELL STREET HOLDINGS LIMITED	05501991	Active - Accounts Filed	20/09/2005	Company Secretary
QUILLPOINT CAPITAL LIMITED	05344878	Active - Accounts Filed	14/03/2005	Director
ANTHONY LYONS INVESTMENTS LIMITED	05381076	Active - Accounts Filed	14/03/2005	Company Secretary
ST. JAMES CAPITAL LIMITED	03534851	Active - Accounts Filed	30/06/2003	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
MP FINANCE NO.2 LIMITED	12794929	Company is dissolved	05/08/2020		Director
BRETT PALOS INVESTMENTS NO.2 LIMITED	12757429	Active - Accounts Filed	21/07/2020	21/07/2020	Director
MATTERHORN CAPITAL BROMLEY NOMINEE LIMITED	10874419	Company is dissolved	19/07/2017		Director

N/A\* - no information available



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INDIGO HEALTH DEVELOPMENTS LIMITED	10213685	Company is dissolved	03/06/2016		Director
BPC RE INVESTMENTS LIMITED	09890587	Company is dissolved	26/11/2015		Director
BPC RESIDENTIAL EXCHANGE GROUP LIMITED	09890508	Company is dissolved	26/11/2015		Director
MATTERHORN CAPITAL ST LUCIA LIMITED	07299064	Company is dissolved	29/06/2010		Director
CRS RECOVERIES LIMITED	07187422	In Administration	12/03/2010	08/06/2011	Director
MP GREY STREET GP LIMITED	07121789	Company is dissolved	11/01/2010		Company Secretary
MP SPIRE FARNHAM NOMINEE LIMITED	07097272	Company is dissolved	07/12/2009		Company Secretary
MP SPIRE NO.1 GP LTD	SC369304	Company is dissolved	27/11/2009		Company Secretary
WATCHMAKER FINANCE LIMITED	06596749	Company is dissolved	26/02/2009	09/04/2010	Director
WATCHMAKER FINANCE LIMITED	06596749	Company is dissolved	26/02/2009	09/04/2010	Company Secretary
RIB SHACK LIMITED	05897171	Company is dissolved	21/11/2008	17/10/2018	Company Secretary
RIB SHACK INVESTMENTS LIMITED	05881551	Company is dissolved	21/11/2008		Company Secretary
CHICAGO RIB SHACK GROUP LIMITED	05897197	Company is dissolved	21/11/2008	17/10/2018	Director
MATTERHORN CAPITAL ST JOSEPHS GROUP LIMITED	06639469	Company is dissolved	07/07/2008		Company Secretary
ST. JAMES CAPITAL PROPERTIES LIMITED	03121454	Company is dissolved	16/06/2008		Company Secretary
OLYMPIA EXHIBITIONS HOLDINGS LIMITED	06275103	Company is dissolved	11/06/2007	30/12/2009	Director
EARLS COURT NAR LIMITED	06221819	Company is dissolved	30/04/2007		Company Secretary
MATTERHORN CAPITAL MAYFAIR NO.1 LIMITED	05987338	Company is dissolved	07/03/2007		Company Secretary
MATTERHORN CAPITAL ST EDMUNDS	06091558	Company is dissolved	08/02/2007		Director
MATTERHORN CAPITAL ST. JOSEPH'S TWO	05974852	Company is dissolved	23/10/2006		Director
1401 BANKSIDE 4 LIMITED	05725803	Company is dissolved	22/06/2006	06/07/2011	Director
SYTRIX IT SERVICES LIMITED	05725928	Company is dissolved	07/03/2006	24/07/2007	Company Secretary
SYTRIX IT SERVICES LIMITED	05725928	Company is dissolved	07/03/2006	24/07/2007	Director
MKAP LEISURE LIMITED	05665592	Company is dissolved	10/02/2006		Company Secretary



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PJAC (BRISTOL) LIMITED	05665535	Active - Accounts Filed	31/01/2006	23/06/2016	Company Secretary
ERROL STREET REAL ESTATE LIMITED	05502048	Company is dissolved	27/09/2005		Director
CHISWELL STREET BREWERY LIMITED	05554226	Company is dissolved	27/09/2005		Director
21 LILLIE ROAD LIMITED	05384474	Company is dissolved	07/07/2005		Company Secretary
EARLS COURT AND OLYMPIA PRODUCTIONS LIMITED	05467641	Company is dissolved	31/05/2005	24/07/2007	Company Secretary
ST JAMES CAPITAL WASHINGTON LIMITED	05381077	Company is dissolved	14/03/2005		Director
OLYMPIA LICENSING LIMITED	05390395	Non-Trading	11/03/2005	24/07/2007	Director
EARLS COURT AND OLYMPIA EVENTS LIMITED	05375125	Company is dissolved	24/02/2005	24/07/2007	Director
OLYMPIA CAR PARK LIMITED	05127045	Active - Accounts Filed	14/12/2004	24/07/2007	Director
EARLS COURT REAL ESTATE LIMITED	05287532	Company is dissolved	29/11/2004	24/07/2007	Director
EMPRESS PLACE LIMITED	05292136	Company is dissolved	29/11/2004	24/07/2007	Company Secretary
EARLS COURT & OLYMPIA MANAGEMENT LIMITED	05288165	Company is dissolved	29/11/2004	24/07/2007	Director
BARRETT BROTHERS (LONDON) LIMITED	00258384	Company is dissolved	07/05/2004	24/07/2007	Company Secretary
OLYMPIA GROUP LIMITED	03764367	Company is dissolved	07/05/2004	24/07/2007	Director
CLARION EVENTS LIMITED	00454826	Active - Accounts Filed	07/05/2004	25/10/2004	Director
THE OLYMPIA CHARITABLE TRUST	04311973	Active - Accounts Filed	07/05/2004	24/07/2007	Director
OLYMPIA LIMITED	00661157	Active - Accounts Filed	07/05/2004	24/07/2007	Director
OPEX EXHIBITIONS LIMITED	02714189	Company is dissolved	07/05/2004	24/07/2007	Company Secretary
THE ENVIRONMENT, WILDLIFE AND CONSERVATION EXHIBITION AND CONFERENCE LIMITED	02616439	Company is dissolved	07/05/2004	24/07/2007	Director
OLYMPIA EXHIBITIONS LIMITED	01103492	Company is dissolved	07/05/2004	24/07/2007	Company Secretary
EXHIBITION VENUES LIMITED	00557278	Company is dissolved	07/05/2004	24/07/2007	Director
ECANDO SYSTEMS LIMITED	00653052	Company is dissolved	07/05/2004	24/07/2007	Company Secretary
OLYMPIA MANAGEMENT SERVICES LIMITED	00238811	Active - Accounts Filed	29/04/2004	24/07/2007	Company Secretary
ST JAMES CAPITAL G GATE PROPERTY LIMITED	05089885	Company is dissolved	02/04/2004	24/07/2007	Company Secretary



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ST JAMES CAPITAL OLYMPIA TWO LIMITED	05089911	Company is dissolved	02/04/2004	24/07/2007	Director
ST JAMES CAPITAL CASINO & HOSPITALITY LIMITED	05089906	Company is dissolved	02/04/2004	24/07/2007	Company Secretary
ST JAMES CAPITAL CASINO & HOSPITALITY LIMITED	05089906	Company is dissolved	02/04/2004	24/07/2007	Director
ST JAMES CAPITAL SEAGRAVE ROAD LIMITED	05089874	Company is dissolved	02/04/2004	24/07/2007	Company Secretary
OLYMPIA HOLDINGS LIMITED	05089859	Company is dissolved	02/04/2004	24/07/2007	Company Secretary
CONCORDE SIXTH CLERKENWELL LIMITED	04190904	Company is dissolved	30/06/2003	03/05/2005	Director
CONCORDE SIXTH (ULSTER TERRACE NO 1) LIMITED	03705729	Active - Accounts Filed	30/06/2003	03/05/2005	Director
ST JAMES CAPITAL HOSPITALITY LIMITED	04722257	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL WOKING NO 1 LIMITED	04722255	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL GREAT YARMOUTH LIMITED	04722208	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL BOLTON LIMITED	04721476	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL BRISTOL LIMITED	04721470	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL BLACKWOOD LIMITED	04721469	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL NEW MALDEN LIMITED	04721440	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL ALFRETON LIMITED	04721388	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL HEMEL HEMPSTEAD LIMITED	04721798	Company is dissolved	03/04/2003		Director
AD SKIPTON 1 LIMITED	04722231	Company is dissolved	03/04/2003	08/04/2003	Director
ST.JAMES CAPITAL REAL ESTATES LIMITED	03255818	Company is dissolved	24/03/2003		Director
ST. JAMES CAPITAL PROPERTIES LIMITED	03121454	Company is dissolved	24/03/2003		Director