



Simon George Gilbert

912468026

Director Information

Title	Mr	Honours	
Name	Simon George Gilbert	Number	912468026
Postcode	SW11 6AD	Address	55 Broxash Road London
Date of birth	March 1970	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE COACH TRAVEL GROUP LIMITED	15698781	Active - Newly Incorporated	01/05/2024		Director
PROJECT ROMAN MIDCO LIMITED	15695961	Active - Newly Incorporated	30/04/2024		Director
PROJECT ROMAN TOPCO LIMITED	15691470	Active - Newly Incorporated	29/04/2024		Director
H2 PORTFOLIO SERVICES LLP	OC442496	Active - Accounts Filed	30/05/2022		LLP Designated Member
GLOBAL VEHICLE GROUP LIMITED	13483413	Active - Accounts Filed	22/10/2021		Director
INTERPRES TOPCO LIMITED	13483363	Non-Trading	22/10/2021		Director
SGGLPI LIMITED	13415101	Active - Accounts Filed	24/05/2021		Director
NEORION TOPCO LIMITED	12977319	Active - Accounts Filed	08/12/2020		Director
TRUPANON BIDCO LIMITED	12912312	Non-Trading	08/12/2020		Director
H2 PORTES 2 LIMITED	10901802	Non-Trading	07/08/2017		Director
H2 PORTES 1 LIMITED	10901355	Non-Trading	04/08/2017		Director
H2 PORTES TOPCO LIMITED	10900918	Non-Trading	04/08/2017		Director
H2 EQUITY PARTNERS LIMITED	07218504	Active - Accounts Filed	01/01/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDICAL IMAGING SOLUTIONS LIMITED	15165613	Active - Newly Incorporated	23/11/2023	07/06/2024	Director
MIS HEALTHCARE LIMITED	15172699	Active - Newly Incorporated	23/11/2023	07/06/2024	Director
PLUNO BIDCO LIMITED	14681716	Non-Trading	12/09/2023	27/10/2023	Director
PLUNO TOPCO LIMITED	14638838	Non-Trading	12/09/2023	27/10/2023	Director
OPTICUS H2 NEWCO LIMITED	13077424	Company is dissolved	11/12/2020		Director
OPTICUS NOMINEECO LIMITED	13076693	Company is dissolved	11/12/2020		Director
NEORION BIDCO LIMITED	12699854	Active - Accounts Filed	08/12/2020	10/12/2020	Director
OBICE BIDCO LIMITED	12031153	Active - Accounts Filed	04/06/2019	24/10/2024	Director



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OBICE MIDCO LIMITED	12028063	Active - Accounts Filed	03/06/2019	24/10/2024	Director
OBICE TOPCO LIMITED	12025534	Active - Accounts Filed	31/05/2019	24/10/2024	Director
ARTIFEX TOPCO LIMITED	11281092	Active - Accounts Filed	28/03/2018	24/05/2022	Director
ARTIFEX BIDCO LIMITED	11281303	Active - Accounts Filed	28/03/2018	24/05/2022	Director
ACESO HEALTHCARE HOLDINGS LIMITED	09332294	Active - Accounts Filed	08/12/2014	28/02/2019	Director
ACESO HEALTHCARE GROUP HOLDINGS LIMITED	09330398	Active - Accounts Filed	08/12/2014	28/02/2019	Director
ACESO HEALTHCARE LIMITED	09332909	Active - Accounts Filed	08/12/2014	28/02/2019	Director
EUROCELL PLC	08654028	Active - Accounts Filed	11/09/2013	04/02/2015	Director
EUROCELL HOLDINGS LIMITED	08654336	Active - Accounts Filed	11/09/2013	04/02/2015	Director
HANCOCKS GROUP HOLDINGS LIMITED	05652019	Active - Accounts Filed	16/11/2012	12/04/2017	Director
HANCOCKS MIDCO LIMITED	08266800	Active - Accounts Filed	24/10/2012	12/04/2017	Director
WORLD OF SWEETS GROUP LIMITED	08267159	Active - Accounts Filed	24/10/2012	12/04/2017	Director
IB HOLDCO LIMITED	08266592	Non-Trading	24/10/2012	12/04/2017	Director
UNIPART AUTOMOTIVE LIMITED	07738701	Company is dissolved	23/10/2012	14/05/2014	Director
WATER NEWCO HOLDINGS LIMITED	07738696	Company is dissolved	23/10/2012	02/12/2014	Director
CHARITY DIGITAL TRUST	06902258	Active - Accounts Filed	08/12/2009	24/02/2015	Director
COSALT PUBLIC LIMITED COMPANY	00019628	Company is dissolved	30/11/2009	09/12/2010	Director
HANOVER INVESTORS MANAGEMENT LLP	OC310917	Active - Accounts Filed	01/09/2009	31/05/2011	LLP Member
FAIRPOINT GROUP PLC	04425339	Company is dissolved	05/09/2007	16/12/2011	Director