



Simon David Brown

912703031

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon David Brown	<b>Number</b>	912703031
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	October 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
COGNETAS ACQUISITION LIMITED	05493764	Company is dissolved	15/12/2010	24/06/2011	Director
EGX HOLDINGS LIMITED	06304718	Company is dissolved	28/10/2009	24/06/2011	Director
COGNETAS FUND ADMIN LIMITED	06304619	Company is dissolved	28/10/2009	24/06/2011	Director
COGNETAS PARTICIPATIONS LIMITED	06304825	Company is dissolved	28/10/2009	24/06/2011	Director
COGNETAS GP (DI) LIMITED	05136110	Company is dissolved	09/01/2008	24/06/2011	Director
COGNETAS FUND ADMIN LIMITED	06304619	Company is dissolved	06/07/2007	24/06/2011	Company Secretary
EGX HOLDINGS LIMITED	06304718	Company is dissolved	06/07/2007	24/04/2011	Company Secretary
COGNETAS PARTICIPATIONS LIMITED	06304825	Company is dissolved	06/07/2007	24/06/2011	Company Secretary
AXG ACQUISITIONS LIMITED	06304645	Company is dissolved	06/07/2007	06/07/2007	Company Secretary
MOTION EQUITY PARTNERS II LLP	OC313759	Company is dissolved	02/05/2006	01/01/2017	LLP Member
MOTION EQUITY PARTNERS LLP	OC312846	Company is dissolved	02/05/2006	24/06/2011	LLP Designated Member
WADDESDON GARDENS LIMITED	02240744	Company is dissolved	01/05/2005	28/03/2006	Director
CLIFTON NURSERIES LIMITED	00697600	Active - Accounts Filed	01/05/2005	28/03/2006	Director
CLIFTON NURSERIES (HOLDINGS) LIMITED	00480603	Active - Accounts Filed	01/05/2005	28/03/2006	Director
C A PARTICIPATION VENTURES LIMITED	03928840	Active - Accounts Filed	07/03/2005	30/03/2006	Director
LAWGRA (NO 1217) LIMITED	04344376	Company is dissolved	07/03/2005	30/03/2006	Director
EAST RIVER COMPANY LIMITED	01164081	Active - Accounts Filed	07/03/2005	30/03/2006	Director
J ROTHSCHILD HOLDINGS LIMITED	04138289	Company is dissolved	07/03/2005	30/03/2006	Director
J ROTHSCHILD & PARTNERS LIMITED	04138339	Company is dissolved	07/03/2005	30/03/2006	Director

N/A\* - no information available



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J ROTHSCHILD GROUP LIMITED	04141936	Company is dissolved	07/03/2005	30/03/2006	Director
J ROTHSCHILD FUND MANAGERS LIMITED	04182365	Company is dissolved	07/03/2005	30/03/2006	Director
J ROTHSCHILD ADMINISTRATION LIMITED	04138129	Company is dissolved	07/03/2005	30/03/2006	Director
L.E.T. HOLDINGS LIMITED	01566121	Company is dissolved	07/03/2005	30/03/2006	Director
LUROAK LIMITED	01207500	Company is dissolved	07/03/2005	30/03/2006	Director
WADDESDON NOMINEES LIMITED	04773745	Company is dissolved	07/03/2005	30/03/2006	Director
FIRST ARROW SECURITIES LIMITED	04128443	Company is dissolved	07/03/2005	30/03/2006	Director
FIVE ARROWS SECURITIES LIMITED	04119350	Non-Trading	07/03/2005	30/03/2006	Director
SPENCER HOUSE ASSET MANAGEMENT LIMITED	04344375	Company is dissolved	07/03/2005	30/03/2006	Director
BURGESS FURNITURE LTD	02222052	Active - Accounts Filed	04/03/2005	06/12/2005	Director
ALTERNATIVE INVESTMENT PARTNERSHIPS LIMITED	05381641	Company is dissolved	03/03/2005	30/03/2006	Director
FIVE ARROWS LIMITED	00062983	Active - Accounts Filed	21/02/2005	30/03/2006	Director
J ROTHSCHILD SERVICES LIMITED	05359150	Active - Accounts Filed	14/02/2005	30/03/2006	Director
CHARLWOOD PROPERTIES LIMITED	05359148	Company is dissolved	14/02/2005	30/03/2006	Director
CHARLWOOD PROPERTIES LIMITED	05359148	Company is dissolved	14/02/2005	30/03/2006	Company Secretary
ADMINISTRATION SERVICES (WADDESDON) LIMITED	03894434	Company is dissolved	27/01/2005	30/03/2006	Director
WINDMILL HILL ASSET MANAGEMENT LIMITED	03382235	Active - Accounts Filed	27/01/2005	31/03/2006	Director
S.J.P. PROTECTOR COMPANY LIMITED	04395222	Non-Trading	14/01/2005	30/03/2006	Company Secretary
NEW GENERATION EUROPE FOUNDATION	04529663	Active - Accounts Filed	14/01/2005	09/11/2005	Company Secretary
CLOSEHURST LIMITED	01673012	Non-Trading	14/01/2005	30/04/2006	Director
S.J.P. TRUST CORPORATION LIMITED	03001280	Non-Trading	14/01/2005	17/03/2005	Company Secretary
S.J.P. SECRETARIES LIMITED	05313745	Active - Accounts Filed	15/12/2004	30/03/2006	Director
S.J.P. SECRETARIES LIMITED	05313745	Active - Accounts Filed	15/12/2004	30/03/2006	Company Secretary
FIVE ARROWS INVESTMENTS LIMITED	02008260	Active - Accounts Filed	21/10/2004	30/03/2006	Director
LAWGRAM ACTIVITIES LIMITED	02031481	Company is dissolved	24/04/2001	30/07/2004	Director
WRAGGE LAWRENCE GRAHAM & CO SERVICES LIMITED	02865108	Non-Trading	21/08/2000	30/07/2004	Director
THE GREAT EASTERN HOTEL COMPANY LIMITED	03088504	Active - Accounts Filed	01/04/2000	20/07/2000	Company Secretary
STAPLEHURST PROPERTIES LIMITED	01536568	Company is dissolved	25/04/1997	14/07/2000	Director

N/A\* - no information available



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INDUSTRIAL ASSOCIATES LIMITED    02658608    Active - Accounts Filed    09/04/1994    10/08/1999    Director