



Simon David Brown

912703031

Director Information

Title	Mr	Honours	
Name	Simon David Brown	Number	912703031
Postcode	SE18 3JF	Address	10 Shrewsbury Lane London
Date of birth	October 1960	Nationality	British
Total current directorships	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



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J ROTHSCHILD & PARTNERS LIMITED	04138339	Company is dissolved	07/03/2005	30/03/2006	Director
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	Active - Accounts Filed	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

N/A* - no information available



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STAPLEHURST PROPERTIES LIMITED	01536568	Company is dissolved	25/04/1997	14/07/2000	Director
INDUSTRIAL ASSOCIATES LIMITED	02658608	Active - Accounts Filed	09/04/1994	10/08/1999	Director