



Simon Harold John Arthur Knott

900278309

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Harold John Arthur Knott | Number | 900278309 |
| Postcode | W6 0SA | Address | 403 Goldhawk Road Hammersmith London |
| Date of birth | June 1931 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| ALVIS PENSION SCHEME TRUSTEES LIMITED | 04297040 | Non-Trading | 06/12/2007 | 31/12/2008 | Director |
| LYDNEY GROUP LIMITED | 02596630 | Company is dissolved | 23/03/1995 | 10/09/1997 | Director |
| GREENE & CO. LIMITED | 00799764 | Active - Accounts Filed | 13/06/1994 | 20/11/2011 | Director |
| MAHE SECURITIES LIMITED | 00709061 | Company is dissolved | 23/04/1992 | 20/11/2011 | Director |
| YINGGAO HOLDINGS PLC | 01366078 | Company is dissolved | 13/04/1992 | 01/11/1997 | Director |
| SAFE COMPUTING (PENSIONS) LIMITED | 01767448 | Active - Accounts Filed | 31/03/1992 | 01/02/2006 | Director |
| HILL & SMITH PLC | 00671474 | Active - Accounts Filed | 22/03/1992 | 30/09/2001 | Director |
| HAMNER SECURITIES LIMITED | 00703191 | Company is dissolved | 10/03/1992 | 02/01/2013 | Director |
| DISCRETIONARY UNIT FUND MANAGERS LIMITED | 00763486 | Company is dissolved | 23/02/1992 | 20/11/2011 | Director |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED | 02752982 | Active - Accounts Filed | 14/01/1992 | 31/07/1994 | Director |
| GREIG MIDDLETON HOLDINGS LIMITED | 02026432 | Company is dissolved | 28/12/1991 | 31/07/1994 | Director |
| MENTMORE LIMITED | 00307397 | Active - Accounts Filed | 30/11/1991 | 31/03/1995 | Director |
| SAFE COMPUTING LIMITED | 01202124 | Active - Accounts Filed | 05/11/1991 | 18/01/2006 | Director |
| KNOTT SECURITIES LIMITED | 00572690 | Company is dissolved | 14/07/1991 | | Director |
| RIGHTS SECURITIES LIMITED | 00737605 | Company is dissolved | 14/07/1991 | 20/11/2011 | Director |
| SOLENT BUSINESS FUND MANAGEMENT LIMITED(THE) | 01831747 | Company is dissolved | 16/06/1991 | | Director |
| LPA INDUSTRIES PENSION TRUSTEES LIMITED | 01361652 | Non-Trading | 11/06/1991 | 30/06/1997 | Director |
| YARA PHOSYN LIMITED | 01035807 | Active - Accounts Filed | 26/05/1991 | 27/02/1997 | Director |



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| PETERHOUSE GROUP LIMITED | 01517100 | Active - Accounts Filed | 25/05/1991 | 26/06/2001 | Director |
| AUTOMATED SECURITY (HOLDINGS) LIMITED | 00321639 | Company is dissolved | 09/05/1991 | 29/05/1996 | Director |
| RIGHTS AND ISSUES INVESTMENT TRUST PUBLIC LIMITED COMPANY | 00736898 | Active - Accounts Filed | 01/04/1991 | 20/11/2011 | Director |
| ALVIS LIMITED | 00731159 | Active - Accounts Filed | 18/03/1991 | 01/03/1993 | Director |
| LPA GROUP PLC | 00686429 | Active - Accounts Filed | 05/03/1991 | 30/06/1996 | Director |
| GREENE & CO. CHARITY LIMITED | 00987543 | Active - Accounts Filed | 18/02/1991 | 20/11/2011 | Director |
| GREENE NOMINEES LIMITED | 00653097 | Company is dissolved | 18/02/1991 | | Director |
| GGM & CO LIMITED | 02270107 | Company is dissolved | 14/12/1990 | | Director |