



Michael David Simson

900523363

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael David Simson | <b>Number</b>      | 900523363  |
| <b>Postcode</b>                    | SL4 1NA              | <b>Address</b>     | Riverside House Riverside Walk<br>Windsor<br>Berkshire |
| <b>Date of birth</b>               | November 1957        | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 5                    |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| M. P. E. ELECTRONICS LIMITED     | 01994847 | Active - Accounts Filed | 05/02/2014 |           | Director          |
| BELYSIMO LTD                     | 08751191 | Active - Accounts Filed | 28/10/2013 |           | Director          |
| BUCKINGHAM CORPORATE FINANCE LTD | 08496942 | Active - Accounts Filed | 19/04/2013 |           | Director          |
| PUTSCO FIFTY NINE LIMITED        | 04294052 | Active - Accounts Filed | 28/05/2002 |           | Director          |
| PUTSCO FIFTY NINE LIMITED        | 04294052 | Active - Accounts Filed | 28/05/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASSAY ADVISORY LIMITED              | 07453404 | Company is dissolved    | 05/01/2017 | 01/03/2019 | Director          |
| VONDOM JOVI LIMITED                 | 10466613 | Company is dissolved    | 07/11/2016 |            | Director          |
| CRANE BOOK MARKETING LIMITED        | 10264334 | Company is dissolved    | 06/07/2016 |            | Director          |
| COOMBE HILL HOLDINGS (1946) LIMITED | 00405949 | Active - Accounts Filed | 20/10/2013 | 21/10/2018 | Director          |
| ETON BRIDGE PARTNERS LIMITED        | 07140606 | Active - Accounts Filed | 01/09/2013 | 28/08/2015 | Director          |
| EXECUTIVES ONLINE GROUP LIMITED     | 06537402 | Company is dissolved    | 20/01/2010 | 21/12/2012 | Director          |
| PAC REALISATIONS LIMITED            | 07077379 | Company is dissolved    | 18/11/2009 | 08/08/2013 | Director          |
| THE WIMBLEDON PARK GOLF CLUB        | 00462846 | Non-Trading             | 01/03/2008 | 05/03/2011 | Director          |
| NEOLOY TECHNOLOGIES LIMITED         | 05955421 | Company is dissolved    | 04/10/2006 |            | Director          |
| NEOLOY TECHNOLOGIES LIMITED         | 05955421 | Company is dissolved    | 04/10/2006 |            | Company Secretary |
| BOWEDENE LIMITED                    | 04546627 | Company is dissolved    | 04/10/2002 |            | Director          |
| BOWEDENE LIMITED                    | 04546627 | Company is dissolved    | 04/10/2002 |            | Company Secretary |
| SURVEY-TEC LTD                      | 04519544 | Company is dissolved    | 27/08/2002 |            | Company Secretary |
| SURVEY-TEC LTD                      | 04519544 | Company is dissolved    | 27/08/2002 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HALLAM PLASTICS LIMITED                | 01071839 | Company is dissolved    | 01/07/2002 | 07/09/2017 | Director          |
| ACUTE SEARCH LIMITED                   | 04367198 | Company is dissolved    | 06/06/2002 |            | Company Secretary |
| ROCKETSEED (UNITED KINGDOM) LIMITED    | 04243533 | Active - Accounts Filed | 29/06/2001 | 01/02/2002 | Director          |
| ROCKETSEED (UNITED KINGDOM) LIMITED    | 04243533 | Active - Accounts Filed | 29/06/2001 | 01/02/2002 | Company Secretary |
| SLOANE GROUP (HOLDINGS) LIMITED        | 00712726 | Company is dissolved    | 09/02/2001 | 19/06/2002 | Company Secretary |
| INTERFACE IN-STORE INTERACTIVE LIMITED | 03560803 | Company is dissolved    | 09/02/2001 | 28/06/2002 | Company Secretary |
| EPSOM LIMITED                          | 03214460 | Company is dissolved    | 09/02/2001 | 12/06/2003 | Company Secretary |
| SLOANE EUROPE LIMITED                  | 03795279 | Company is dissolved    | 09/02/2001 | 19/06/2002 | Company Secretary |
| ASSAY CORPORATE FINANCE LIMITED        | 04038367 | Active - Accounts Filed | 21/07/2000 | 08/12/2015 | Company Secretary |
| ASSAY CORPORATE FINANCE LIMITED        | 04038367 | Active - Accounts Filed | 21/07/2000 | 01/03/2019 | Director          |
| ENSURE INTERNATIONAL LIMITED           | 03812921 | Company is dissolved    | 30/06/2000 |            | Company Secretary |
| PRINCEDALE GROUP PLC                   | 01510929 | Company is dissolved    | 31/03/2000 | 05/03/2001 | Company Secretary |
| SLOANE EUROPE LIMITED                  | 03795279 | Company is dissolved    | 18/02/2000 | 28/06/2002 | Director          |
| THE PENSION REVIEW CORPORATION LIMITED | 02955566 | Company is dissolved    | 18/02/2000 | 10/04/1996 | Company Secretary |
| PROGRESSIVE PROPERTIES LIMITED         | 00386277 | Company is dissolved    | 18/02/2000 | 05/03/2001 | Company Secretary |
| INTERFACE IN-STORE INTERACTIVE LIMITED | 03560803 | Company is dissolved    | 07/10/1999 | 28/06/2002 | Director          |
| EVANS PETTY LIMITED                    | 03667954 | Company is dissolved    | 13/01/1999 | 05/03/2001 | Director          |
| WINEHIRE LIMITED                       | 03311414 | Company is dissolved    | 17/02/1997 | 05/03/2001 | Director          |
| WEIGHREGARD LIMITED                    | 03272634 | Company is dissolved    | 18/11/1996 | 18/11/1996 | Company Secretary |
| WEIGHREGARD LIMITED                    | 03272634 | Company is dissolved    | 18/11/1996 | 05/03/2001 | Director          |
| EPSOM LIMITED                          | 03214460 | Company is dissolved    | 08/08/1996 | 19/06/2002 | Director          |
| DISTANT LIMITED                        | 00709042 | Company is dissolved    | 20/06/1995 | 05/03/2001 | Director          |
| MOONDIAL LIMITED                       | 02162050 | Company is dissolved    | 20/06/1995 | 05/03/2001 | Director          |
| TELLER LIMITED                         | 02239411 | Company is dissolved    | 20/06/1995 | 05/03/2001 | Director          |
| BISHOP AND BALL LIMITED                | 00392371 | Company is dissolved    | 20/06/1995 | 05/03/2001 | Director          |
| SPONG RETAIL LIMITED                   | 01001375 | Company is dissolved    | 20/06/1995 | 05/03/2001 | Director          |
| SLOANE GROUP (HOLDINGS) LIMITED        | 00712726 | Company is dissolved    | 20/06/1995 | 28/06/2002 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| PALACEPARK LIMITED   | 00669960 | Company is dissolved    | 20/06/1995 | 05/03/2001 | Director             |
| LIBRARY DESIGN AND<br>ENGINEERING LIMITED                      | 02095730 | Company is dissolved    | 20/06/1995 | 05/03/2001 | Director             |
| CREATIVE CONCEPT<br>DEVELOPMENT LIMITED                        | 02658827 | Company is dissolved    | 28/02/1995 | 22/07/1997 | Director             |
| NEVERCLOSE LIMITED   | 02311590 | Company is dissolved    | 15/12/1994 | 10/04/1996 | Company<br>Secretary |
| FTI CONSULTING DESIGN LIMITED                                  | 02693509 | Company is dissolved    | 15/08/1994 | 12/07/1996 | Director             |
| FTI CONSULTING DESIGN LIMITED                                  | 02693509 | Company is dissolved    | 15/08/1994 | 12/07/1996 | Company<br>Secretary |
| THE PENSION REVIEW<br>CORPORATION LIMITED                      | 02955566 | Company is dissolved    | 04/08/1994 | 05/03/2001 | Director             |
| EYEWITNESS MARKET RESEARCH<br>VIEWING FACILITIES LIMITED       | 02941903 | Company is dissolved    | 02/08/1994 | 16/04/1997 | Director             |
| EYEWITNESS MARKET RESEARCH<br>VIEWING FACILITIES LIMITED       | 02941903 | Company is dissolved    | 02/08/1994 | 14/11/1994 | Company<br>Secretary |
| IMPEX (SYLT) LIMITED   | 01157929 | Company is dissolved    | 20/07/1993 | 14/07/1997 | Director             |
| COLLOIDS (2004) LIMITED  | 01237532 | In Liquidation          | 20/07/1993 | 14/07/1997 | Director             |
| ABBEY MASTERBATCH LIMITED                                      | 01793834 | Active - Accounts Filed | 20/07/1993 | 29/05/1996 | Director             |
| NEVERCLOSE LIMITED   | 02311590 | Company is dissolved    | 20/07/1993 | 05/03/2001 | Director             |
| MICHAEL PETERS<br>BUSINESS DEVELOPMENT<br>PARTNERSHIP LTD(THE) | 02527451 | Company is dissolved    | 27/05/1992 | 22/04/1996 | Director             |
| PPG OFFSET LIMITED   | 02063937 | Company is dissolved    | 16/03/1992 | 22/07/1997 | Director             |
| PPG OFFSET LIMITED   | 00380962 | Company is dissolved    | 06/03/1992 |            | Company<br>Secretary |
| PROGRESSIVE PROPERTIES<br>LIMITED                              | 00386277 | Company is dissolved    | 18/02/1992 | 05/03/2001 | Director             |
| MARKETPOINT (MIDDLE EAST)<br>LIMITED                           | 02642513 | Company is dissolved    | 31/01/1992 | 03/10/1996 | Company<br>Secretary |
| MARKETPOINT (MIDDLE EAST)<br>LIMITED                           | 02642513 | Company is dissolved    | 31/01/1992 | 05/03/2001 | Director             |
| MPL EUROPE LIMITED   | 02023815 | Company is dissolved    | 31/12/1991 | 16/04/1997 | Director             |
| MPL EUROPE LIMITED   | 02023815 | Company is dissolved    | 31/12/1991 | 19/02/1993 | Company<br>Secretary |
| PPG MIDLAND LIMITED  | 02590135 | Company is dissolved    | 13/08/1991 | 21/02/1992 | Director             |
| PPG MIDLAND LIMITED  | 02590135 | Company is dissolved    | 13/08/1991 | 24/01/1992 | Company<br>Secretary |
| ST IVES CRAYFORD LIMITED                                       | 02588540 | Company is dissolved    | 01/05/1991 | 17/03/1991 | Company<br>Secretary |
| ST IVES CRAYFORD LIMITED                                       | 02588540 | Company is dissolved    | 01/05/1991 | 21/02/1992 | Director             |
| PRINCEDALE GROUP PLC   | 01510929 | Company is dissolved    | 08/03/1991 | 05/03/2001 | Director             |
| LIKEMIND LIMITED   | 01042104 | Company is dissolved    | 22/02/1991 | 01/06/1996 | Company<br>Secretary |

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|                           |          |                      |            |            |          |
|---------------------------|----------|----------------------|------------|------------|----------|
| LIKEMIND LIMITED          | 01042104 | Company is dissolved | 22/02/1991 | 15/04/1997 | Director |
| PRINCEDALE EUROPE LIMITED | 01525397 | Company is dissolved | 31/01/1991 | 05/03/2001 | Director |