



Simon William De Mussenden Leathes

900980816

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon William De Mussenden Leathes	<b>Number</b>	900980816
<b>Postcode</b>	E14 5HP	<b>Address</b>	1 Churchill Place London
<b>Date of birth</b>	February 1948	<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
SOHO ESTATES LIMITED	00473566	Active - Accounts Filed	01/03/2009	16/03/2011	Director
VIOLA SOHO LIMITED	04669592	Company is dissolved	01/03/2009	15/03/2011	Director
VICTOR GREEN PROPERTIES LIMITED	00556311	Active - Accounts Filed	01/03/2009	16/03/2011	Director
WIMBLEDON GUILD OF SOCIAL WELFARE	00383330	Active - Accounts Filed	06/11/2007	03/10/2023	Director
BARCLAYS UNQUOTED PROPERTY INVESTMENTS LIMITED	04859562	In Liquidation	08/03/2006	30/12/2006	Director
ISLE OF DOGS COMMUNITY FOUNDATION	02469959	Company is dissolved	23/02/2006	11/12/2006	Director
US REAL ESTATE HOLDINGS NO. 4 LIMITED	02958400	Active - Accounts Filed	12/03/2004	30/12/2006	Director
INFRASTRUCTURE INVESTORS LIMITED	04789693	Company is dissolved	25/11/2003	05/03/2007	Director
BARCLAYS DIRECTORS LIMITED	01728893	Non-Trading	07/02/2002	30/12/2006	Director
BARCLAYS CAPITAL SECURITIES LIMITED	01929333	Active - Accounts Filed	04/02/2002	30/12/2006	Director
BARCLAYS EXECUTION SERVICES LIMITED	01767980	Active - Accounts Filed	04/02/2002	30/12/2006	Director
BARCLAYS CAPITAL FINANCE LIMITED	00181866	Company is dissolved	04/02/2002	30/12/2006	Director
KIER GROUP PLC	02708030	Active - Accounts Filed	12/03/2001	12/11/2010	Director
LENLEASE UK PENSION TRUSTEE LIMITED	03849050	Non-Trading	22/09/1999	01/01/2001	Director
LENLEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED	00231889	Active - Accounts Filed	13/09/1999	10/02/2000	Director

N/A\* - no information available



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LENLEASE OVERSEAS HOLDINGS LIMITED	03807131	Active - Accounts Filed	19/07/1999	09/02/2000	Director
FINANCE 1 LIMITED	00984718	Company is dissolved	27/02/1998	13/08/1998	Director
INVESTEC GRESHAM II LIMITED	00758924	Company is dissolved	14/01/1998	13/08/1998	Director
THE INVESTEC TRUST LIMITED	00239662	Company is dissolved	22/07/1997	13/08/1998	Director
SG INVESTMENT LIMITED	00227230	Active - Accounts Filed	14/04/1997	27/02/1998	Director
INVESTEC GROUP INVESTMENTS (UK) LIMITED	00278224	Active - Accounts Filed	23/01/1997	13/08/1998	Director
SEDGWICK MORDEN	02732018	Active - Accounts Filed	02/01/1997	14/01/1998	Director
SG KLEINWORT HAMBROS BANK LIMITED	00964058	Active - Accounts Filed	02/01/1997	27/02/1998	Director
COUNTRYWIDE GROUP HOLDINGS LIMITED	01837522	Active - Accounts Filed	02/01/1997	14/01/1998	Director
INVESTEC 1 LIMITED	00119609	Active - Accounts Filed	02/01/1997	31/07/1998	Director
CASPIAN SECURITIES (NOMINEES) LIMITED	03215921	Company is dissolved	09/08/1996	18/12/1996	Director
CASPIAN HOLDINGS (INDIA) LIMITED	03203799	Company is dissolved	19/06/1996	18/12/1996	Director
HSB ENGINEERING INSURANCE LIMITED	02396114	Active - Accounts Filed	16/01/1996	17/04/2018	Director
CASPIAN HOLDINGS LIMITED	02862987	Company is dissolved	15/01/1996	18/12/1996	Director
CASPIAN PROPERTY SERVICES LIMITED	03066943	Company is dissolved	12/12/1995	18/12/1996	Director
CASPIAN SECURITIES LIMITED	02867939	Company is dissolved	04/12/1995	18/12/1996	Director
WDR COMPANY REORGANISATION (NUMBER 34) P.L.C.	00983625	Company is dissolved	30/03/1995	08/09/1995	Director
S.G. WARBURG, AKROYD, ROWE & PITMAN, MULLENS SECURITIES NAMES NOMINEES LIMITED	01881038	Company is dissolved	21/03/1995	08/09/1995	Director
UBS REORGANISATION 2016-04 LTD	02915906	Company is dissolved	14/11/1994	08/09/1995	Director
UBS REORGANISATION 2007-01 PLC	01881039	Company is dissolved	19/07/1994	08/09/1995	Director
S.G. WARBURG INTERMEDIARY DEALER LTD.	01874486	Company is dissolved	18/05/1994	07/07/1995	Director
CORSAIR INVESTMENTS (NUMBER 2) LTD.	02867166	Company is dissolved	24/01/1994	08/09/1995	Director
SPRINGBANK NOMINEES LIMITED	02867943	Company is dissolved	22/12/1993	08/09/1995	Director
O L DEC 16 LIMITED	02768443	Company is dissolved	26/11/1993	08/09/1995	Director
UBS TRUSTEE COMPANY LIMITED	02867468	Company is dissolved	12/11/1993	08/09/1995	Director
S.G.W. STRUCTURAL FINANCE LTD.	01960703	Active - Accounts Filed	16/07/1993	08/09/1995	Director
S.G. WARBURG INVESTMENTS (NUMBER 3) LTD.	01698466	Company is dissolved	18/05/1993	08/09/1995	Director
WDR COMPANY REORGANISATION (NUMBER 17) PLC	02803331	Company is dissolved	28/04/1993	08/09/1995	Director
	02774307	Company is dissolved	05/03/1993	08/09/1995	Director

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FITZGEORGE JUNE (1) LIMITED	02184502	Company is dissolved	22/02/1993	08/09/1995	Director
DRESDNER KLEINWORT LEASING JUNE (3) LIMITED	00519450	Company is dissolved	22/02/1993	08/09/1995	Director
RIVERBANK TRUSTEES LIMITED	02069507	Company is dissolved	22/02/1993	08/09/1995	Director
S.G. SECURITIES U.K. LIMITED	00292689	Active - Accounts Filed	11/07/1992	08/09/1995	Director
UBS REORGANISATION 2006-06 LTD	01864154	Company is dissolved	26/06/1992	08/09/1995	Director
UBS REORGANISATION 2021-01 LTD	01795732	Company is dissolved	26/06/1992	07/11/1994	Director
WARBURG PLC	00962798	Company is dissolved	01/06/1992	08/09/1995	Director
S.G. WARBURG INVESTMENTS (NO. 2) LTD.	00563924	Company is dissolved	31/05/1992	08/09/1995	Director
SBCW COMPANY REORGANISATION (NUMBER 2 ) LTD	01970516	Company is dissolved	31/05/1992	08/09/1995	Director
WARBURG CONTINUATION LIMITED	00527707	Company is dissolved	31/05/1992	08/09/1995	Director
SBCW COMPANY REORGANISATION (NUMBER 5 ) LTD	01281492	Company is dissolved	31/05/1992	08/09/1995	Director
S.G. WARBURG FINANCIAL PRODUCTS LTD	01977965	Company is dissolved	31/05/1992	08/09/1995	Director
WARBURCO LTD.	01005758	Company is dissolved	31/05/1992	08/09/1995	Director
UBS REORGANISATION 2019-05 LTD	00450080	Company is dissolved	31/05/1992	08/09/1995	Director
SBCW COMPANY REORGANISATION (NUMBER 4)	01128157	Company is dissolved	31/05/1992	08/09/1995	Director
BRITISH AMERICAN CONSTRUCTION COMPANY LIMITED	00241623	Company is dissolved	31/05/1992	08/09/1995	Director
WARBURG SECURITIES LTD.	01996060	Company is dissolved	31/05/1992	08/09/1995	Director
WARBURCO (NUMBER 1) LTD.	01044764	Company is dissolved	31/05/1992	08/09/1995	Director
S.G. WARBURG NOMINEES LTD.	01997393	Company is dissolved	31/05/1992	08/09/1995	Director
DRESDNER KLEINWORT LEASING SEPTEMBER (4) LIMITED	00070281	Company is dissolved	17/05/1992	08/09/1995	Director
DRESDNER KLEINWORT LEASING SEPTEMBER (3) LIMITED	01790127	Company is dissolved	17/05/1992	08/09/1995	Director
FITZGEORGE SEPTEMBER (2) LIMITED	01789881	Company is dissolved	17/05/1992	08/09/1995	Director
UBS REORGANISATION 2005-03 LTD	02694158	Company is dissolved	27/04/1992	08/09/1995	Director
COMMERZBANK LEASING DECEMBER (4) LIMITED	02359372	Company is dissolved	10/03/1992	08/09/1995	Director
FITZGEORGE DECEMBER (5) LIMITED	02359377	Company is dissolved	10/03/1992	08/09/1995	Director
METALMARK FINANCIAL SERVICES LIMITED	01949959	Company is dissolved	19/08/1991	08/09/1995	Director