



Andrew John Simpson

903541332

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew John Simpson	<b>Number</b>	903541332
<b>Postcode</b>	PR1 8UQ	<b>Address</b>	Preston Technology Management Centre Marsh Lane Preston Lancashire
<b>Date of birth</b>	June 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENTERPRISE VENTURES (EVG II NORTH WEST FOUNDERS) LLP	OC420435	Active - Accounts Filed	21/12/2017		LLP Designated Member
ENTERPRISE VENTURES (GENERAL PARTNER EVG II NORTH WEST) LIMITED	11101233	Non-Trading	07/12/2017		Director
ENTERPRISE VENTURES (EV GROWTH II FOUNDERS) LLP	OC412327	Active - Accounts Filed	15/06/2016		LLP Designated Member
ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH II) LIMITED	10202807	Non-Trading	27/05/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH) LIMITED	06354293	Non-Trading	28/08/2008		Director
ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS GROWTH) LIMITED	06354288	Non-Trading	28/08/2008		Director
ENTERPRISE VENTURES (EV GROWTH FOUNDERS) LLP	OC337898	Active - Accounts Filed	09/06/2008		LLP Designated Member
ENTERPRISE VENTURES (COALFIELDS GROWTH FOUNDERS) LLP	OC337899	Active - Accounts Filed	09/06/2008		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVBL (GENERAL PARTNER EV SME LOANS II) LIMITED	12872349	Active - Accounts Filed	10/09/2020	19/09/2022	Director
ENTERPRISE VENTURES (MIDLANDS POC FOUNDERS) LLP	OC415700	Non-Trading	31/01/2017	31/03/2022	LLP Designated Member
EVBL (EV SME LOANS II FOUNDERS) LLP	OC415699	Non-Trading	31/01/2017	19/09/2022	LLP Designated Member



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**903541332**

MERCIA VCT NOMINEE LIMITED	10552972	Active - Accounts Filed	09/01/2017	12/02/2020	Director
ENTERPRISE VENTURES (GENERAL PARTNER MIDLANDS POC) LIMITED	10553329	Active - Accounts Filed	09/01/2017	31/03/2022	Director
ENTERPRISE VENTURES (NPIF YHTV EQUITY FOUNDERS) LLP	OC415270	Non-Trading	30/12/2016	31/03/2022	LLP Designated Member
ENTERPRISE VENTURES (NE VENTURE FOUNDERS) LLP	OC415273	Non-Trading	30/12/2016	31/03/2022	LLP Designated Member
EVBL (NPIF Y&H DEBT FOUNDERS) LLP	OC415266	Non-Trading	29/12/2016	31/03/2022	LLP Designated Member
ENTERPRISE VENTURES (GENERAL PARTNER NE VENTURE) LIMITED	10514693	Active - Accounts Filed	07/12/2016	31/03/2022	Director
ENTERPRISE VENTURES (GENERAL PARTNER NPIF YHTV EQUITY) LIMITED	10514398	Active - Accounts Filed	07/12/2016	31/03/2022	Director
EVBL (GENERAL PARTNER NPIF Y&H DEBT) LIMITED	10514387	Active - Accounts Filed	07/12/2016	31/03/2022	Director
SECONDARY PARTNERS LLP	OC402805	Company is dissolved	10/11/2015		LLP Designated Member
EVBL SME INVESTMENT LIMITED	08901796	Active - Accounts Filed	19/02/2014	31/03/2022	Director
EVBL (GENERAL PARTNER EV SME LOANS) LIMITED	08901773	Active - Accounts Filed	19/02/2014	31/03/2022	Director
ENTERPRISE VENTURES (RSGF MPF FOUNDERS) LLP	OC388187	Company is dissolved	01/10/2013		LLP Designated Member
ENTERPRISE VENTURES (GENERAL PARTNER NW DEVELOPMENT CAPITAL) LIMITED	07398809	Company is dissolved	31/01/2013		Director
ENTERPRISE VENTURES (GENERAL PARTNER RSGF MPF) LIMITED	08379651	Company is dissolved	29/01/2013	31/03/2022	Director
ENTERPRISE VENTURES (NW MEZZANINE FOUNDERS) LLP	OC381554	Active - Accounts Filed	14/01/2013	31/03/2022	LLP Designated Member
ENTERPRISE VENTURES (GENERAL PARTNER NW MEZZANINE) LIMITED	08357666	Company is dissolved	11/01/2013		Director
LE FOUNDERS II LIMITED	02781126	Company is dissolved	15/11/2011		Director
LE FOUNDERS III LIMITED	03309914	Company is dissolved	15/11/2011		Director
EV BUSINESS LOANS LIMITED	07110694	Active - Accounts Filed	03/02/2011	31/03/2022	Director
MERCIA BUSINESS LOANS LIMITED	05566789	Active - Accounts Filed	03/02/2011	31/03/2022	Director
EVBL (GENERAL PARTNER SYIF SBF) LIMITED	05566745	Company is dissolved	03/02/2011		Director
XENTERPRISE VENTURES (GENERAL PARTNER FY SEEDCORN) LIMITED	07227312	Company is dissolved	19/04/2010		Director
ENTERPRISE VENTURES (GENERAL PARTNER FY SEEDCORN) LIMITED	07227779	Active - Accounts Filed	19/04/2010	31/03/2022	Director

N/A\* - no information available



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**903541332**

ENTERPRISE VENTURES GROUP LIMITED	04161494	Active - Accounts Filed	25/06/2009	01/07/2020	Company Secretary
ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS GROWTH) LIMITED	06354288	Non-Trading	25/06/2009	01/07/2020	Company Secretary
ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS) LIMITED	04585313	Company is dissolved	25/06/2009	01/07/2020	Company Secretary
MERCIA REGIONAL VENTURES LIMITED	03249066	Active - Accounts Filed	25/06/2009	01/07/2020	Company Secretary
LE FOUNDERS II LIMITED	02781126	Company is dissolved	25/06/2009		Company Secretary
ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH) LIMITED	06354293	Non-Trading	25/06/2009	01/07/2020	Company Secretary
LE FOUNDERS III LIMITED	03309914	Company is dissolved	25/06/2009		Company Secretary
ENTERPRISE VENTURES (GENERAL PARTNER HSBC UK ENTERPRISE FUND) LIMITED	02816740	Company is dissolved	25/06/2009	01/07/2020	Company Secretary
ENTERPRISE VENTURES (GENERAL PARTNER HSBC EUROPEAN FUND) LIMITED	03909893	Company is dissolved	25/06/2009	01/07/2020	Company Secretary
RISINGSTARS GROWTH FUND LIMITED	04150724	Company is dissolved	25/06/2009		Company Secretary
ENTERPRISE VENTURES NOMINEES LIMITED	03997174	Company is dissolved	25/06/2009		Company Secretary
NORTH WEST ENTERPRISE INVESTMENT LIMITED	03918921	Company is dissolved	25/06/2009		Company Secretary
COALFIELDS PARTNERS LIMITED	03815099	Company is dissolved	25/06/2009		Company Secretary
ENTERPRISE (TRUSTEE) LIMITED	02607239	Company is dissolved	25/06/2009		Company Secretary
ENTERPRISE VENTURES (GENERAL PARTNER EVF/LEV) LIMITED	02487876	Company is dissolved	25/06/2009	01/07/2020	Company Secretary
ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS) LIMITED	04322437	Company is dissolved	09/09/2008	31/03/2022	Director
ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS) LIMITED	04585313	Company is dissolved	09/09/2008	31/03/2022	Director
ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS II) LIMITED	05713861	Active - Accounts Filed	09/09/2008	31/03/2022	Director
ENTERPRISE VENTURES (GENERAL PARTNER HSBC EUROPEAN FUND) LIMITED	03909893	Company is dissolved	09/09/2008	31/03/2022	Director



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ENTERPRISE VENTURES (GENERAL PARTNER EVF/LEV) LIMITED	02487876	Company is dissolved	09/09/2008	31/03/2022	Director
ENTERPRISE VENTURES (GENERAL PARTNER HSBC UK ENTERPRISE FUND) LIMITED	02816740	Company is dissolved	09/09/2008	31/03/2022	Director
NORTH WEST ENTERPRISE INVESTMENT LIMITED	03918921	Company is dissolved	19/12/2006		Director
ENTERPRISE VENTURES GROUP LIMITED	04161494	Active - Accounts Filed	19/12/2006	31/03/2022	Director
ENTERPRISE VENTURES (RISINGSTARS II FOUNDERS) LLP	OC318809	Non-Trading	19/12/2006	31/03/2022	LLP Designated Member
ENTERPRISE (TRUSTEE) LIMITED	02607239	Company is dissolved	19/12/2006		Director
MERCIA REGIONAL VENTURES LIMITED	03249066	Active - Accounts Filed	19/12/2006	31/03/2022	Director
M J FOUNDERS LIMITED	02748865	Company is dissolved	11/10/2002	10/02/2005	Director
CCI ENGINEERING LIMITED	SC188459	Company is dissolved	08/08/2001	26/03/2004	Director
COIP (GP) LIMITED	04245776	Company is dissolved	04/07/2001	20/12/2004	Director
AMJPEF GP LIMITED	04159166	Company is dissolved	13/02/2001	20/12/2004	Director
AMJPEF FOUNDER PARTNER LIMITED	04159119	Company is dissolved	13/02/2001	10/02/2005	Director
EURACTIONS MANAGEMENT LIMITED	SC120040	Company is dissolved	24/01/2001	20/12/2004	Director
ABRDN INVESTMENTS LIMITED	SC108419	Active - Accounts Filed	15/01/2001	30/11/2001	Director
SUMIT NOMINEES LIMITED	02328759	Company is dissolved	27/09/2000	01/04/2004	Director
SUMIT ENTERPRISE LIMITED	02593552	Company is dissolved	27/09/2000	01/04/2004	Director
STF NOMINEES LIMITED	02311303	Company is dissolved	27/09/2000	01/04/2004	Director
SUMIT TRUSTEE LIMITED	02254582	Company is dissolved	27/09/2000	01/04/2004	Director
SUMIT EQUITY VENTURES LIMITED	01848506	Company is dissolved	27/09/2000	01/04/2004	Director
STF TRUSTEE LIMITED	02195216	Company is dissolved	27/09/2000	01/04/2004	Director
NEWHALL EV LIMITED	02265660	Company is dissolved	27/09/2000	01/04/2004	Director
CALLFORM LIMITED	03959622	Company is dissolved	31/07/2000	20/12/2004	Director
MURRAY JOHNSTONE (GENERAL PARTNER) II LIMITED	03203257	Company is dissolved	31/07/1999	20/12/2004	Director
MJPAP II (SYNDICATIONS) LIMITED	03266790	Company is dissolved	31/07/1999		Director
MURRAY JOHNSTONE (GENERAL PARTNER) LIMITED	02352929	Company is dissolved	31/07/1999	20/12/2004	Director