



Simon Richard Billing

904088648

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Richard Billing | <b>Number</b>      | 904088648  |
| <b>Postcode</b>                    | TN13 1LE              | <b>Address</b>     | Second Floor<br>87-93 High Street<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | September 1965        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------|----------|-------------------------|------------|-----------|-----------------------|
| FMS SEVENOAKS LLP  | OC325043 | Active - Accounts Filed | 21/12/2006 |           | LLP Designated Member |
| FMS SOUTH PARK LTD | 03896180 | Active - Accounts Filed | 10/11/2000 |           | Director              |
| FMS SOUTH PARK LTD | 03896180 | Active - Accounts Filed | 20/03/2000 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUPAROSE LIMITED                      | 01766347 | Company is dissolved    | 02/03/2000 |            | Company Secretary |
| MARSH FINANCIAL MANAGEMENT LIMITED    | 01358828 | Company is dissolved    | 27/01/2000 |            | Director          |
| STRATEGIC WEALTH MANAGEMENT LIMITED   | 02205890 | Active - Accounts Filed | 01/12/1997 | 14/09/1998 | Director          |
| CROMWELL COURT ASSURED TENANCY 07 LTD | 02277631 | Company is dissolved    | 16/10/1996 |            | Director          |
| CROMWELL COURT ASSURED TENANCY 05 LTD | 02277616 | Company is dissolved    | 16/10/1996 |            | Director          |
| CROMWELL COURT ASSURED TENANCY 06 LTD | 02277618 | Company is dissolved    | 16/10/1996 |            | Director          |
| CROMWELL COURT ASSURED TENANCY 08 LTD | 02277636 | Company is dissolved    | 16/10/1996 |            | Director          |
| IPM INVESTMENTS LIMITED               | 03260206 | Company is dissolved    | 08/10/1996 | 02/04/1997 | Director          |
| IPM INVESTMENTS LIMITED               | 03260206 | Company is dissolved    | 08/10/1996 | 02/04/1997 | Company Secretary |
| STELMAR HOLDINGS LIMITED              | 03184218 | Active - Accounts Filed | 01/09/1996 | 02/04/1997 | Director          |
| STELMAR HOLDINGS LIMITED              | 03184218 | Active - Accounts Filed | 10/04/1996 | 02/04/1997 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MARSH FINANCIAL MANAGEMENT LIMITED           | 01358828 | Company is dissolved    | 25/10/1994 |            | Company Secretary |
| MARSH INVESTMENT MANAGEMENT NOMINEES LIMITED | 02363901 | Company is dissolved    | 25/10/1994 |            | Company Secretary |
| STRATEGIC WEALTH MANAGEMENT LIMITED          | 02205890 | Active - Accounts Filed | 25/10/1994 | 14/09/1998 | Company Secretary |