



Simon Humphrey Westland Pilcher

904722143

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Humphrey Westland Pilcher	<b>Number</b>	904722143
<b>Postcode</b>	EC2R 8HP	<b>Address</b>	6th Floor 60 Threadneedle Street London United Kingdom
<b>Date of birth</b>	January 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
USS INVESTMENT MANAGEMENT LIMITED	03380864	Active - Accounts Filed	01/10/2019		Director
THE KINGHAM HILL TRUST	00365812	Active - Accounts Filed	13/03/2012		Director
Y DEVELOPMENTS LIMITED	07545169	Active - Accounts Filed	24/01/2012		Director
THE KENNERLEY RUMFORD TRUST	04692681	Active - Accounts Filed	12/06/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G REAL ESTATE LIMITED	03852763	Active - Accounts Filed	23/03/2018	01/04/2019	Director
M&G ALTERNATIVES INVESTMENT MANAGEMENT LIMITED	02059989	Active - Accounts Filed	28/08/2013	01/04/2019	Director
PPM MANAGERS GP LIMITED	SC452033	Active - Accounts Filed	11/06/2013	01/04/2019	Director
M&G RED III EMPLOYEE FEEDER GP LIMITED	SC434132	In Liquidation	05/10/2012	01/04/2019	Director
M&G RED III SLP GP LIMITED	SC434193	In Liquidation	05/10/2012	01/04/2019	Director
M&G UKCF II GP LIMITED	08214036	Company is dissolved	13/09/2012	01/04/2019	Director
M&G RED II EMPLOYEE FEEDER GP LIMITED	SC430540	In Liquidation	16/08/2012	01/04/2019	Director
M&G RED II SLP GP LIMITED	SC430535	In Liquidation	16/08/2012	01/04/2019	Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	28/10/2010	01/04/2019	Director
INFRACAPITAL CI II LIMITED	SC387664	Company is dissolved	26/10/2010	01/04/2019	Director
M & G RED EMPLOYEE FEEDER GP LIMITED	SC369804	Company is dissolved	14/12/2009		Director
M&G RED SLP GP LIMITED	SC369803	Company is dissolved	08/12/2009		Director
PRUDENTIAL / M&G UKCF GP LIMITED	06570276	Company is dissolved	18/04/2008	01/04/2019	Director
INFRACAPITAL NOMINEES LIMITED	05456531	Company is dissolved	19/05/2005		Director
INFRACAPITAL SLP LIMITED	05455461	Non-Trading	18/05/2005	01/04/2019	Director



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INFRACAPITAL GP LIMITED	05455448	Non-Trading	18/05/2005	01/04/2019	Director
M&G TRUSTEE COMPANY LIMITED	01863305	Active - Accounts Filed	25/02/2003	01/04/2019	Director
M&G FOUNDERS 1 LIMITED	04401042	Active - Accounts Filed	21/03/2002	01/04/2019	Director
M&G IMPPP 1 LIMITED	04382172	Active - Accounts Filed	26/02/2002	01/04/2019	Director
GS THIRTY ONE LIMITED	00702278	Company is dissolved	01/01/2001	11/04/2002	Director
M&G FA LIMITED	01048359	Active - Accounts Filed	15/05/2000	01/04/2018	Director
M&G INVESTMENT MANAGEMENT LIMITED	00936683	Active - Accounts Filed	22/11/1999	01/04/2019	Director
PRUDENTIAL PORTFOLIO MANAGERS UK LIMITED	02313108	Company is dissolved	08/10/1998	30/06/2000	Director
THE TITUS TRUST	03473879	Active - Accounts Filed	01/12/1997	26/11/2005	Director
ARTHUR HOUSE NO. 20 LIMITED	01949063	Company is dissolved	01/04/1996	07/08/1998	Director