



**Simon Eric Hugh Turner**

**904787984**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Eric Hugh Turner	<b>Number</b>	904787984
<b>Postcode</b>	W1G 9JG	<b>Address</b>	47 Queen Anne Street London
<b>Date of birth</b>	October 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREYCOAT RUSHDEN CAPITAL LLP	OC452608	Active - Newly Incorporated	13/06/2024		LLP Designated Member
GREYCOAT LONDON CAPITAL LLP	OC451577	Active - Newly Incorporated	13/05/2024		LLP Designated Member
GREYCOAT CAPITAL LLP	OC440292	Active - Accounts Filed	17/12/2021		LLP Designated Member
IFX FOUNDER CO-INVEST LLP	OC440347	Active - Accounts Filed	14/12/2021		LLP Designated Member
WATERLOO STREET BPRA PROPERTY FUND LLP	OC343712	Non-Trading	03/04/2009		LLP Member
MILL WHARF BPRA PROPERTY FUND LLP	OC343713	Active - Accounts Filed	25/03/2009		LLP Member
WHARRELS HILL LLP	OC319479	Active - Accounts Filed	04/05/2006		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	08/12/2005		LLP Designated Member
INFLEXION GENERAL PARTNER LIMITED	SC219884	Active - Accounts Filed	02/07/2001		Director
INFLEXION PRIVATE EQUITY LIMITED	04195592	Non-Trading	05/06/2001		Director
INFLEXION PARTNERS LIMITED	04120153	Non-Trading	23/01/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPETUS - THE PRIVATE EQUITY FOUNDATION	08460519	Active - Accounts Filed	01/12/2016	27/09/2022	Director
ARCTIC DEVELOPMENTS LIMITED	10157968	Company is dissolved	30/04/2016		Director
LUXURY TRAVEL HOLDINGS LIMITED	09356633	In Liquidation	19/12/2014	26/09/2017	Director
JERMYN STREET PARTNERS LIMITED LIABILITY PARTNERSHIP	OC392697	Company is dissolved	23/04/2014		LLP Designated Member

N/A\* - no information available

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ON THE BEACH TOPCO LIMITED	08703800	In Liquidation	04/10/2013	28/09/2015	Director
ON THE BEACH BIDCO LIMITED	08703901	In Liquidation	04/10/2013	28/09/2015	Director
WELBECK DEVELOPMENTS LIMITED	08195871	Company is dissolved	30/08/2012		Director
GRIFFIN GLOBAL HOLDCO LIMITED	06969510	Active - Accounts Filed	23/08/2011	29/01/2014	Director
GRIFFIN BIDCO LIMITED	06969512	Active - Accounts Filed	23/08/2011	29/01/2014	Director
PHEASANT CLOTHING HOLDINGS LIMITED	07121485	Company is dissolved	26/07/2010	21/09/2016	Director
INFLEXION CO-INVESTMENT LIMITED	06759964	Company is dissolved	27/11/2008		Director
PIMS ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED	06511473	Company is dissolved	21/02/2008	13/04/2010	Director
PIMS ENVIRONMENTAL SERVICES LIMITED	06508847	Company is dissolved	19/02/2008	13/04/2010	Director
EMPIRE REALISATIONS (1) LIMITED	05466039	Company is dissolved	20/11/2007	27/04/2009	Director
PHEASANT CLOTHING LIMITED	03504842	Company is dissolved	05/07/2007	21/09/2016	Director
BELLE BIDCO LIMITED	06290463	Company is dissolved	22/06/2007	27/04/2009	Director
BELLE HOLDCO LIMITED	06289226	Company is dissolved	21/06/2007	27/04/2009	Director
INFLEXION 2006 CI GP LIMITED	SC302983	Company is dissolved	08/06/2006		Director
INFLEXION 2006 GENERAL PARTNER LIMITED	05660703	Company is dissolved	21/12/2005		Director
ROUGE 2 LIMITED	05611304	Active - Accounts Filed	03/11/2005	01/07/2011	Director
ROUGE 1 LIMITED	05611337	Active - Accounts Filed	03/11/2005	01/07/2011	Director
INFLEXION G.P. LIMITED	05418642	Company is dissolved	08/04/2005		Director
ACIS HOLDINGS LIMITED	05414060	Company is dissolved	05/04/2005	09/11/2006	Director
RIDGEBRICK LIMITED	05301626	Active - Accounts Filed	09/12/2004	27/09/2013	Director
CROWN SPORTS LIMITED	02476401	Company is dissolved	24/02/2004	28/02/2006	Director
G.P. PRIVATE EQUITY LIMITED	04680828	Active - Accounts Filed	23/07/2003	05/09/2004	Director
COLVILLE LIMITED	03544829	Company is dissolved	23/07/2003	05/09/2004	Director
INFLEXION MANAGERS LIMITED	04120282	Company is dissolved	23/01/2001		Director
CONNEXTRA LIMITED	03608362	Non-Trading	12/04/2000	28/03/2003	Director
LAUNCHSUPPLY LIMITED	03900562	Company is dissolved	17/02/2000	18/12/2002	Director
INFLEXION PLC	03918793	Company is dissolved	31/01/2000		Director
INFLECTION LIMITED	03918808	Company is dissolved	31/01/2000		Director
S.J. CAPITAL PARTNERS LIMITED	03726415	Company is dissolved	03/03/1999		Director
PROVEN HOLDINGS LIMITED	03463524	Active - Accounts Filed	24/04/1998	11/09/1998	Director
GLOBAL RIGHTS DEVELOPMENT LIMITED	02771489	Active - Accounts Filed	30/01/1998	24/04/1998	Director
BERINGEA LIMITED	01478819	Active - Accounts Filed	30/01/1998	24/04/1998	Director
INTEGRATED SOLUTIONS TECHNOLOGY LIMITED	02659898	Company is dissolved	29/01/1998	21/05/1998	Director
DLA WORLDWIDE LIMITED	03460530	Company is dissolved	24/12/1997	18/05/1998	Director
ILT HOLDINGS LIMITED	03341213	Company is dissolved	19/12/1997	21/05/1998	Director



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SOOTY LIMITED	00534283	Company is dissolved	22/05/1996	18/05/1998	Director
SOOTY ENTERTAINMENT LIMITED	01269696	Company is dissolved	22/05/1996	18/05/1998	Director
SOOTY ENTERTAINMENT LIMITED	01269696	Company is dissolved	22/05/1996	18/05/1998	Company Secretary
SOOTY LIMITED	00534283	Company is dissolved	22/05/1996	18/05/1998	Company Secretary
BRIDGEOFILMS LIMITED	03200927	Company is dissolved	20/05/1996	18/05/1998	Director
BRIDGEOFILMS LIMITED	03200927	Company is dissolved	20/05/1996	18/05/1998	Company Secretary
PULSE ENTERTAINMENT LIMITED	02167463	Company is dissolved	29/03/1996	15/05/1998	Director
SYSTEM FREESTYLE LIMITED	02092393	Company is dissolved	26/04/1995		Director