



Simon William Havers

905342623

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon William Havers | Number | 905342623 |
| Postcode | E1 8AF | Address | Mint House 77 Mansell Street London |
| Date of birth | March 1966 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| BCPE II FP GP LIMITED | SC418394 | Non-Trading | 02/03/2012 | 27/09/2012 | Director |
| BCPE II GP LIMITED | 07847446 | Non-Trading | 14/11/2011 | 30/09/2012 | Director |
| BAIRD PRIVATE EQUITY INVESTMENTS LIMITED | 03688613 | Company is dissolved | 13/04/2011 | 27/09/2012 | Director |
| GRANVILLE TRUSTEES LIMITED | 01909977 | Non-Trading | 13/04/2011 | 27/09/2012 | Director |
| BAIRD PRIVATE EQUITY LIMITED | 02009051 | Non-Trading | 13/04/2011 | 27/09/2012 | Director |
| ROBERT W. BAIRD GROUP LIMITED | 00863502 | Active - Accounts Filed | 11/04/2011 | 27/09/2012 | Director |
| NIGEL WRIGHT GROUP HOLDINGS LIMITED | 06994996 | Active - Accounts Filed | 10/03/2010 | 26/10/2010 | Director |
| CHOICES GROUP HOLDINGS LIMITED | SC297281 | Company is dissolved | 19/06/2009 | 29/10/2010 | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 29/09/2006 | 31/03/2011 | Director |
| BAIRD MANAGERIAL LIMITED | 03689352 | Company is dissolved | 02/01/2006 | 27/09/2012 | Director |
| BAIRD (GENERAL PARTNER) LIMITED | SC189204 | Non-Trading | 19/12/2005 | 27/09/2012 | Director |
| GPEF V TRUST COMPANY LIMITED | 03120313 | Company is dissolved | 19/12/2005 | 27/09/2012 | Director |
| BAIRD NORTHERN PRIVATE EQUITY FUND (GENERAL PARTNER) LIMITED | 03468258 | Company is dissolved | 19/12/2005 | 27/09/2012 | Director |
| GPEFV (FOUNDER EXECUTIVES) LIMITED | 03045282 | Company is dissolved | 19/12/2005 | 27/09/2012 | Director |
| BAIRD PRIVATE EQUITY (GENERAL PARTNER) LIMITED | 02878506 | Company is dissolved | 19/12/2005 | 27/09/2012 | Director |
| GBCP VII (GENERAL PARTNER) LIMITED | SC253395 | Non-Trading | 19/12/2005 | 27/09/2012 | Director |
| BAIRD PRIVATE EQUITY FUND V (GENERAL PARTNER) LIMITED | 03045285 | Company is dissolved | 19/12/2005 | 27/09/2012 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED | SC211811 | Non-Trading | 19/12/2005 | 27/09/2012 | Director |
| GBCP VII B GP LIMITED | 05505844 | Company is dissolved | 12/07/2005 | 27/09/2012 | Director |
| CERILLION TECHNOLOGIES LIMITED | 03849601 | Active - Accounts Filed | 25/03/2003 | 27/03/2007 | Director |
| BAIRD CAPITAL PARTNERS EUROPE LIMITED | 03024884 | Active - Accounts Filed | 11/12/2002 | 27/09/2012 | Director |
| TAPE HOLDINGS LIMITED | 03987063 | Company is dissolved | 03/08/2000 | | Company Secretary |
| TAPE HOLDINGS LIMITED | 03987063 | Company is dissolved | 03/08/2000 | | Director |
| OXFORD LASERS MICROMACHINING LIMITED | 03574423 | Non-Trading | 18/07/2000 | 04/07/2002 | Director |
| FFASTFILL F D LIMITED | 02571397 | Company is dissolved | 19/04/2000 | 17/10/2001 | Director |
| LHDF LIMITED | 03791881 | Company is dissolved | 19/04/2000 | 17/10/2001 | Director |
| ACQUISITION ACCOUNTING LIMITED | 03895034 | Company is dissolved | 19/01/2000 | 14/06/2002 | Director |
| SUMMERBOK TRUSTEES LIMITED | 03813132 | Company is dissolved | 20/07/1999 | 29/11/1999 | Director |
| SUMMERBOK LIMITED | 03725188 | Company is dissolved | 20/07/1999 | 05/11/1999 | Director |
| AAC CAPITAL PARTNERS LIMITED | 01744763 | Company is dissolved | 31/03/1999 | 28/08/2002 | Director |
| HI2 LIMITED | 03059601 | Active - Accounts Filed | 10/02/1996 | 05/05/2000 | Director |
| BLACKSTAR GROUP PLC | 02396996 | Other | 01/09/1993 | 28/07/1994 | Director |