



Simon Christopher Smith

905504212

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Christopher Smith | <b>Number</b>      | 905504212 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1953                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|----------------------|------------|------------|-------------------|
| DOWNING NORTHFIELDS GP LIMITED                 | 06055863 | Company is dissolved | 17/01/2007 |            | Company Secretary |
| DOWNING NORTHFIELDS GP LIMITED                 | 06055863 | Company is dissolved | 17/01/2007 | 25/03/2008 | Director          |
| CONTINENTAL SHELF 187 LIMITED                  | 04231400 | Company is dissolved | 28/06/2001 | 15/10/2001 | Company Secretary |
| CONTINENTAL SHELF 187 LIMITED                  | 04231400 | Company is dissolved | 28/06/2001 | 15/10/2001 | Director          |
| HAMILTON AYR LIMITED                           | 04196048 | Company is dissolved | 01/06/2001 | 15/10/2001 | Director          |
| FAULDS PLATFORM 3 (PHASE 2) CONTRACTOR LIMITED | SC193969 | Company is dissolved | 28/03/2000 |            | Director          |
| FAULDS PLATFORM 3 DEVELOPER LIMITED            | SC193967 | Company is dissolved | 28/03/2000 |            | Director          |
| FAULDS PLATFORM 3 (PHASE 1) CONTRACTOR LIMITED | SC193968 | Company is dissolved | 28/03/2000 |            | Company Secretary |
| CONTINENTAL SHELF 144 LIMITED                  | 03885056 | Company is dissolved | 10/02/2000 |            | Director          |
| INVESTMENT MARKETING LIMITED                   | 03437496 | Company is dissolved | 22/09/1997 |            | Director          |
| INVESTMENT MARKETING LIMITED                   | 03437496 | Company is dissolved | 22/09/1997 |            | Company Secretary |
| N.E.C.A. HOLDINGS PLC                          | 01568690 | Company is dissolved | 08/05/1992 | 16/12/1994 | Director          |
| DRAYTON HOTELS PLC                             | 02286715 | Company is dissolved | 07/03/1992 | 27/09/1994 | Director          |
| CAPITAL INNS (5) LIMITED                       | 01989855 | Company is dissolved | 20/02/1992 | 14/03/1994 | Director          |
| RETIREMENT ASSURED LIMITED                     | 02252387 | Company is dissolved | 20/02/1992 | 16/04/1996 | Director          |
| CAPITAL INNS (4) LIMITED                       | 01989854 | Company is dissolved | 23/01/1992 |            | Director          |
| MARKWIDE LIMITED                               | 01967989 | Company is dissolved | 31/12/1991 | 16/04/1996 | Director          |
| FABRICLEAN GROUP LIMITED                       | 02275330 | Company is dissolved | 19/12/1991 | 25/10/1994 | Director          |
| THRIVEWIN LIMITED                              | 02430508 | Company is dissolved | 09/10/1991 | 07/01/1993 | Director          |
| PANORAMA LIGHTING LIMITED                      | 01564074 | Company is dissolved | 23/05/1991 | 10/08/1992 | Director          |



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|                              |          |                      |                       |          |
|------------------------------|----------|----------------------|-----------------------|----------|
| CAPITAL INNS (2) LIMITED     | 01979489 | Company is dissolved | 30/01/1991            | Director |
| STRAND NORTH WEST LIMITED    | 01870651 | Company is dissolved | 31/12/1990            | Director |
| ORBITAL DATA SYSTEMS LIMITED | 01571211 | Company is dissolved | 26/11/1989 26/11/1989 | Director |