



Simon Taylor

906976975

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Taylor | Number | 906976975 |
| Postcode | SW7 2JE | Address | Plexus House 1 Cromwell Place London |
| Date of birth | March 1961 | 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| PIP CAMPBELL PRODUCTIONS LIMITED | 05956229 | Company is dissolved | 04/10/2006 | 04/10/2006 | Company Secretary |
| WESTENBERG LTD | 05815893 | Active - Accounts Filed | 12/05/2006 | 01/01/2008 | Company Secretary |
| BROCKWELL BUILDING SERVICES LTD | 05606160 | Company is dissolved | 28/10/2005 | | Company Secretary |
| L'AUTRE BISTRO LTD | 05378890 | Active - Accounts Filed | 01/03/2005 | 21/04/2005 | Company Secretary |
| MAGEB HOLDINGS LIMITED | 04667052 | Company is dissolved | 12/01/2005 | 18/08/2005 | Director |
| THREE J'S DEVELOPMENTS LIMITED | 04949845 | Active - Accounts Filed | 12/01/2005 | 20/01/2005 | Director |
| CAMERON JAMES (FINANCIAL MANAGEMENT) LIMITED | 05300595 | Company is dissolved | 30/11/2004 | 02/12/2004 | Director |
| NBC MECHANICAL AND BUILDING SERVICES LTD | 05277930 | Company is dissolved | 04/11/2004 | | Company Secretary |
| MCFARLANE AND PARTNERS LLP | OC309792 | Company is dissolved | 28/10/2004 | 18/11/2004 | LLP Designated Member |
| 20 ACFOLD ROAD LIMITED | 03901970 | Active - Accounts Filed | 01/07/2004 | 01/06/2008 | Company Secretary |
| TRIPLECAT LIMITED | 05114838 | Company is dissolved | 06/05/2004 | | Company Secretary |
| PRIMROSE ASSET MANAGEMENT LIMITED | 05121403 | Company is dissolved | 06/05/2004 | | Director |
| PRIME CONSULTANCY UK LIMITED | 05079864 | Company is dissolved | 22/03/2004 | | Director |
| MOTEL RECORDS LIMITED | 04953815 | Company is dissolved | 05/11/2003 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOTEL ENTERTAINMENT LIMITED | 04953806 | Company is dissolved | 05/11/2003 | | Company Secretary |
| SPRING LONDON UK LIMITED | 04953767 | Company is dissolved | 05/11/2003 | 10/12/2003 | Company Secretary |
| FATHOM FINANCIAL CONSULTING LIMITED | 04942817 | Active - Accounts Filed | 24/10/2003 | 21/04/2005 | Company Secretary |
| PRIMROSE ASSOCIATES LIMITED | 04540532 | Company is dissolved | 20/09/2002 | 30/09/2007 | Company Secretary |
| TOP HOUSE PROPERTIES LIMITED | 04329326 | Company is dissolved | 29/04/2002 | 06/06/2005 | Company Secretary |
| NEW CENTURY TRADING LIMITED | 04402658 | Company is dissolved | 25/03/2002 | | Company Secretary |
| DISTEK LIMITED | 03580519 | Active - Accounts Filed | 19/02/2002 | 01/03/2009 | Company Secretary |
| MICROLEARN (UK) LIMITED | 04240187 | Company is dissolved | 25/06/2001 | | Company Secretary |
| KMO ADVERTISING LIMITED | 04237701 | Company is dissolved | 20/06/2001 | | Company Secretary |
| ELUMINA LIMITED | 04180829 | Company is dissolved | 16/03/2001 | | Director |
| ELUMINA LIMITED | 04180829 | Company is dissolved | 16/03/2001 | | Company Secretary |
| JESSIE LIMITED | 04050973 | Company is dissolved | 10/08/2000 | | Company Secretary |
| FALSE IMPRESSIONS LIMITED | 03988250 | Company is dissolved | 09/05/2000 | | Company Secretary |
| FALSE IMPRESSIONS LIMITED | 03988250 | Company is dissolved | 09/05/2000 | | Director |
| RICHARD LEIGH LIMITED | 03988485 | Company is dissolved | 09/05/2000 | | Director |
| RICHARD LEIGH LIMITED | 03988485 | Company is dissolved | 09/05/2000 | | Company Secretary |
| IMANI LIMITED | 03973518 | Company is dissolved | 14/04/2000 | | Company Secretary |
| RAPHA UK LIMITED | 03971719 | Company is dissolved | 13/04/2000 | 29/04/2001 | Director |
| NATURALLYHEALTHIER SERVICES LIMITED | 03970506 | Company is dissolved | 12/04/2000 | | Director |
| SOMERSET WHITE LIMITED | 03817716 | Active - Accounts Filed | 04/03/2000 | 25/09/2000 | Company Secretary |
| BUZZSPACE LIMITED | 03893768 | Company is dissolved | 14/01/2000 | | Company Secretary |
| WISHFLOWER LIMITED | 03803762 | Company is dissolved | 06/01/2000 | | Company Secretary |
| CROMWELL SERVICES (UK) LIMITED | 03898205 | Company is dissolved | 22/12/1999 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHASE HAMILTON ACCOUNTANCY LTD. | 03862577 | Company is dissolved | 20/10/1999 | | Company Secretary |
| GLOBAL TELEVISION NETWORK LIMITED | 03853595 | Company is dissolved | 05/10/1999 | | Company Secretary |
| TAYLOR ASSOCIATES (KENSINGTON) LTD | 03830114 | Company is dissolved | 23/08/1999 | | Director |
| TAYLOR CONSULTANCY LTD | 03729872 | Company is dissolved | 10/03/1999 | | Company Secretary |
| TAYLOR CONSULTANCY LTD | 03729872 | Company is dissolved | 10/03/1999 | | Director |
| KEYMOOR LIMITED | 02864480 | Company is dissolved | 03/03/1999 | | Company Secretary |
| PLEXUS PROPERTY INTERNATIONAL LIMITED | 02967669 | Active - Accounts Filed | 14/12/1998 | 10/01/2011 | Director |
| DREAM FACTORY LIMITED | 03044512 | Company is dissolved | 20/05/1998 | | Company Secretary |
| HELSMEN LIMITED | 03006264 | Company is dissolved | 01/07/1997 | 11/02/2009 | Company Secretary |
| PLEXUS HOUSE LIMITED | SC152338 | Company is dissolved | 01/07/1997 | 11/02/2009 | Company Secretary |
| PLEXUS PROPERTY INTERNATIONAL LIMITED | 02967669 | Active - Accounts Filed | 01/07/1997 | 11/02/2009 | Company Secretary |
| HAYMARKET MEDICAL PUBLICATIONS LTD. | 01472289 | Active - Accounts Filed | 11/10/1989 | 11/10/1989 | Director |