



Simon Kenneth Ffitch

910271120

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Kenneth Ffitch	<b>Number</b>	910271120
<b>Postcode</b>	W1B 5AD	<b>Address</b>	4th Floor 7 Air Street London
<b>Date of birth</b>	January 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SALLY FFITCH GARDEN DESIGN LIMITED	13952764	Active - Accounts Filed	03/03/2022		Director
GRAPHITE CAPITAL ADVISORS LLP	OC390274	Active - Accounts Filed	09/01/2014		LLP Designated Member
GRAPHITE CAPITAL GENERAL PARTNER VIII LLP	OC382408	Active - Accounts Filed	13/02/2013		LLP Designated Member
GRAPHITE PRIVATE EQUITY LLP	OC327780	Active - Accounts Filed	16/09/2011		LLP Designated Member
GRAPHITE CAPITAL MANAGEMENT LLP	OC315612	Active - Accounts Filed	06/05/2008		LLP Designated Member
GRAPHITE CAPITAL MANAGEMENT LLP	OC315612	Active - Accounts Filed	06/05/2008		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRAPHITE CAPITAL ADVISORS LLP	OC390274	Active - Accounts Filed	09/01/2014	19/03/2024	LLP Member
GRAPHITE CAPITAL GENERAL PARTNER VIII LLP	OC382408	Active - Accounts Filed	13/02/2013	31/08/2024	LLP Member
GRAPHITE PRIVATE EQUITY LLP	OC327780	Active - Accounts Filed	16/09/2011	31/08/2024	LLP Member
BROOMCO (3972) LIMITED	05653455	Company is dissolved	25/01/2006		Director
GRAPHITE CAPITAL VENTURES LIMITED	02230409	Company is dissolved	18/01/2005		Director
GRAPHITE CAPITAL PARTNERS SGP LIMITED	SC243088	Company is dissolved	04/03/2003		Director
GRAPHITE CAPITAL GENERAL PARTNER VI LIMITED	04664159	Company is dissolved	28/02/2003	14/12/2005	Director
GRAPHITE CAPITAL NOMINEE LIMITED	04124950	Company is dissolved	08/02/2001		Director
GRAPHITE CAPITAL HOLDINGS LIMITED	04084043	Company is dissolved	21/12/2000	14/12/2005	Director



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ICG ET PARTNERSHIP NOMINEE LIMITED	03805228	Non-Trading	28/02/2000	14/12/2005	Director
GRAPHITE CAPITAL GENERAL PARTNER V LIMITED	03493924	Company is dissolved	06/12/1999	14/12/2005	Director
VENTURES (EXECUTIVES) NO 2 LIMITED	03801877	Company is dissolved	27/07/1999		Director
CPV TRUSTEES LIMITED	03805523	Company is dissolved	07/07/1999		Director
BLUE 26 LIMITED	03439738	Company is dissolved	20/04/1998	08/05/1998	Director
GRAPHITE CAPITAL GENERAL PARTNER III LIMITED	02887254	Company is dissolved	30/06/1997	14/12/2005	Director
GRAPHITE CAPITAL GENERAL PARTNER LIMITED	02182619	Active - Accounts Filed	30/06/1997	14/12/2005	Director
GRAPHITE CAPITAL GENERAL PARTNER IV LIMITED	02887302	Company is dissolved	30/06/1997	14/12/2005	Director
VENTURES (EXECUTIVES) LIMITED	02472791	Company is dissolved	30/06/1997		Director
GRAPHITE CAPITAL TRUSTEES LIMITED	02294475	Company is dissolved	30/06/1997		Director
GRAPHITE CAPITAL GENERAL PARTNER II LIMITED	02472798	Company is dissolved	30/06/1997	14/12/2005	Director
F&C PRIVATE EQUITY NOMINEE LIMITED	02899065	Company is dissolved	30/06/1997	21/12/2000	Director
GRAPHITE CAPITAL EQUITY	01516579	Company is dissolved	13/03/1997	13/12/2005	Director
GLOWTOLL LIMITED	02259353	Company is dissolved	03/02/1997		Director
CM PROPERTY LIMITED	02122724	Company is dissolved	01/11/1993		Company Secretary
CM PROPERTY LIMITED	02122724	Company is dissolved	22/10/1993		Director
PRIMROSE STREET REALISATIONS LIMITED	02671166	Company is dissolved	01/10/1993		Director
PRIMROSE STREET REALISATIONS LIMITED	02671166	Company is dissolved	01/10/1993		Company Secretary
REGENCY CARE GROUP LIMITED	02378014	Company is dissolved	30/09/1993	13/12/1996	Director
BLUE 26 LIMITED	02830099	Company is dissolved	20/07/1993	08/05/1998	Director
SHREWDFOORTH LIMITED	02067598	Company is dissolved	22/12/1990	18/12/1992	Director