



Simon Frederick Woolton

911834342

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Earl | Honours | |
| Name | Simon Frederick Woolton | Number | 911834342 |
| Postcode | W1J 5HD | Address | One Curzon Street London England |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| HOULIHAN LOKEY PFG ADVISORY LIMITED | 09806514 | Active - Accounts Filed | 30/04/2024 | | Director |
| SYCAMORE GAP MANAGEMENT LTD | 15475843 | Active - Newly Incorporated | 27/03/2024 | | Director |
| INVERCAULD NO.2 COMPANY LTD | SC739344 | Non-Trading | 26/07/2022 | | Director |
| INVERCAULD NO.1 COMPANY LTD | SC739343 | Non-Trading | 26/07/2022 | | Director |
| HOULIHAN LOKEY (EUROPE) GMBH, LONDON BRANCH | FC039376 | Active - Accounts Filed | 22/03/2022 | | Director |
| BAYLOR KLEIN LIMITED | 06670548 | Non-Trading | 14/09/2021 | | Director |
| HOULIHAN LOKEY (CORPORATE FINANCE) LIMITED | SC081648 | Active - Accounts Filed | 16/03/2020 | 03/04/2018 | Director |
| BALCARRES HERITAGE TRUST LIMITED | 02101229 | Active - Accounts Filed | 17/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| PELLIPAR SERVICES COMPANY LIMITED | 01970693 | Active - Accounts Filed | 29/01/2021 | 11/07/2024 | Director |
| PELLIPAR SERVICES COMPANY LIMITED | 01970693 | Active - Accounts Filed | 29/01/2021 | 11/07/2024 | Director |
| PELLIPAR INVESTMENTS LIMITED | 00062908 | Active - Accounts Filed | 29/01/2021 | 11/07/2024 | Director |
| SKINNERS (CHEAPSIDE) NO. 2 LIMITED | 02533794 | Company is dissolved | 29/01/2021 | 11/07/2024 | Director |
| SKINNERS' INVESTMENT COMPANY LIMITED | 02072095 | Company is dissolved | 29/01/2021 | 11/07/2024 | Director |
| SKINNERS' (CHEAPSIDE) LIMITED | 02277357 | Company is dissolved | 29/01/2021 | 11/07/2024 | Director |
| HOULIHAN LOKEY EMEA, LLP | OC403806 | Active - Accounts Filed | 01/04/2020 | 31/03/2024 | LLP Member |
| TONBRIDGE SERVICES LIMITED | 01774458 | Active - Accounts Filed | 01/10/2013 | 31/08/2020 | Director |
| AMG SYSTEMS LIMITED | 02838846 | Active - Accounts Filed | 14/10/2010 | 31/01/2019 | Director |



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| EAST OF SCOTLAND INVESTMENTS LIMITED | SC086656 | Company is dissolved | 31/03/2010 | | Director |
| TONBRIDGE SCHOOL | 04787097 | Active - Accounts Filed | 19/05/2009 | 31/08/2020 | Director |
| BLUE SKY DEVELOPMENT AND REGENERATION | 05639379 | Company is dissolved | 05/12/2005 | 01/10/2014 | Director |
| NEW BOATHOUSE CAPITAL LIMITED | 03990651 | Company is dissolved | 01/03/2002 | | Director |