



David Simon Williamson

900638046

Director Information

Title	Mr	Honours	
Name	David Simon Williamson	Number	900638046
Postcode	EC2V 6AA	Address	Octagon Point C/o Nova Capital Management Limited 5 Cheapside London England
Date of birth	October 1957	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXCHANGER INDUSTRIES UK LIMITED	13035862	Active - Accounts Filed	19/04/2023		Director
NOVA-CAP LLP	OC445126	Active - Newly Incorporated	20/12/2022		LLP Designated Member
HRS INTERNATIONAL LIMITED	04599023	Active - Accounts Filed	20/07/2021		Director
HRS HEAT EXCHANGERS LIMITED	03315082	Active - Accounts Filed	20/07/2021		Director
HRS INVESTMENTS LIMITED	03737053	Active - Accounts Filed	20/07/2021		Director
GREEN RIVER CAPITAL PARTNERS LIMITED	12015971	Active - Accounts Filed	24/05/2019		Director
TAMAR FILMS LLP	OC313276	Active - Accounts Filed	05/12/2006		LLP Member
CHERWELL FILMS LLP	OC307696	Active - Accounts Filed	05/12/2006		LLP Member
WYE FILMS LLP	OC319308	Active - Accounts Filed	05/12/2006		LLP Member
NCM GP (NORTH) LIMITED	03877901	Active - Accounts Filed	21/12/2005		Director
NCM GP (MIDLANDS) LIMITED	03877703	Active - Accounts Filed	21/12/2005		Director
NCM MANAGEMENT (UK) LIMITED	02434486	Active - Accounts Filed	21/12/2005		Director
NCM GP (SOUTH) LIMITED	03858677	Active - Accounts Filed	21/12/2005		Director
NOVA (GP) SCOTLAND LIMITED	SC279703	Active - Accounts Filed	10/02/2005		Director
NOVA CAPITAL NOMINEES LIMITED	05110781	Active - Accounts Filed	26/05/2004		Director
NOVA GENERAL PARTNER LIMITED	05008407	Active - Accounts Filed	18/03/2004		Director
NOVA CAPITAL MANAGEMENT LIMITED	02137771	Active - Accounts Filed	04/10/2002		Director
NOVA CAPITAL GROUP LIMITED	04455321	Active - Accounts Filed	06/06/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STERLING THERMAL TECHNOLOGY MIDCO LIMITED	09778071	Active - Accounts Filed	20/08/2018	15/03/2024	Director



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STERLING THERMAL TECHNOLOGY LIMITED	01335179	Active - Accounts Filed	20/08/2018	15/03/2024	Director
CNH SUBSIDIARY LTD	03182741	Company is dissolved	01/12/2011	16/10/2014	Director
CNH BIDCO LIMITED	07795109	Company is dissolved	14/10/2011	16/10/2017	Director
COMPACTGTL LIMITED	05808040	Active - Accounts Filed	01/10/2009	04/02/2014	Director
UK BOXER HOLDCO LIMITED	06350500	Company is dissolved	23/10/2007	15/06/2016	Director
UK BOXER BIDCO 1 LIMITED	06381143	Company is dissolved	23/10/2007	15/06/2016	Director
UK BOXER PROPCO HOLDCO LIMITED	06350490	Company is dissolved	23/10/2007	15/06/2016	Director
COLE-PARMER LIMITED	06381141	Active - Accounts Filed	23/10/2007	24/04/2008	Director
UK BOXER MIDCO LIMITED	06358401	Company is dissolved	28/09/2007	15/06/2016	Director
PRIVATE CAPITAL EXCHANGE.COM LIMITED	03999530	Company is dissolved	17/05/2006		Director
SPRINGBOARD VENTURE MANAGERS LIMITED	03876977	Company is dissolved	17/05/2006		Director
SPRINGBOARD PARTNERS LIMITED	03897277	Company is dissolved	17/05/2006		Director
SPRINGBOARD LIMITED	03533956	Company is dissolved	17/05/2006		Director
LONDON INVESTMENT CAPITAL LIMITED	02295491	Company is dissolved	08/01/2003		Director
LONDON DEVELOPMENT FINANCE LIMITED	02294472	Company is dissolved	08/01/2003		Director
LONDON DEVELOPMENT CAPITAL LIMITED	02295757	Company is dissolved	08/01/2003		Director
LONDON VENTURE FINANCE LIMITED	02295726	Company is dissolved	08/01/2003		Director
NOVA CAPITAL MANAGEMENT SERVICES LIMITED	04579706	Company is dissolved	27/11/2002		Director
ROSTRUM GROUP LIMITED	03921678	Company is dissolved	19/09/2000	13/11/2001	Director
ROSTRUM LIMITED	03949683	Company is dissolved	19/09/2000	13/11/2001	Director
GRANVILLE BAIRD NOMINEES LIMITED	03932796	Company is dissolved	06/07/2000	13/11/2001	Director
BAKER TILLY FINANCIAL MANAGEMENT LIMITED	03953153	Non-Trading	16/03/2000	06/06/2001	Director
BAIRD PRIVATE EQUITY INVESTMENTS LIMITED	03688613	Company is dissolved	24/12/1998	13/11/2001	Director
GRANVILLE CENTRAL EUROPEAN PRIVATE EQUITY LIMITED	02989469	Company is dissolved	10/11/1998		Director
GRYPHON EMERGING MARKETS LIMITED	03468917	Active - Accounts Filed	11/05/1998	30/09/2001	Director
ROBERT W. BAIRD GROUP LIMITED	00863502	Active - Accounts Filed	31/12/1996	06/04/1997	Company Secretary
BAIRD SECRETARIES LIMITED	01506419	Non-Trading	02/12/1996	13/11/2001	Director



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BAIRD CAPITAL PARTNERS EUROPE LIMITED	03024884	Active - Accounts Filed	05/06/1995	13/11/2001	Director
NM NOMINEES LIMITED	02103584	Company is dissolved	03/04/1995	10/07/2001	Director
GREENOAK CAPITAL MANAGEMENT (NORTH AMERICA) LIMITED	01980317	Company is dissolved	03/04/1995	01/06/1998	Director
GRAN NOMINEES LIMITED	01714689	Company is dissolved	03/04/1995	13/11/2001	Director
GRANVILLE INTERNATIONAL LIMITED	01328327	Company is dissolved	03/04/1995	13/11/2001	Director
BAIRD GROUP INVESTMENTS LIMITED	01404898	Company is dissolved	03/04/1995	13/11/2001	Director
GRANVILLE DAVIES NOMINEES LIMITED	02056408	Non-Trading	03/04/1995	13/11/2001	Director
GRANVILLE PROPERTY SERVICES LIMITED	01707880	Company is dissolved	03/04/1995		Director
ENCO NOMINEES LIMITED	01140859	Non-Trading	03/04/1995	13/11/2001	Director
GRANVILLE NOMINEES LIMITED	01714690	Company is dissolved	03/04/1995	13/11/2001	Director
ROBERT W. BAIRD LIMITED	01745463	Active - Accounts Filed	03/04/1995	13/11/2001	Director
GRANVILLE BAIRD DAVIES LIMITED	01675296	Company is dissolved	03/04/1995	13/11/2001	Director
GRANVILLE LEASING LIMITED	01388837	Company is dissolved	03/04/1995		Director
GRANVILLE BUSINESS EXPANSION FINANCE LIMITED	01736160	Company is dissolved	03/04/1995	13/11/2001	Director
THE INDEPENDENT COMPANIES EXCHANGE LIMITED	01328425	Company is dissolved	03/04/1995		Director
GRANVILLE TRUSTEES LIMITED	01909977	Non-Trading	03/04/1995	13/11/2001	Director
GRANVILLE FINANCE LIMITED	01677268	Company is dissolved	03/04/1995		Director
MINT HOUSE NOMINEES LIMITED	01925208	Company is dissolved	03/04/1995	01/08/2000	Director
TOREVELL MAHON LIMITED	01125549	Company is dissolved	30/03/1995	01/01/2003	Director
NEVILLE MERRIAM INVESTMENT MANAGEMENT LIMITED	01530987	Company is dissolved	22/03/1995	19/02/1999	Director
CLOSE BROTHERS (GBL) LIMITED	01913601	Company is dissolved	22/02/1995	29/10/1999	Director
BAIRD PRIVATE EQUITY LIMITED	02009051	Non-Trading	08/01/1993	13/11/2001	Director
ROBERT W. BAIRD GROUP LIMITED	00863502	Active - Accounts Filed	11/08/1992	13/11/2001	Director
R F S INDUSTRIES LIMITED	02111038	Company is dissolved	06/06/1991	25/11/1991	Director
ONIX GROUP LIMITED	02457370	Company is dissolved	08/01/1991		Director
GOLDRELAY LIMITED	02259329	Company is dissolved	31/12/1990		Director
NORMAN MAGNETICS LIMITED	01211184	Company is dissolved	31/12/1990		Director
GLEVUM FOODS LIMITED	02189092	Company is dissolved	17/05/1989	17/05/1989	Director