



Simon Philip Gray

903997267

Director Information

Title	Mr	Honours	
Name	Simon Philip Gray	Number	903997267
Postcode	EC2V 7HR	Address	6th Floor 1 Aldermanbury Square London United Kingdom
Date of birth	February 1967	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMA TOPCO LIMITED	12859155	Active - Accounts Filed	28/10/2024		Director
HORIZON ENERGY VENTURES LIMITED	12966640	Active - Accounts Filed	01/11/2021		Director
SALISBURY PARENTCO LIMITED	12234721	Active - Accounts Filed	26/11/2020		Director
SALISBURY BIDCO LIMITED	12234851	Active - Accounts Filed	26/11/2020		Director
SALISBURY DEBTO LIMITED	12234630	Active - Accounts Filed	26/11/2020		Director
SALISBURY TOPCO LIMITED	12234247	Active - Accounts Filed	26/11/2020		Director
SALISBURY MIDCO LIMITED	12234445	Active - Accounts Filed	26/11/2020		Director
HORIZON ENERGY INFRASTRUCTURE LIMITED	06844261	Active - Accounts Filed	13/11/2019		Director
PROJECT DBW LLP	OC427009	Active - Accounts Filed	18/04/2019		LLP Member
ARCUS ISH LLP	OC343892	Active - Accounts Filed	10/03/2009		LLP Designated Member
ARCUS INFRASTRUCTURE PARTNERS LLP	OC343340	Active - Accounts Filed	13/02/2009		LLP Designated Member
WORT HILL FORESTRY CO. LIMITED	06311225	Non-Trading	12/07/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLOBAL INFRASTRUCTURE INVESTOR ASSOCIATION LIMITED	09668904	Active - Accounts Filed	03/07/2015	02/07/2017	Director
FORTH PORTS FINANCE PLC	08735464	Active - Accounts Filed	11/11/2013	10/10/2018	Director
LONDON CONTAINER TERMINAL (TILBURY) HOLDINGS LIMITED	07750123	Non-Trading	23/02/2012	19/09/2014	Director
FORTH PORTS LIMITED	SC134741	Active - Accounts Filed	02/06/2011	10/10/2018	Director
OTTER PORTS I LIMITED	07549546	Non-Trading	09/03/2011	10/10/2018	Director
OTTER PORTS II LIMITED	07549547	Active - Accounts Filed	09/03/2011	10/10/2018	Director
OTTER PORTS LIMITED	07549545	Active - Accounts Filed	09/03/2011	10/10/2018	Director
NORTHSTREAM HOLDINGS LIMITED	SC372258	Company is dissolved	03/02/2010		Director



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NORTHSTREAM LIMITED	SC372267	Company is dissolved	03/02/2010		Director
BBEIF FUND MANAGEMENT LIMITED	06745545	Company is dissolved	09/02/2009		Director
GATWICK FUTURE PARTNERSHIP HOLDINGS LIMITED	06769638	Company is dissolved	11/12/2008		Director
GATWICK FUTURE PARTNERSHIP LIMITED	06769647	Company is dissolved	11/12/2008		Director
GATWICK FUTURE PARTNERSHIP GROUP LIMITED	06769625	Company is dissolved	11/12/2008		Director
ALPHA TRAINS (UK) LIMITED	04067217	Active - Accounts Filed	05/08/2008	16/11/2009	Director
ANGEL TRAINS GROUP LIMITED	03086378	Non-Trading	05/08/2008	07/04/2010	Director
WILLOW ROLLING STOCK UK LIMITED	SC177821	Company is dissolved	05/08/2008	07/04/2010	Director
SAXON (UK NO. 2) LIMITED	06341173	Company is dissolved	03/10/2007		Director
SAXON (UK NO. 1) LIMITED	06339968	Company is dissolved	03/10/2007		Director
BABCOCK & BROWN NGW SENIOR FINANCE LIMITED	06191008	Company is dissolved	29/03/2007		Director
BABCOCK & BROWN BALANCE EQUITY LIMITED	06191006	Company is dissolved	29/03/2007		Director
BABCOCK & BROWN CSF MANAGEMENT LIMITED	06172191	Company is dissolved	20/03/2007		Director
BABCOCK & BROWN REAL ESTATE MANAGEMENT LIMITED	06170609	Company is dissolved	19/03/2007		Director
PD PORTS MANAGEMENT LIMITED	05083373	Active - Accounts Filed	30/01/2006	28/03/2006	Director
PRIME FINANCE (UK) LIMITED	05660441	Company is dissolved	21/12/2005	30/03/2006	Director
PD PORTS ACQUISITIONS (UK) LIMITED	05641351	Active - Accounts Filed	01/12/2005	30/03/2006	Director
FLEET INFRASTRUCTURE INVESTMENTS LIMITED	05334255	Company is dissolved	17/01/2005		Director
GROUP MARKETING & RESEARCH LIMITED	00574588	Company is dissolved	01/02/1997		Director
44 COURTFIELD GARDENS MANAGEMENT LIMITED	02711469	Active - Accounts Filed	26/07/1994	14/11/2000	Director
44 COURTFIELD GARDENS MANAGEMENT LIMITED	02711469	Active - Accounts Filed	26/07/1994	14/11/2000	Company Secretary