



Simon Philip Gray

903997267

Director Information

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|------------------------------------|-------------------|--------------------|---|
| 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 DEBTCO 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 |