



Simon Philip Gray

903997267

## Director Information

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