



Henry William Baines Sallitt

910500966

Director Information

Title	Mr	Honours	
Name	Henry William Baines Sallitt	Number	910500966
Postcode	W1B 4DE	Address	2nd Floor 7 Swallow Street London United Kingdom
Date of birth	July 1962	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FPE II INVESTMENT GP LLP	OC451326	Active - Newly Incorporated	07/03/2024		LLP Designated Member
FPE II CI GP LLP	SO305472	Active - Accounts Filed	29/02/2024		LLP Designated Member
FPE PRIVATE EQUITY I LIMITED	09781260	Active - Accounts Filed	29/02/2024		Director
FPE III CI GP LLP	SO307234	Active - Accounts Filed	29/02/2024		LLP Designated Member
STONEHAGE FLEMING INVESTOR 4 GP LLP	SO305491	Active - Accounts Filed	29/02/2024		LLP Designated Member
FPE III FEEDER GP LLP	SO307233	Active - Accounts Filed	29/02/2024		LLP Designated Member
GAMMA MIDCO LIMITED	14186744	Active - Accounts Filed	16/08/2022		Director
GAMMA BIDCO LIMITED	14188138	Active - Accounts Filed	16/08/2022		Director
GAMMA TOPCO LIMITED	14185047	Active - Accounts Filed	16/08/2022		Director
FPE III GP LLP	OC437044	Active - Accounts Filed	23/04/2021		LLP Designated Member
MORRIS BIDCO LIMITED	13197092	Active - Accounts Filed	11/02/2021		Director
MORRIS TOPCO LIMITED	13192303	Active - Accounts Filed	10/02/2021		Director
MORRIS MIDCO LIMITED	13194487	Active - Accounts Filed	10/02/2021		Director
HEALTH PARITY HOLDINGS LIMITED	11428991	Active - Accounts Filed	05/11/2020		Director
KALLIK TOPCO LIMITED	12099642	Active - Accounts Filed	12/07/2019		Director
SPECIAL SITUATIONS GENERAL PARTNER LLP	OC404646	Active - Accounts Filed	02/03/2016		LLP Designated Member
FPE II GENERAL PARTNER LLP	OC401848	Active - Accounts Filed	17/09/2015		LLP Designated Member
FPE CAPITAL LLP	OC397582	Active - Accounts Filed	16/01/2015		LLP Designated Member
FF&P PRIVATE EQUITY (SCOTLAND) LIMITED	SC270237	Active - Accounts Filed	06/04/2009		Director

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FF&P INVESTOR 3 GENERAL PARTNER LIMITED	05692760	Active - Accounts Filed	06/04/2009	Director
AFA SYSTEMS (NI) LIMITED	NF003642	Other	08/02/2002	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PICCADILLY BIDCO LIMITED	12092396	Active - Accounts Filed	18/09/2020	18/01/2021	Director
PICCADILLY MIDCO LIMITED	12887500	Active - Accounts Filed	17/09/2020	18/01/2021	Director
PICCADILLY TOPCO LIMITED	12886779	Active - Accounts Filed	17/09/2020	18/01/2021	Director
KALLIK LIMITED	04249159	Active - Accounts Filed	19/08/2019	01/02/2024	Director
KALLIK MIDCO LIMITED	12100193	Active - Accounts Filed	12/07/2019	01/02/2024	Director
KALLIK BIDCO LIMITED	12040492	Active - Accounts Filed	10/06/2019	01/02/2024	Director
TNP MIDCO LIMITED	11331305	Active - Accounts Filed	26/04/2018	02/08/2021	Director
TNP TOPCO LIMITED	11331010	Active - Accounts Filed	26/04/2018	02/08/2021	Director
TNP BIDCO LIMITED	11113196	Active - Accounts Filed	15/12/2017	02/08/2021	Director
QUESTIONMARK COMPUTING LIMITED	02278553	Active - Accounts Filed	30/09/2016	09/06/2021	Director
KALLIDUS INTERMEDIARY LIMITED	09262306	Active - Accounts Filed	14/10/2014	27/03/2019	Director
KALLIDUS BIDCO LIMITED	09263434	Active - Accounts Filed	14/10/2014	14/03/2019	Director
KALLIDUS HOLDINGS LIMITED	09261638	Dormant	13/10/2014	14/03/2019	Director
TSTM GROUP LIMITED	04938823	Company is dissolved	20/05/2014	25/01/2017	Director
QUINTEX SYSTEMS HOLDINGS LIMITED	08406103	Company is dissolved	18/02/2013	28/11/2016	Director
QUINTEX SYSTEMS MANAGEMENT LIMITED	08407470	In Liquidation	18/02/2013	28/11/2016	Director
DAVID PHILLIPS GROUP LIMITED	08132439	Non-Trading	05/07/2012	18/12/2017	Director
DAVID PHILLIPS HOLDINGS LIMITED	08130470	Non-Trading	04/07/2012	18/12/2017	Director
CREDITCALL GROUP LIMITED	07936020	Active - Accounts Filed	03/02/2012	02/07/2013	Director
CREDITCALL HOLDINGS LIMITED	07934072	Active - Accounts Filed	02/02/2012	02/07/2013	Director
SMALL WORLD FINANCIAL SERVICES GROUP LIMITED	05405279	In Administration	07/05/2010	30/11/2018	Director
DEFAQTO GROUP LIMITED	05442706	Active - Accounts Filed	03/12/2009	23/07/2012	Director
MATERION UK LIMITED	06927267	Active - Accounts Filed	08/06/2009	19/10/2011	Director
FF&P GENERAL PARTNER (NO.3) LIMITED	05186524	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 12) LIMITED	05692797	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 7) LIMITED	05692751	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO.5) LIMITED	05188768	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 10) LIMITED	05692785	Company is dissolved	06/04/2009		Director



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FF&P GENERAL PARTNER (NO.1) LIMITED	05186521	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 6) LIMITED	05692576	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 11) LIMITED	05692790	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 13) LIMITED	05692803	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO.2) LIMITED	05186523	Company is dissolved	06/04/2009	06/09/2012	Director
FF&P GENERAL PARTNER (NO.4) LIMITED	05188767	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 9) LIMITED	05692768	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 14) LIMITED	05692810	Company is dissolved	06/04/2009		Director
FF&P GENERAL PARTNER (NO. 15) LIMITED	05692816	Company is dissolved	06/04/2009		Director
IKON SCIENCE LIMITED	04168293	Active - Accounts Filed	16/09/2008	16/10/2018	Director
OKA DIRECT LIMITED	03722366	Voluntary Agreement	23/07/2008	01/10/2012	Director
TUNGSTEN AUTOMATION ENGLAND LIMITED	03958038	Active - Accounts Filed	11/03/2008	16/10/2013	Director
STONEHAGE FLEMING PRIVATE EQUITY LIMITED	05021464	Company is dissolved	07/03/2008		Director
UNISERVITY LIMITED	03716519	Company is dissolved	22/02/2007	10/12/2009	Director
HORRIS HILL FOUNDATION	00589055	Active - Accounts Filed	06/02/2007	28/08/2015	Director
CLUSTER SEVEN TRUSTEES LIMITED	05948220	Company is dissolved	27/09/2006	01/11/2007	Director
PERPETUUM LIMITED	05145240	Company is dissolved	13/02/2006	25/07/2007	Director
CLUSTER SEVEN LTD	04313356	Active - Accounts Filed	13/12/2005	01/11/2007	Director
CLEAR2PAY SCOTLAND LIMITED	SC157659	Company is dissolved	08/07/2005	13/07/2007	Director
QUESTER ACADEMIC GP LIMITED	04395109	Company is dissolved	06/06/2005	17/08/2007	Director
SPARK IMPACT LIMITED	02323420	Active - Accounts Filed	06/06/2005	17/08/2007	Director
QUESTER VENTURE GP LIMITED	SC220736	Company is dissolved	06/06/2005	17/08/2007	Director
SPARK VENTURE MANAGEMENT LIMITED	02454345	Active - Accounts Filed	06/06/2005	17/08/2007	Director
METAVANTE TECHNOLOGIES LIMITED	02659326	Active - Accounts Filed	28/04/2005	10/01/2008	Director
MICROGEN ASSET MANAGEMENT SOLUTIONS LIMITED	02968618	Company is dissolved	02/12/2003	13/09/2004	Company Secretary
SAMS LIMITED	03222164	Company is dissolved	02/12/2003	13/09/2004	Director
MICROGEN ASSET MANAGEMENT SOLUTIONS LIMITED	02968618	Company is dissolved	02/12/2003	13/09/2004	Director



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SAMS LIMITED	03222164	Company is dissolved	02/12/2003	13/09/2004	Company Secretary
AFA SYSTEMS (NI) LTD	03357829	Company is dissolved	10/04/2000	13/09/2004	Director
AFA SYSTEMS (NI) LTD	03357829	Company is dissolved	10/04/2000	13/09/2004	Company Secretary
MICROGEN DERIVATIVES LIMITED	02250904	Company is dissolved	10/04/2000	13/09/2004	Director
MICROGEN DERIVATIVES LIMITED	02250904	Company is dissolved	10/04/2000	13/09/2004	Company Secretary
AFA SERVICES LIMITED	03721342	Company is dissolved	21/04/1999	13/09/2004	Company Secretary
AFA SERVICES LIMITED	03721342	Company is dissolved	21/04/1999	13/09/2004	Director
AIMHOLD LIMITED	03089434	Company is dissolved	25/06/1996		Company Secretary
QUANTIOS FS (UK) LIMITED	03188002	Active - Accounts Filed	16/05/1996	13/09/2004	Director
QUANTIOS FS (UK) LIMITED	03188002	Active - Accounts Filed	16/05/1996	13/09/2004	Company Secretary
BOTTOMLINE TECHNOLOGIES	03089430	Company is dissolved	10/10/1995	13/09/2004	Director
BACWAY SERVICES LIMITED					
FAIRFAX SADDLES LIMITED	01938473	Active - Accounts Filed	21/07/1994	10/05/1996	Director
CAPTEUR SENSORS AND ANALYSERS LIMITED	02475628	Company is dissolved	19/07/1994	10/05/1996	Director
DORCAN 200 LIMITED	02888524	Company is dissolved	07/04/1994	16/05/1996	Director
PYBT DEVELOPMENT FUND (NORTHERN) LIMITED	02436340	Company is dissolved	24/10/1992	02/11/1993	Company Secretary