



Julie Simpson

908163695

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |           |
| <b>Name</b>                        | Julie Simpson | <b>Number</b>      | 908163695 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1960      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0             |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CATAPULT HOLDINGS LIMITED                     | 05590583 | Active - Accounts Filed | 12/10/2005 | 20/10/2005 | Company Secretary |
| EVBL (GENERAL PARTNER SYIF SBF) LIMITED       | 05566745 | Company is dissolved    | 19/09/2005 | 28/09/2005 | Company Secretary |
| MERCIA BUSINESS LOANS LIMITED                 | 05566789 | Active - Accounts Filed | 19/09/2005 | 28/09/2005 | Company Secretary |
| A E I F (GENERAL PARTNER) LIMITED             | 05379849 | Company is dissolved    | 02/03/2005 | 18/03/2005 | Company Secretary |
| A E I F (CARRIED INTEREST GP) LIMITED         | 05379847 | Company is dissolved    | 02/03/2005 | 18/03/2005 | Company Secretary |
| FOXGROVE TEC LIMITED                          | 05275951 | Company is dissolved    | 02/11/2004 | 04/11/2004 | Company Secretary |
| YORKSHIRE ENTERPRISE GROUP LIMITED            | 05213809 | Company is dissolved    | 24/08/2004 | 23/03/2006 | Company Secretary |
| YFM RESOURCES LIMITED                         | 05205491 | Company is dissolved    | 13/08/2004 | 03/04/2008 | Company Secretary |
| YORKSHIRE COMPANY SERVICES LIMITED            | 05131346 | Company is dissolved    | 18/05/2004 | 23/03/2006 | Company Secretary |
| YORKSHIRE VENTURE FINANCE LIMITED             | 05131373 | Company is dissolved    | 18/05/2004 | 23/03/2006 | Company Secretary |
| YORKSHIRE FUND MANAGERS LIMITED               | 05131363 | Company is dissolved    | 18/05/2004 | 23/03/2006 | Company Secretary |
| YORKSHIRE ENTERPRISE VENTURES LIMITED         | 05131359 | Company is dissolved    | 18/05/2004 | 23/03/2006 | Company Secretary |
| COALFIELDS ADVISORS (GENERAL PARTNER) LIMITED | 05105768 | Company is dissolved    | 19/04/2004 |            | Company Secretary |
| PIF GP NO 6 LIMITED                           | 05087468 | Company is dissolved    | 29/03/2004 | 30/08/2005 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PIF GP NO 5 LIMITED                                  | 05087354 | Company is dissolved    | 29/03/2004 | 30/08/2005 | Company Secretary |
| AIREDALE AND BRADFORD MANUFACTURING ALLIANCE LIMITED | 04980464 | Company is dissolved    | 01/12/2003 | 12/01/2004 | Company Secretary |
| VENTURE INVESTMENT PARTNERS LIMITED                  | 04848677 | Active - Accounts Filed | 29/07/2003 | 30/01/2004 | Company Secretary |
| NEWABLE INVESTMENTS LIMITED                          | 04848599 | Active - Accounts Filed | 29/07/2003 | 12/09/2003 | Company Secretary |
| SOUTH YORKSHIRE MICROLOAN LIMITED                    | 04848622 | Company is dissolved    | 29/07/2003 | 30/08/2005 | Company Secretary |
| PIF GP NO 1 LIMITED                                  | 04710224 | Non-Trading             | 25/03/2003 | 23/06/2004 | Company Secretary |
| SPECIAL METALS INFORMATION GROUP LIMITED             | 04710172 | Company is dissolved    | 25/03/2003 | 19/05/2003 | Company Secretary |
| PIF GP NO 3 LIMITED                                  | 04710580 | Non-Trading             | 25/03/2003 | 03/04/2008 | Company Secretary |
| PIF GP NO 4 LIMITED                                  | 04710593 | Non-Trading             | 25/03/2003 | 03/04/2008 | Company Secretary |
| PIF GP NO 2 LIMITED                                  | 04710273 | Non-Trading             | 25/03/2003 | 23/06/2004 | Company Secretary |
| THE BEACON FUND (GENERAL PARTNER) LIMITED            | 04676409 | Company is dissolved    | 24/02/2003 | 27/02/2003 | Company Secretary |
| JKN 138 GP LIMITED                                   | 04665947 | Company is dissolved    | 13/02/2003 | 18/03/2003 | Company Secretary |
| IGNEOUS UK LIMITED                                   | 04665940 | Company is dissolved    | 13/02/2003 | 06/11/2003 | Company Secretary |
| JKN 137 LIMITED                                      | 04665949 | Company is dissolved    | 13/02/2003 |            | Company Secretary |
| NWBIS GENERAL PARTNER LIMITED                        | 04665945 | Company is dissolved    | 13/02/2003 | 18/03/2003 | Company Secretary |
| ENTERPRISE FUND (GENERAL PARTNER WALES) LIMITED      | 04542705 | Company is dissolved    | 23/09/2002 | 24/09/2002 | Company Secretary |
| MODULAR HELMET SYSTEMS LIMITED                       | 04427512 | Company is dissolved    | 30/04/2002 | 12/08/2002 | Company Secretary |
| RIVERSIDE CATERING BUTCHERS LIMITED                  | 04427492 | Company is dissolved    | 30/04/2002 | 16/05/2002 | Company Secretary |
| CEDAR (GENERAL PARTNER WALES) LIMITED                | 04427520 | Company is dissolved    | 30/04/2002 | 24/09/2002 | Company Secretary |
| BPL (YORKSHIRE) LIMITED                              | 04427506 | Company is dissolved    | 30/04/2002 | 05/12/2002 | Company Secretary |
| NEW PC EXPRESS LIMITED                               | 04427518 | Company is dissolved    | 30/04/2002 | 12/02/2003 | Company Secretary |

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| REGIONAL CENTRE FOR<br>MANUFACTURING EXCELLENCE<br>(YORKSHIRE & HUMBER) LIMITED | 04427171 | Company is dissolved    | 29/04/2002 | 15/05/2002 | Company<br>Secretary |
| J K NOMINEES LIMITED  | 03343828 | Company is dissolved    | 24/04/2002 | 01/04/2011 | Company<br>Secretary |
| GCC SOUTH WEST LIMITED  | 04404443 | Non-Trading             | 26/03/2002 | 05/06/2002 | Company<br>Secretary |
| SOUTH WEST GP LIMITED   | 04404432 | Company is dissolved    | 26/03/2002 | 13/05/2002 | Company<br>Secretary |
| SMH GP LIMITED  | 04376504 | Company is dissolved    | 19/02/2002 | 13/05/2002 | Company<br>Secretary |
| GCC YORKSHIRE LIMITED   | 04376694 | Company is dissolved    | 19/02/2002 | 05/06/2002 | Company<br>Secretary |
| LONDON GP LIMITED   | 04376496 | Company is dissolved    | 19/02/2002 | 13/05/2002 | Company<br>Secretary |
| GCC LONDON LIMITED  | 04376501 | Company is dissolved    | 19/02/2002 | 05/06/2002 | Company<br>Secretary |
| JKN 129 LIMITED   | 04332802 | Company is dissolved    | 03/12/2001 |            | Company<br>Secretary |
| PYTHIA SOFTWARE LIMITED   | 04332806 | Company is dissolved    | 03/12/2001 | 19/03/2002 | Company<br>Secretary |
| JKN 128 LIMITED   | 04332796 | Company is dissolved    | 03/12/2001 |            | Company<br>Secretary |
| YORKSHIRE ENTERPRISE<br>MANAGERS LIMITED  | 04332767 | Company is dissolved    | 03/12/2001 | 03/04/2008 | Company<br>Secretary |
| EAST MIDLANDS GP LIMITED  | 04332773 | Active - Accounts Filed | 03/12/2001 | 04/01/2002 | Company<br>Secretary |
| GCC GP (INVESTMENT) LIMITED   | 04330971 | Company is dissolved    | 29/11/2001 | 30/08/2005 | Company<br>Secretary |
| GCC GP (DEVELOPMENT) LIMITED  | 04330968 | Company is dissolved    | 29/11/2001 | 30/08/2005 | Company<br>Secretary |
| SOUTH WEST VENTURES LIMITED   | 04330425 | Company is dissolved    | 28/11/2001 | 07/01/2002 | Company<br>Secretary |
| YVF GP (INVESTMENT) LIMITED   | 04311651 | Company is dissolved    | 26/10/2001 | 14/11/2001 | Company<br>Secretary |
| YVF GP (DEVELOPMENT) LIMITED  | 04311659 | Company is dissolved    | 26/10/2001 | 14/11/2001 | Company<br>Secretary |
| LONDON FUND MANAGERS LIMITED  | 04196322 | Company is dissolved    | 03/09/2001 | 07/01/2002 | Company<br>Secretary |
| ENVIROGEN TECHNOLOGIES<br>LIMITED   | 04195550 | Non-Trading             | 03/09/2001 | 20/10/2003 | Company<br>Secretary |
| UKSE FUND MANAGERS (GENERAL<br>PARTNER) LIMITED                                 | 04195593 | Company is dissolved    | 03/09/2001 | 19/11/2001 | Company<br>Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| J RAY & SONS LTD                       | 04195587 | Company is dissolved    | 03/09/2001 | 30/11/2001 | Company Secretary |
| IAIN DENBY LIMITED                     | 04195602 | Active - Accounts Filed | 03/09/2001 | 10/10/2001 | Company Secretary |
| NEW ASSIGNMENT LIMITED                 | 04196088 | Company is dissolved    | 03/09/2001 |            | Company Secretary |
| WEST END BUSINESS CENTRE LIMITED       | 04195599 | Company is dissolved    | 03/09/2001 | 08/10/2001 | Company Secretary |
| SMH VENTURE FINANCE LIMITED            | 04195617 | Company is dissolved    | 03/09/2001 | 07/01/2002 | Company Secretary |
| ANGLIA FUND MANAGERS LIMITED           | 04195604 | Company is dissolved    | 03/09/2001 |            | Company Secretary |
| BEVERAGE SOLUTIONS LIMITED             | 03715676 | Company is dissolved    | 21/06/1999 | 29/10/1999 | Company Secretary |
| BRUNSWICK TOOLING LIMITED              | 03685006 | Active - Accounts Filed | 06/01/1999 | 08/01/1999 | Company Secretary |
| WEST PARK PHOTOGRAPHIC STUDIOS LIMITED | 03578587 | Company is dissolved    | 12/06/1998 | 18/06/1998 | Company Secretary |
| GB FRICTIONS LIMITED                   | 03558116 | Company is dissolved    | 05/05/1998 | 12/06/1998 | Company Secretary |
| NAZUN LIMITED                          | 03531068 | Company is dissolved    | 21/04/1998 | 22/04/1998 | Company Secretary |
| ARTICHOKE FOOD COMPANY LIMITED         | 03514577 | Company is dissolved    | 20/02/1998 | 02/03/1998 | Company Secretary |
| JOURNAL OF INDUSTRIAL HISTORY LIMITED  | 03504654 | Company is dissolved    | 05/02/1998 | 03/04/1998 | Company Secretary |
| NORTHERN BUSINESS AND FINANCE LIMITED  | 03504296 | Company is dissolved    | 04/02/1998 | 03/04/1998 | Company Secretary |