



Henry William Baines Sallitt

910500966

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Henry William Baines Sallitt	<b>Number</b>	910500966
<b>Postcode</b>	W1B 4DE	<b>Address</b>	2nd Floor 7 Swallow Street London United Kingdom
<b>Date of birth</b>	July 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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	Active - Accounts Filed	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

N/A\* - no information available



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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
TRUSTQUAY FINANCIAL SYSTEMS LIMITED	03188002	Active - Accounts Filed	16/05/1996	13/09/2004	Director
TRUSTQUAY FINANCIAL SYSTEMS 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