



Simon George Gilbert

912468026

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon George Gilbert	<b>Number</b>	912468026
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT ROMAN BIDCO LIMITED	15698781	Active - Newly Incorporated	01/05/2024		Director
PROJECT ROMAN MIDCO LIMITED	15695961	Active - Newly Incorporated	30/04/2024		Director
PROJECT ROMAN TOPCO LIMITED	15691470	Active - Newly Incorporated	29/04/2024		Director
MEDICAL IMAGING SOLUTIONS LIMITED	15165613	Active - Newly Incorporated	23/11/2023		Director
MIS HEALTHCARE LIMITED	15172699	Non-Trading	23/11/2023		Director
H2 PORTFOLIO SERVICES LLP	OC442496	Active - Accounts Filed	30/05/2022		LLP Designated Member
INTERPRES BIDCO LIMITED	13483413	Active - Accounts Filed	22/10/2021		Director
INTERPRES TOPCO LIMITED	13483363	Non-Trading	22/10/2021		Director
SGGLPI LIMITED	13415101	Active - Accounts Filed	24/05/2021		Director
NEORION TOPCO LIMITED	12977319	Active - Accounts Filed	08/12/2020		Director
TRUPANON BIDCO LIMITED	12912312	Non-Trading	08/12/2020		Director
OBICE BIDCO LIMITED	12031153	Active - Accounts Filed	04/06/2019		Director
OBICE MIDCO LIMITED	12028063	Active - Accounts Filed	03/06/2019		Director
OBICE TOPCO LIMITED	12025534	Active - Accounts Filed	31/05/2019		Director
H2 PORTES 2 LIMITED	10901802	Non-Trading	07/08/2017		Director
H2 PORTES 1 LIMITED	10901355	Non-Trading	04/08/2017		Director
H2 PORTES TOPCO LIMITED	10900918	Non-Trading	04/08/2017		Director
H2 EQUITY PARTNERS LIMITED	07218504	Active - Accounts Filed	01/01/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLUNO BIDCO LIMITED	14681716	Non-Trading	12/09/2023	27/10/2023	Director
PLUNO TOPCO LIMITED	14638838	Active - Newly Incorporated	12/09/2023	27/10/2023	Director
OPTICUS H2 NEWCO LIMITED	13077424	Company is dissolved	11/12/2020		Director
OPTICUS NOMINEECO LIMITED	13076693	Company is dissolved	11/12/2020		Director



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NEORION BIDCO LIMITED	12699854	Active - Accounts Filed	08/12/2020	10/12/2020	Director
ARTIFEX TOPCO LIMITED	11281092	Active - Accounts Filed	28/03/2018	24/05/2022	Director
ARTIFEX BIDCO LIMITED	11281303	Active - Accounts Filed	28/03/2018	24/05/2022	Director
ACESO HEALTHCARE LIMITED	09332909	Active - Accounts Filed	08/12/2014	28/02/2019	Director
ACESO HEALTHCARE GROUP HOLDINGS LIMITED	09330398	Active - Accounts Filed	08/12/2014	28/02/2019	Director
ACESO HEALTHCARE HOLDINGS LIMITED	09332294	Active - Accounts Filed	08/12/2014	28/02/2019	Director
EUROCELL HOLDINGS LIMITED	08654336	Active - Accounts Filed	11/09/2013	04/02/2015	Director
EUROCELL PLC	08654028	Active - Accounts Filed	11/09/2013	04/02/2015	Director
HANCOCKS GROUP HOLDINGS LIMITED	05652019	Active - Accounts Filed	16/11/2012	12/04/2017	Director
HANCOCKS MIDCO LIMITED	08266800	Active - Accounts Filed	24/10/2012	12/04/2017	Director
WORLD OF SWEETS GROUP LIMITED	08267159	Active - Accounts Filed	24/10/2012	12/04/2017	Director
IB HOLDCO LIMITED	08266592	Active - Accounts Filed	24/10/2012	12/04/2017	Director
UNIPART AUTOMOTIVE LIMITED	07738701	Company is dissolved	23/10/2012	14/05/2014	Director
WATER NEWCO HOLDINGS LIMITED	07738696	Company is dissolved	23/10/2012	02/12/2014	Director
CHARITY DIGITAL TRUST	06902258	Active - Accounts Filed	08/12/2009	24/02/2015	Director
COSALT PUBLIC LIMITED COMPANY	00019628	Company is dissolved	30/11/2009	09/12/2010	Director
HANOVER INVESTORS MANAGEMENT LLP	OC310917	Active - Accounts Filed	01/09/2009	31/05/2011	LLP Member
FAIRPOINT GROUP PLC	04425339	Company is dissolved	05/09/2007	16/12/2011	Director