



**Company Number** 5257337

† Directors only.

† Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Simon N A Leefe**

<b>Current Directorships</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Company Number</b>
Candover Partners Limited	10/08/99		1517104
Acertec Group Limited	24/05/99		3771020
Acertec Holdings Limited	29/03/99		3721271
Acertec Investments Limited	29/03/99		3721269
Acertec Limited	29/03/99		3721268
Acertec Management Limited	24/05/99		3771062
BRC Limited	24/05/99		3721267
KAP Global Publishers SA	11/09/03		B. 89.452 (Luxembourg)
Pa-Funfundzwanzigste WTP Beteiligungsverwaltungs GmbH	03/05/03		233852a (Austrian)
Wing Global Publishers S.A.R.L	05/03		RCSL B.93.844 Luxembourg
French Holdco SA	14/05/03		128766/270 Paris
Pa-Vierundzwanzigste WTP Beteiligungsverwaltungs GmbH	09/05/03		FN 233851z Austria
Wing Zweite Vermögensverwaltungs-GmbH	02/05/03		HRB 13323 Germany
Wing Dritte Vermögensverwaltungs-GmbH	02/05/03		HRB 13325 Germany
<b>Past Directorships</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>	<b>Company Number</b>
Bibby & Baron Group Limited	03/02/95	01/03/96	2993243
De Facto 804 Limited	29/09/99	Vol Liquidation 09/08/02	3839707
Detica Group plc ( <i>formerly The Smith Group Holdings plc</i> )	23/06/97	01/05/03	3328242
Druid Systems Limited	13/12/93	01/12/97	2115949
Druid Group plc	09/12/93	01/12/97	2866502
Earls Court & Olympia Group Limited	30/09/99	29/04/04	3764367
Earls Court & Olympia Limited	30/09/99	29/04/04	238811
Earls Court & Olympia Holdings Limited	16/05/00	29/04/04	3881160
Evenser Exhibitions Limited ( <i>formerly Opex (Birmingham) Limited</i> )	16/05/00	16/05/00	3881158
Flitneat Properties Limited	10/05/98	01/07/98	3503643
KAP Global Publishers SA	15/10/02	11/09/03	B. 89.452 (Luxembourg)
Marlyn Holdings Limited	29/11/95	Dissolved	3089397

		20/06/00	
Midlands Mining Limited	07/06/96	20/12/99	3195491
Stampdew Limited	06/05/03	28/06/04	4683401