



Roger Geoffrey Gibbs

900005517

Director Information

Title	Sir	Honours	
Name	Roger Geoffrey Gibbs	Number	900005517
Postcode	SW10 9LS	Address	23 Tregunter Road London
Date of birth	October 1934	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENREX II LLP	OC309270	Active - Accounts Filed	10/12/2004		LLP Member
VENREX I LLP	OC303649	Active - Accounts Filed	06/01/2003		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARSENAL HOLDINGS LIMITED	04250459	Active - Accounts Filed	12/07/2001	22/06/2006	Director
THE LENNOX HANNAY CHARITABLE TRUST	03965249	Active - Accounts Filed	09/05/2001	27/04/2006	Director
STONEHAGE FLEMING (UK) LIMITED	04006741	Active - Accounts Filed	07/11/2000	05/09/2007	Director
STONEHAGE FLEMING INVESTMENT MANAGEMENT LIMITED	04027720	Active - Accounts Filed	04/08/2000	29/03/2004	Director
ST PAUL'S CATHEDRAL FOUNDATION	04040667	Active - Accounts Filed	25/07/2000	31/12/2005	Director
SPORTING GROUP HOLDINGS LIMITED	02914954	Active - Accounts Filed	25/01/2000	20/02/2001	Director
HENRY WELLCOME LIMITED	02636171	Non-Trading	22/12/1992	31/12/1999	Director
GENOME RESEARCH LIMITED	02742969	Active - Accounts Filed	20/08/1992	06/04/1997	Director
THE WELLCOME TRUST LIMITED	02711000	Active - Accounts Filed	24/04/1992	31/12/1999	Director
TRUSTEES OF THE LONDON CLINIC LIMITED	00307579	Active - Accounts Filed	10/04/1992	09/09/1993	Director
HEDGEHOG FARMS LIMITED	01946350	Company is dissolved	02/04/1992		Director
WELLCOME TRUST NOMINEES LIMITED	00594081	Non-Trading	13/03/1992	31/12/1999	Director
HOWARD DE WALDEN ESTATES LIMITED	00781024	Active - Accounts Filed	20/11/1991	13/03/2001	Director
COLVILLE ESTATE PROPERTIES LIMITED	02428557	Active - Accounts Filed	31/10/1991	08/10/2003	Director
COLVILLE ESTATE LIMITED(THE)	00139670	Active - Accounts Filed	31/10/1991	08/10/2003	Director
THE ARSENAL FOOTBALL CLUB LIMITED	00109244	Active - Accounts Filed	07/09/1991	22/06/2006	Director



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QUILTER PERIMETER (GGP) LIMITED	02019022	Active - Accounts Filed	12/07/1991	13/10/1994	Director
RNPFN PENSIONS MANAGEMENT LIMITED	01967966	Company is dissolved	12/06/1991	31/12/2001	Director
0025928	00025928	Company is dissolved	12/06/1991	31/12/2001	Director
GUY'S HOSPITAL NOMINEES	01216194	Company is dissolved	31/12/1990	30/09/1992	Director
THE WELLCOME BUILDING LIMITED	SC106410	Company is dissolved	22/11/1988		Director
ONE PARK SQUARE WEST LIMITED	SC106411	Company is dissolved	22/11/1988		Director