



Roger Geoffrey Gibbs

900005517

## Director Information

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