



Roger Granville Pilgrim

900735766

Director Information

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|------------------------------------|-------------------------|--------------------|------------------------------------------|
| Title | Mr | Honours | |
| Name | Roger Granville Pilgrim | Number | 900735766 |
| Postcode | NW3 7RP | Address | 55 Redington Road Hampstead London |
| Date of birth | April 1957 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| THE PROGRESS FOUNDATION | 06515146 | Active - Accounts Filed | 27/02/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| TENNIS COURT IP LIMITED | 09874139 | Company is dissolved | 16/11/2015 | | Director |
| NEXT BIG THING PROGRAMMES C.I.C. | 08849087 | Company is dissolved | 16/01/2014 | | Director |
| THE TENNIS & RACKETS ASSOCIATION LIMITED | 07819045 | Active - Accounts Filed | 01/01/2013 | 15/11/2017 | Director |
| THE DEDANISTS' FOUNDATION | 07715011 | Active - Accounts Filed | 17/04/2012 | 30/09/2020 | Director |
| REAL TENNIS PROFESSIONALS' ASSOCIATION UK LIMITED | 06264382 | Company is dissolved | 18/11/2008 | 10/05/2010 | Director |
| BRITISH HEART FOUNDATION | 00699547 | Active - Accounts Filed | 29/05/2008 | 01/10/2015 | Director |
| CCP VIII SYNDICATION LIMITED | 02366555 | Company is dissolved | 20/03/2006 | 30/06/2011 | Director |
| FUND NOMINEES LIMITED | 03341264 | Company is dissolved | 17/01/2006 | 30/06/2011 | Director |
| CHARTERHOUSE ASSOCIATES LIMITED | 00970559 | Company is dissolved | 11/01/2006 | 08/12/2010 | Director |
| CHARTERHOUSE PENSION SCHEME TRUSTEE LIMITED | 04379834 | Company is dissolved | 11/01/2006 | 30/06/2011 | Director |
| CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED | 01045154 | Company is dissolved | 11/01/2006 | 08/12/2010 | Director |
| CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED | 01724491 | Active - Accounts Filed | 11/01/2006 | 30/06/2011 | Director |
| CHEF NOMINEES LIMITED | 01732523 | Non-Trading | 21/12/2005 | 30/06/2011 | Director |
| CHARTERHOUSE LIMITED | 04157866 | Active - Accounts Filed | 13/10/2005 | 30/06/2011 | Director |
| CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED | 02290328 | Active - Accounts Filed | 15/09/2005 | 30/06/2011 | Director |
| AVENT FINANCE LIMITED | 05402991 | Company is dissolved | 31/05/2005 | 07/06/2005 | Director |
| AVENT HOLDINGS LIMITED | 05402988 | Company is dissolved | 31/05/2005 | 07/06/2005 | Director |



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| CHARTERHOUSE CORPORATE DIRECTORS LIMITED | 02260243 | Non-Trading | 21/05/2004 | 30/06/2011 | Director |
| CHARTERHOUSE CAPITAL PARTNERS LLP | OC306266 | Active - Accounts Filed | 18/12/2003 | 30/06/2011 | LLP Member |
| CHARTERHOUSE GENERAL PARTNERS LIMITED | 02349321 | Company is dissolved | 25/09/2003 | 30/06/2011 | Director |
| CHARTERHOUSE CAPITAL INVESTMENTS LIMITED | 00616189 | Active - Accounts Filed | 18/06/2003 | 30/06/2011 | Director |
| CHARTERHOUSE GENERAL PARTNERS (SCOTLAND) LIMITED | SC222907 | Non-Trading | 02/09/2002 | 30/06/2011 | Director |
| CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED | 03230358 | Company is dissolved | 30/07/2002 | 30/06/2011 | Director |
| CCP VII SYNDICATION LIMITED | 02047077 | Company is dissolved | 30/07/2002 | 30/06/2011 | Director |
| CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED | 02197301 | Company is dissolved | 07/06/2002 | 30/06/2011 | Director |
| CHARTERHOUSE CAPITAL LIMITED | 04220424 | Active - Accounts Filed | 15/06/2001 | 30/06/2011 | Director |
| CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED | 04113306 | Active - Accounts Filed | 26/04/2001 | 30/06/2011 | Director |
| COCONUT STREET LIMITED | 03805792 | Company is dissolved | 07/03/2000 | | Director |
| CHARTERHOUSE PENSIONS LIMITED | 00951744 | Non-Trading | 11/11/1997 | 08/02/2000 | Director |
| METRIC GROUP LIMITED | 02560839 | Active - Accounts Filed | 12/01/1995 | 23/07/1997 | Director |
| CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED | 00835289 | Active - Accounts Filed | 18/01/1993 | 30/06/2011 | Director |