



David Robert Shaw

900824258

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Robert Shaw	<b>Number</b>	900824258
<b>Postcode</b>	WC1V 6RL	<b>Address</b>	C/o Quantuma LLP High Holborn House 52-54 High Holborn London
<b>Date of birth</b>	May 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWEAT UNION LIMITED	08727354	In Liquidation	10/10/2013		Director
ROKEST LIMITED	SC387998	Active - Accounts Filed	01/11/2010		Director
DYSLEXIA SCOTLAND	SC153321	Active - Accounts Filed	04/10/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLUMBA 1400 STAFFIN LIMITED	SC299031	Active - Accounts Filed	24/06/2013	21/06/2019	Director
COLUMBA 1400	SC178379	Active - Accounts Filed	08/12/2011	21/06/2019	Director
SHALARK PROPERTY MANAGEMENT LTD.	SC409278	Company is dissolved	12/10/2011	20/09/2018	Director
JADKAN PROPERTY LTD.	SC409272	Company is dissolved	12/10/2011		Director
INSPIRING SCOTLAND	SC342436	Active - Accounts Filed	12/03/2010	30/06/2018	Director
F&C PRIVATE EQUITY ZEROS PLC	SC366628	Company is dissolved	12/11/2009	12/12/2014	Director
CT PRIVATE EQUITY TRUST PLC	SC179412	Active - Accounts Filed	12/11/2009	23/05/2023	Director
MADE UP MEDIA LIMITED	06061104	Company is dissolved	16/10/2007		Director
ANNAN HOUSE LIMITED	SC313355	Company is dissolved	12/12/2006	31/03/2008	Director
VIRGIN ACTIVE GROUP LIMITED	02664542	Active - Accounts Filed	08/12/2006	31/12/2007	Director
KATALYST PROJECTS (2005) LIMITED	SC281222	Company is dissolved	25/05/2006	31/03/2008	Director
BRIDGEPOINT EUROPE III FP (GP) LIMITED	SC279897	Active - Accounts Filed	21/02/2005	11/12/2007	Director
101 INVESTMENTS (GP) LIMITED	05369392	Active - Accounts Filed	18/02/2005	11/12/2007	Director
ATLANTIC SAV LIMITED	05369397	Active - Accounts Filed	18/02/2005	18/10/2005	Director
BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED	05369393	Non-Trading	18/02/2005	11/12/2007	Director
LORAC 3 LIMITED	05369395	Non-Trading	18/02/2005	11/12/2007	Director
BRIDGEPOINT EUROPE III (GP) LIMITED	05369383	Non-Trading	18/02/2005	11/12/2007	Director



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SCOTTISH ENTERPRISE DUMFRIES AND GALLOWAY	SC130811	Non-Trading	24/01/2005	31/03/2008	Director
IVANHALL LIMITED	05228294	Company is dissolved	10/09/2004	25/11/2005	Director
GEORGETOWN (NOMINEES) LIMITED	04927205	Non-Trading	19/01/2004	11/12/2007	Director
MOLTON BROWN GROUP LIMITED	04730882	Company is dissolved	19/01/2004	15/07/2005	Director
SEP VENTURES LIMITED	SC189451	Active - Accounts Filed	07/04/2003	11/08/2009	Director
PROTOCOL ASSOCIATES LIMITED	03875274	Company is dissolved	28/08/2002	29/11/2007	Director
VIRGIN ACTIVE GROUP INVESTMENTS LIMITED	04349178	Active - Accounts Filed	19/02/2002	25/11/2005	Director
G.I. FOUNDERS LIMITED	02728515	Company is dissolved	04/02/2002	11/12/2007	Director
BC FRIENDS AND FAMILY LIMITED	04014668	Company is dissolved	20/07/2000	11/12/2007	Director
BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED	SC206489	Company is dissolved	04/05/2000	11/12/2007	Director
THOMPSON TRUSTEES LIMITED	03921696	Non-Trading	25/02/2000	11/12/2007	Director
BRIDGEPOINT ADVISERS GROUP LIMITED	03880081	Active - Accounts Filed	13/12/1999	28/01/2010	Director
NORCROS PLC	03691883	Active - Accounts Filed	30/06/1999	04/02/2004	Director
BRIDGEPOINT CAPITAL SCOTTISH GP LIMITED	SC184079	Non-Trading	01/03/1999	11/12/2007	Director
BRIDGEPOINT CAPITAL TRUSTEE LIMITED	00949306	Company is dissolved	03/12/1998	11/12/2007	Director
LORAC (1998) LIMITED	03581576	Non-Trading	08/07/1998	11/12/2007	Director
GARTMORE 1990 TRUSTEE LIMITED	02443414	Company is dissolved	18/09/1997	29/06/2000	Director
GARTMORE INDOSUEZ UK RECOVERY FUND (G.P.) LIMITED	02728529	Company is dissolved	18/09/1997	29/06/2000	Director
BRIDGEPOINT PRIVATE EQUITY GROWTH FUND LIMITED	02959649	Non-Trading	18/09/1997	11/12/2007	Director
GARTMORE 1990 LIMITED	02443425	Company is dissolved	18/09/1997	29/06/2000	Director
BRIDGEPOINT CAPITAL MANAGERIAL COMPANY LIMITED	01849975	Company is dissolved	18/09/1997	11/12/2007	Director
NATWEST FINANCE LIMITED	00839590	Company is dissolved	07/02/1997	31/05/2000	Director
CNW NOMINEES LIMITED	00264709	Company is dissolved	31/12/1996	31/05/2000	Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED	02829302	Non-Trading	31/10/1996	01/07/1997	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	01/07/1996	31/07/2009	Director
BRIDGEPOINT CAPITAL (NOMINEES) LIMITED	03139614	Non-Trading	01/03/1996	11/12/2007	Director
LORAC 5991 LIMITED	03140145	Non-Trading	15/12/1995	11/12/2007	Director
BRIDGEPOINT CAPITAL (GP) LIMITED	03140153	Company is dissolved	15/12/1995	11/12/2007	Director
LEE COOPER GROUP LIMITED	02984862	Company is dissolved	21/11/1994	01/12/1994	Director



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ABERFORTH SMALLER COMPANIES TRUST PLC	SC126524	Active - Accounts Filed	14/10/1994	03/03/2010	Director
CORTWORTH LIMITED	02862504	Non-Trading	07/01/1994	03/09/1997	Director
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	09/06/1993	04/06/1996	Director
ERNE HOLDINGS LIMITED	02739803	Active - Accounts Filed	30/10/1992	09/09/1994	Director
CORNDRIVE LIMITED	02739844	Company is dissolved	30/10/1992	30/09/1999	Director
AQUALISA PRODUCTS LIMITED	01281596	Active - Accounts Filed	10/08/1992	09/08/1993	Director
ROYAL BANK DEVELOPMENT CAPITAL LIMITED	01407013	Company is dissolved	15/03/1992	08/05/2000	Director
BPE LEGACY LIMITED	01358525	Company is dissolved	14/03/1992	11/12/2007	Director
NATWEST VENTURES INVESTMENTS LIMITED	02106408	Active - Accounts Filed	14/03/1992	31/05/2000	Director
BRIDGEPOINT ADVISERS HOLDINGS	01899316	Active - Accounts Filed	14/03/1992	01/04/2008	Director
NATWEST VENTURES MANAGERS LIMITED	02479900	Company is dissolved	12/03/1992	31/05/2000	Director