



**Andrew William Marchant**

**901038066**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew William Marchant	<b>Number</b>	901038066
<b>Postcode</b>	GU8 6QW	<b>Address</b>	Pitch Place Farm Thursley Godalming Surrey
<b>Date of birth</b>	May 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	13/12/2000	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	13/12/2000	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	13/12/2000	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	14/10/1999	23/07/2001	Director
WIGHTLINK HOLDINGS LIMITED	03810841	Company is dissolved	22/07/1999	30/07/2001	Director
COOPERVISION MANUFACTURING LIMITED	02737396	Active - Accounts Filed	23/02/1999	09/03/2000	Director
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	21/01/1999	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	21/01/1999	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED	SC192454	Company is dissolved	21/01/1999	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	21/01/1999	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED	SC192453	Active - Accounts Filed	21/01/1999	23/07/2001	Director
CINVEN SERVICES (LP NO 2) LIMITED	03680535	Active - Accounts Filed	21/01/1999	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	21/01/1999	23/07/2001	Director

N/A\* - no information available



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CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	21/01/1999	23/07/2001	Director
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED	03547434	Company is dissolved	08/05/1998	23/07/2001	Director
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED	03507645	Company is dissolved	08/05/1998	23/07/2001	Director
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED	03547442	Company is dissolved	08/05/1998	23/07/2001	Director
COMAX HOLDINGS LIMITED	03308486	Company is dissolved	13/02/1998	19/07/1999	Director
AUTOMOTIVE PRODUCTS GROUP LIMITED	03003797	Company is dissolved	30/04/1997	07/11/2001	Director
ELECTRIUM (2003) LIMITED	03335339	Company is dissolved	14/04/1997	30/07/2001	Director
CINVEN FUND (SPV) US NO.1 LIMITED	03270621	Company is dissolved	26/11/1996	23/07/2001	Director
CINVEN FUND (SPV) NO.1 LIMITED	03270620	Company is dissolved	26/11/1996	23/07/2001	Director
CINVEN CAPITAL MANAGEMENT LIMITED	03186043	Active - Accounts Filed	24/05/1996	23/07/2001	Director
CINVEN PARTNERSHIP SERVICES LIMITED	03185047	Non-Trading	24/05/1996	23/07/2001	Director
CINVEN SERVICES LIMITED	03162555	Active - Accounts Filed	20/05/1996	17/11/1998	Director
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	06/12/1995	23/07/2001	Director
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	05/09/1995	17/11/1998	Director
WIGHTLINK GROUP LIMITED	03043379	Company is dissolved	01/06/1995	27/07/1999	Director
RIDGMONT CARE HOMES LIMITED	03002120	Company is dissolved	22/05/1995	01/05/2001	Director
ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	31/03/1994	23/07/2001	Director
GANDER PROPERTIES LIMITED	02792457	In Liquidation	11/06/1993	11/07/1997	Director
AZLAN GROUP LIMITED	02767939	Active - Accounts Filed	04/03/1993	25/01/1996	Director
MANEBOARD LIMITED	02554241	Active - Accounts Filed	01/11/1992	27/01/1994	Director
COAL PENSION (SECURITIES) NOMINEES LIMITED	02553780	Non-Trading	27/09/1992	09/08/1996	Director
COAL PENSION VENTURE NOMINEES LIMITED	01289147	Non-Trading	27/09/1992	23/07/2001	Director
CINVEN LIMITED	02192937	Active - Accounts Filed	27/09/1992	23/07/2001	Director
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	27/09/1992	23/07/2001	Director
ANAGEN (U.K.) LIMITED	02333601	Company is dissolved	10/05/1992	17/07/1992	Director
AZLAN LIMITED	01987453	Active - Accounts Filed	12/11/1991	27/01/1994	Director
ENCODA BROADCAST SYSTEMS LIMITED	02365375	Company is dissolved	31/05/1991	24/05/1996	Director
CASSELL LIMITED	02004498	Company is dissolved	19/08/1988	19/08/1988	Director