



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<br>Thursley<br>Godalming<br>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



# Company Search

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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 |
| CASELL LIMITED                              | 02004498 | Company is dissolved    | 19/08/1988 | 19/08/1988 | Director |