



**Nigel Brentwood Wheeler**

**901333975**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel Brentwood Wheeler	<b>Number</b>	901333975
<b>Postcode</b>	SE21 7HN	<b>Address</b>	101 College Road Dulwich London
<b>Date of birth</b>	October 1951	<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 UK NOMINEES LIMITED	05260725	Active - Accounts Filed	15/10/2004	17/11/2004	Director
THIRD CINVEN FUND (SPV) US1 LIMITED	04384980	Company is dissolved	19/03/2002	17/11/2004	Director
THIRD CINVEN FUND (SPV) US5 LIMITED	04387978	Company is dissolved	19/03/2002	17/11/2004	Director
THIRD CINVEN FUND (SPV) US4 LIMITED	04387990	Company is dissolved	19/03/2002	17/11/2004	Director
THIRD CINVEN FUND (SPV) US3 LIMITED	04387963	Company is dissolved	19/03/2002	17/11/2004	Director
THIRD CINVEN FUND (SPV) US2 LIMITED	04387966	Company is dissolved	18/03/2002	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	13/12/2000	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	13/12/2000	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	13/12/2000	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	14/10/1999	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	21/01/1999	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	21/01/1999	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	21/01/1999	17/11/2004	Director



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CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	21/01/1999	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED	SC192454	Company is dissolved	21/01/1999	17/11/2004	Director
CINVEN SERVICES (LP NO 2) LIMITED	03680535	Active - Accounts Filed	21/01/1999	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	21/01/1999	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED	SC192453	Active - Accounts Filed	21/01/1999	17/11/2004	Director
SMURFIT WESTROCK PACKAGING UK LIMITED	03566845	Active - Accounts Filed	12/06/1998	27/07/1998	Director
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED	03547442	Company is dissolved	08/05/1998	17/11/2004	Director
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED	03547434	Company is dissolved	08/05/1998	17/11/2004	Director
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED	03507645	Company is dissolved	08/05/1998	17/11/2004	Director
MARTINDALE PHARMA (HOLDINGS 1) LIMITED	03409865	Company is dissolved	05/02/1998	12/01/1999	Director
DUNLOP INTERNATIONAL GROUP LIMITED	03097977	Non-Trading	22/05/1997	29/09/2000	Director
OXOID LIMITED	03291857	Active - Accounts Filed	02/01/1997	09/01/1997	Company Secretary
OXOID INTERNATIONAL LIMITED	03292597	Active - Accounts Filed	02/01/1997	09/01/1997	Company Secretary
OXOID HOLDINGS LIMITED	03291574	Active - Accounts Filed	02/01/1997	09/01/1997	Company Secretary
CINVEN FUND (SPV) NO.1 LIMITED	03270620	Company is dissolved	26/11/1996	17/11/2004	Director
CINVEN FUND (SPV) US NO.1 LIMITED	03270621	Company is dissolved	26/11/1996	17/11/2004	Director
CINVEN PARTNERSHIP SERVICES LIMITED	03185047	Non-Trading	09/07/1996	17/11/2004	Director
CINVEN CAPITAL MANAGEMENT LIMITED	03186043	Active - Accounts Filed	09/07/1996	17/11/2004	Director
CINVEN SERVICES LIMITED	03162555	Active - Accounts Filed	20/05/1996	17/11/1998	Director
ASSOCIATED BRITISH CINEMAS LIMITED	03167586	Company is dissolved	03/05/1996	23/04/1999	Director
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	06/12/1995	17/11/2004	Director
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	05/09/1995	17/11/1998	Director
POPCO ENTERTAINMENT (UK) LTD	03034370	Company is dissolved	07/08/1995	11/02/1998	Director
AVON MARINE LIMITED	02907828	Company is dissolved	10/06/1994	14/03/1997	Director



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ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	31/03/1994	17/11/2004	Director
CINVEN LIMITED	02192937	Active - Accounts Filed	27/09/1992	17/11/2004	Director
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	27/09/1992	17/11/2004	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	17/11/2004	Director
EXPRO INTERNATIONAL GROUP LIMITED	02688814	Company is dissolved	29/07/1992	10/03/1995	Director
MCD (UK) LIMITED	02387659	Company is dissolved	22/05/1992	15/09/1997	Director
EQUITY VENTURES NOMINEES LIMITED	02424147	Company is dissolved	30/06/1991		Director