



Thomas Roland Plant

903756017

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Thomas Roland Plant | <b>Number</b>      | 903756017 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1956        | <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   |
|--|----------|-------------------------|------------|------------|------------|
| ST.IVES(HASLEMERE)LIMITED                                | 00724728 | Company is dissolved    | 24/08/2005 | 15/07/2013 | Director   |
| CHARTERHOUSE CAPITAL PARTNERS LLP                        | OC306266 | Active - Accounts Filed | 18/12/2003 | 16/04/2012 | LLP Member |
| CHARTERHOUSE PENSION SCHEME TRUSTEE LIMITED              | 04379834 | Company is dissolved    | 27/08/2002 | 11/01/2006 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (SCOTLAND) LIMITED         | SC222907 | Non-Trading             | 13/12/2001 | 16/04/2012 | Director   |
| CHARTERHOUSE CAPITAL LIMITED                             | 04220424 | Active - Accounts Filed | 15/06/2001 | 08/02/2012 | Director   |
| CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED               | 04113306 | Active - Accounts Filed | 26/04/2001 | 16/04/2012 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED              | 02197301 | Company is dissolved    | 19/03/2001 | 29/03/2012 | Director   |
| CHARTERHOUSE PENSIONS LIMITED                            | 00951744 | Non-Trading             | 28/11/2000 | 01/03/2003 | Director   |
| FUND NOMINEES LIMITED                                    | 03341264 | Company is dissolved    | 27/06/1997 | 19/09/2011 | Director   |
| CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED               | 03230358 | Company is dissolved    | 10/10/1996 | 05/11/2011 | Director   |
| CHARTERHOUSE DEVELOPMENT CAPITAL FUND (HOLDINGS) LIMITED | 03206556 | Company is dissolved    | 26/09/1996 | 20/06/2001 | Director   |
| CHARTERHOUSE SYNDICATION LIMITED                         | 02691674 | Company is dissolved    | 23/08/1996 |            | Director   |
| CHARTERHOUSE ASSOCIATES LIMITED                          | 00970559 | Company is dissolved    | 31/03/1995 |            | Director   |
| CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED             | 02290328 | Active - Accounts Filed | 21/12/1994 | 29/03/2012 | Director   |
| CCP VII SYNDICATION LIMITED                              | 02047077 | Company is dissolved    | 01/12/1994 | 16/04/2012 | Director   |
| CHARTERHOUSE GENERAL PARTNERS LIMITED                    | 02349321 | Company is dissolved    | 11/01/1994 | 05/11/2011 | Director   |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED      | 00835289 | Active - Accounts Filed | 18/01/1993 | 16/04/2012 | Director |
| CHARTERHOUSE DEVELOPMENT (EUROPE) LIMITED     | 01073997 | Company is dissolved    | 18/01/1993 |            | Director |
| CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED     | 00538983 | Company is dissolved    | 18/01/1993 | 20/06/2001 | Director |
| CHARTERHOUSE CAPITAL INVESTMENTS LIMITED      | 00616189 | Active - Accounts Filed | 18/01/1993 | 16/04/2012 | Director |
| CHARTERHOUSE VENTURE INVESTMENTS LIMITED      | 01784667 | Company is dissolved    | 18/01/1993 |            | Director |
| CCP VIII SYNDICATION LIMITED                  | 02366555 | Company is dissolved    | 17/01/1993 | 16/04/2012 | Director |
| CL RESIDENTIAL LIMITED                        | 01761572 | Company is dissolved    | 17/01/1993 | 01/06/1999 | Director |
| CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED    | 01045154 | Company is dissolved    | 17/01/1993 |            | Director |
| CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED    | 01724491 | Active - Accounts Filed | 17/01/1993 | 29/03/2012 | Director |
| CHARTERHOUSE DEVELOPMENT LIMITED              | 00611972 | Company is dissolved    | 17/01/1993 | 20/06/2001 | Director |
| MEZZANINE CAPITAL CORPORATION LIMITED         | 01714971 | Company is dissolved    | 17/01/1993 | 20/06/2001 | Director |
| CHARTERHOUSE DEVELOPMENT CAPITAL FUND LIMITED | 01236379 | Company is dissolved    | 17/01/1993 | 20/06/2001 | Director |
| CHARTERHOUSE CORPORATE DIRECTORS LIMITED      | 02260243 | Non-Trading             | 17/01/1993 | 16/04/2012 | Director |
| CHARTERHOUSE DEVELOPMENT (SPAIN) LIMITED      | 02334162 | Company is dissolved    | 17/01/1993 |            | Director |
| CHEF NOMINEES LIMITED                         | 01732523 | Non-Trading             | 17/01/1993 | 16/04/2012 | Director |
| CHARTERHOUSE FINANCE CORPORATION LIMITED      | SC019600 | Company is dissolved    | 30/04/1992 | 20/06/2001 | Director |
| CHARTERHOUSE DEVELOPMENT LOANS LIMITED        | SC041430 | Company is dissolved    | 24/03/1992 | 20/06/2001 | Director |
| ROBOSCOT (3) LIMITED                          | SC043123 | Company is dissolved    | 24/03/1992 | 20/06/2001 | Director |
| GAMES WORKSHOP GROUP PLC                      | 02670969 | Active - Accounts Filed | 19/12/1991 | 28/09/1994 | Director |