



Michael James Queen

904590050

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael James Queen | <b>Number</b>      | 904590050                                       |
| <b>Postcode</b>                    | W1K 6AF             | <b>Address</b>     | Park House 116 Park Street<br>London<br>England |
| <b>Date of birth</b>               | September 1961      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| COLLER CAPITAL LIMITED     | 03020017 | Active - Accounts Filed | 12/08/2020 |           | Director |
| WESTIE INVESTMENTS LIMITED | 11051760 | Active - Accounts Filed | 07/11/2017 |           | Director |
| BAZALGETTE TUNNEL LIMITED  | 09553573 | Active - Accounts Filed | 19/08/2015 |           | Director |
| CICAP LIMITED              | 02858938 | Active - Accounts Filed | 14/10/2013 |           | Director |
| PENCILWEIGHT LIMITED       | 06544895 | Non-Trading             | 31/03/2008 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ENTERPRISE M3 LIMITED                                      | 11897237 | Company is dissolved    | 01/08/2021 |            | Director |
| BLACKWELL PARK LTD   | 09002678 | Active - Accounts Filed | 23/04/2018 | 01/01/2023 | Director |
| AQUILYS LIMITED  | 09783944 | Company is dissolved    | 18/09/2015 |            | Director |
| THAMES TIDEWAY TUNNEL LIMITED                              | 08751040 | Company is dissolved    | 18/08/2015 |            | Director |
| AQUILYS INVESTMENT MANAGEMENT LTD                          | 09293385 | Company is dissolved    | 03/11/2014 |            | Director |
| PA CONSULTING HOLDINGS LIMITED                             | 08249452 | Active - Accounts Filed | 07/12/2012 | 11/12/2015 | Director |
| THAMES BRIDGE CAPITAL LIMITED                              | 08252016 | Company is dissolved    | 12/10/2012 |            | Director |
| 3I DM EUROPE LIMITED                                       | 07381134 | Company is dissolved    | 15/02/2011 | 17/05/2012 | Director |
| OSPREY ACQUISITIONS LIMITED                                | 05915896 | Active - Accounts Filed | 25/01/2007 | 12/10/2007 | Director |
| AWG PARENT CO LIMITED                                      | 03936645 | Active - Accounts Filed | 25/01/2007 | 12/10/2007 | Director |
| OSPREY HOLDCO LIMITED                                      | 05915869 | Active - Accounts Filed | 25/01/2007 | 12/10/2007 | Director |
| GARDENS PENSION TRUSTEES LIMITED                           | 00888568 | Non-Trading             | 02/08/2005 | 03/02/2009 | Director |
| LANDMARK MORTGAGES LIMITED                                 | 03273685 | Active - Accounts Filed | 05/01/2005 | 01/05/2008 | Director |
| 3I INTERNATIONAL HOLDINGS                                  | 00395557 | Non-Trading             | 13/01/2003 | 12/01/2011 | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 16/01/2001 | 01/04/2004 | Director |
| 3I INVESTMENTS PLC   | 03975789 | Active - Accounts Filed | 13/04/2000 | 17/05/2012 | Director |
| 3I EF3 GPB LIMITED   | 03809756 | Company is dissolved    | 14/07/1999 | 13/01/2006 | Director |



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**Michael James Queen**

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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| 3I ASSET MANAGEMENT LIMITED       | 01629911 | Company is dissolved    | 19/02/1998 | 29/01/2002 | Director |
| SHIP MORTGAGE FINANCE             | 00493234 | Company is dissolved    | 13/11/1997 | 31/08/2010 | Director |
| COMPANY PUBLIC LIMITED<br>COMPANY |          |                         |            |            |          |
| 3I HOLDINGS PLC                   | 02591431 | Active - Accounts Filed | 10/09/1997 | 17/05/2012 | Director |
| MAYFLOWER GP LIMITED              | 01629915 | Company is dissolved    | 10/09/1997 | 30/01/2001 | Director |
| 3I JAPAN GP LIMITED               | 00894864 | Company is dissolved    | 22/07/1997 | 27/04/1998 | Director |
| 3I GROUP PLC                      | 01142830 | Active - Accounts Filed | 09/07/1997 | 17/05/2012 | Director |
| 3I PLC                            | 00397156 | Active - Accounts Filed | 01/01/1996 | 17/05/2012 | Director |