



Roderick Hilary Brooks

906478432

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roderick Hilary Brooks | Number | 906478432 |
| Postcode | SW1P 3HQ | Address | Kings Buildings 16 Smith Square Westminster London |
| Date of birth | January 1954 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| NEW HERA DEVELOPMENT LTD | 14963813 | Active - Newly Incorporated | 27/06/2023 | | Director |
| HERA DEVELOPMENT LIMITED | 10436158 | Active - Accounts Filed | 19/10/2016 | | Director |
| MML UK ADVISOR LLP | OC393766 | Active - Accounts Filed | 19/10/2016 | | LLP Designated Member |
| ACCESSION MEZZANINE CAPITAL III INITIAL G.P. LIMITED | 07101500 | Non-Trading | 10/12/2009 | | Director |
| MEZZANINE CAPITAL PARTNERS FOUNDER PARTNER LIMITED | 07101504 | Non-Trading | 10/12/2009 | | Director |
| MML CAPITAL PARTNERS LLP | OC333488 | Active - Accounts Filed | 30/09/2008 | | LLP Designated Member |
| THE RORY AND ELIZABETH BROOKS FOUNDATION | 05333422 | Non-Trading | 04/07/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE CSJ FOUNDATION | 13382551 | Active - Accounts Filed | 07/05/2021 | 30/04/2023 | Director |
| ROMAN GROUP TOPCO LIMITED | 09659849 | Active - Accounts Filed | 20/01/2016 | 27/10/2021 | Director |
| HALLMARK INDUSTRIES LIMITED | 03385127 | Company is dissolved | 31/01/2014 | | Director |
| H.A.BIRCH & COMPANY LIMITED | 00296980 | Company is dissolved | 31/01/2014 | | Director |
| MEZZANINE MANAGEMENT UK LIMITED | 02270009 | Company is dissolved | 01/06/2009 | 27/06/2008 | Director |
| MEZZANINE MANAGEMENT FOUNDER PARTNER GP LIMITED | SC303654 | Company is dissolved | 03/03/2009 | 27/06/2008 | Director |
| MEZZANINE MANAGEMENT CENTRAL EUROPE FOUNDER PARTNER II LIMITED | 06018706 | Company is dissolved | 03/03/2009 | 27/06/2008 | Director |
| MEZZANINE MANAGEMENT FUND III FOUNDER PARTNER LIMITED | 03702312 | Company is dissolved | 03/03/2009 | 27/06/2008 | Director |



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|--|----------|----------------------|------------|------------|----------------------|
| MEZZANINE MANAGEMENT CENTRAL EUROPE FOUNDER PARTNER LIMITED | 04160022 | Company is dissolved | 03/03/2009 | 27/06/2008 | Director |
| MEZZANINE MANAGEMENT FUND IV FOUNDER PARTNER LIMITED | 05613053 | Company is dissolved | 03/03/2009 | 27/06/2008 | Director |
| MARIGOT INVESTMENTS LTD. | 02548048 | Company is dissolved | 13/02/2009 | 27/06/2008 | Director |
| IMAGE RESTAURANTS LIMITED | 04766293 | Non-Trading | 16/07/2003 | 25/06/2007 | Director |
| HAWKPOINT TRUSTEES LIMITED | 03897826 | Company is dissolved | 11/07/2003 | | Director |
| CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED | 03875826 | Company is dissolved | 11/07/2003 | 22/12/2006 | Director |
| XTREME INFORMATION LIMITED | 03255646 | Non-Trading | 24/12/1999 | 08/08/2001 | Director |
| CF HOLDINGS LIMITED | 03210138 | Non-Trading | 21/12/1999 | 03/09/2007 | Director |
| THE UNIVERSITY OF MANCHESTER VENTURE FUND MANAGEMENT LIMITED | 03638000 | Company is dissolved | 25/05/1999 | 14/08/2007 | Director |
| THE POLESTAR CORPORATION PLC | 03489008 | Company is dissolved | 19/06/1998 | 09/03/1999 | Director |
| THE POLESTAR GROUP LIMITED | 03489002 | Company is dissolved | 19/06/1998 | 09/03/1999 | Director |
| POLESTAR HOLDINGS LIMITED | 03489007 | Company is dissolved | 19/06/1998 | 09/03/1999 | Director |
| CENTURY INNS LIMITED | 02638211 | Non-Trading | 07/02/1995 | 14/11/1995 | Director |
| MEZZANINE MANAGEMENT UK LIMITED | 02270009 | Company is dissolved | 18/10/1993 | 21/06/2005 | Company Secretary |
| TERMINUS 2 LIMITED | 02290563 | Company is dissolved | 02/06/1992 | 19/06/1998 | Director |
| BOWAINE LIMITED | 01062227 | Company is dissolved | 31/12/1990 | 31/07/1996 | Director |