



Magnus James Goodlad

906655887

Director Information

Title	Mr	Honours	
Name	Magnus James Goodlad	Number	906655887
Postcode	SW8 1LF	Address	30 Fentiman Road London
Date of birth	September 1972	Nationality	British
Total current directorships	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
UCL BUSINESS LTD	02776963	Active - Accounts Filed	09/06/2016	31/03/2020	Director
TAMAR ENERGY LIMITED	07703877	Active - Accounts Filed	24/05/2016	06/02/2018	Director
LOWER BLACKGROVE FARM LIMITED	03457387	Active - Accounts Filed	05/02/2016	06/01/2020	Director
THE J ROTHSCHILD NAME COMPANY LIMITED	02634833	Company is dissolved	05/02/2016	06/01/2020	Director
EYTHROPE WINE LIMITED	09985129	Active - Accounts Filed	03/02/2016	06/01/2020	Director
GOLDEN MEDE DEVELOPMENT COMPANY LIMITED	09985276	Active - Accounts Filed	03/02/2016	06/01/2020	Director
ROTHSCHILD AND DAUGHTERS LIMITED	09804899	Active - Accounts Filed	01/10/2015	06/01/2020	Director
JR PS GP LIMITED	07618195	Company is dissolved	24/07/2015		Director
MRB RESIDENTIAL LIMITED	07772188	Active - Accounts Filed	30/04/2015	04/11/2016	Director
RCBG RESIDENTIAL (UK) LIMITED	07772197	Active - Accounts Filed	12/03/2015	04/11/2016	Director
S.J.P. PROTECTOR COMPANY LIMITED	04395222	Non-Trading	28/11/2014	06/01/2020	Director
FIVE ARROWS LIMITED	00062983	Active - Accounts Filed	26/11/2014	06/01/2020	Director
FIVE ARROWS INVESTMENTS LIMITED	02008260	Active - Accounts Filed	20/11/2014	06/01/2020	Director
FIRST ARROW INVESTMENT MANAGEMENT LIMITED	07036703	Company is dissolved	19/11/2014		Director
FIVE ARROWS SECURITIES LIMITED	04119350	Non-Trading	19/11/2014	06/01/2020	Director
C A PARTICIPATION VENTURES LIMITED	03928840	Active - Accounts Filed	19/11/2014	06/01/2020	Director
EAST RIVER COMPANY LIMITED	01164081	Active - Accounts Filed	19/11/2014	06/01/2020	Director
S.J.P. SECRETARIES LIMITED	05313745	Active - Accounts Filed	19/11/2014	06/01/2020	Director

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S.J.P. TRUST CORPORATION LIMITED	03001280	Non-Trading	18/11/2014	06/01/2020	Director
WINDMILL HILL ASSET MANAGEMENT LIMITED	03382235	Active - Accounts Filed	11/11/2014	31/12/2019	Director
J ROTHSCHILD SERVICES LIMITED	05359150	Active - Accounts Filed	15/07/2014	06/01/2020	Director
HERMES UOB CAPITAL MANAGEMENT LIMITED	04021012	Company is dissolved	12/12/2013	27/06/2014	Director
HGPE CO 1 LIMITED	07717746	Company is dissolved	03/10/2013	27/06/2014	Director
HGPE CO 2 LIMITED	07735891	Company is dissolved	03/10/2013	27/06/2014	Director
HPE GP LIMITED	06636681	Company is dissolved	18/09/2013	27/06/2014	Director
HPE ENVIRONMENTAL INNOVATION GP LIMITED	SC371182	Active - Accounts Filed	18/09/2013	27/06/2014	Director
HERMES GPE FOUNDER PARTNER 2 LIMITED	SC406469	Active - Accounts Filed	18/09/2013	27/06/2014	Director
HPE SCOTLAND GP LIMITED	SC313153	Company is dissolved	18/09/2013	27/06/2014	Director
HERMES GPE FOUNDER PARTNER LTD	07506653	Active - Accounts Filed	18/09/2013	27/06/2014	Director
GPE III GP LIMITED	SC288717	Active - Accounts Filed	18/09/2013	27/06/2014	Director
GENERAL PARTNER NO.2 LIMITED	SC251899	Active - Accounts Filed	18/09/2013	27/06/2014	Director
GPE III IP LIMITED	SC288718	Dormant	18/09/2013	27/06/2014	Director
GENERAL PARTNER NO.1 LIMITED	SC251895	Non-Trading	18/09/2013	27/06/2014	Director
HERMES UOB SLP GENERAL PARTNER LIMITED	SC211182	Non-Trading	18/09/2013	27/06/2014	Director
HERMES GPE 2011-2013 GP LTD	SC392261	Active - Accounts Filed	18/09/2013	27/06/2014	Director
HERMES UOB GENERAL PARTNER LIMITED	SC211181	Company is dissolved	16/07/2013	27/06/2014	Director
HGPE INFRASTRUCTURE CONSULTING LLP	OC378548	Active - Accounts Filed	21/12/2012	27/06/2014	LLP Member
HGPE CAPITAL LIMITED	07712604	Non-Trading	01/11/2011	27/06/2014	Director
GPE PARTNER LIMITED	07717749	Non-Trading	01/11/2011	27/06/2014	Director
IP2IPO MANAGEMENT VI LIMITED	07267041	Company is dissolved	27/05/2010	10/09/2010	Director
TTV IV G.P. LIMITED	04144253	Company is dissolved	05/01/2009	10/09/2010	Director
HATT III GENERAL PARTNER LIMITED	03277955	Company is dissolved	05/01/2009	10/09/2010	Director
TOP TECHNOLOGY VENTURES LIMITED	01977742	Active - Accounts Filed	05/01/2009	10/09/2010	Director
IP2IPO MANAGEMENT V LIMITED	06714951	Company is dissolved	03/10/2008	10/09/2010	Director
IP2IPO GUARANTEE LIMITED	06715039	Company is dissolved	03/10/2008	10/09/2010	Director
NORTH EAST TECHNOLOGY (GP) LIMITED	06628835	Active - Accounts Filed	24/06/2008	10/09/2010	Director
IP2IPO (EUROPE) LIMITED	06553076	Company is dissolved	02/04/2008	10/09/2010	Director
BRISTOL INNOVATIONS LIMITED	03196532	Company is dissolved	31/01/2008	01/12/2010	Director



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IP2IPO MANAGEMENT IV LIMITED	06437717	Company is dissolved	28/11/2007	10/09/2010	Company Secretary
IP2IPO MANAGEMENT IV LIMITED	06437717	Company is dissolved	28/11/2007	10/09/2010	Director
MODERN BIOSCIENCES NOMINEES LIMITED	06279681	Non-Trading	14/06/2007	14/01/2008	Company Secretary
MODERN BIOSCIENCES NOMINEES LIMITED	06279681	Non-Trading	14/06/2007	14/01/2008	Director
MODERN WASTE NOMINEES LIMITED	06229549	Company is dissolved	27/04/2007	17/12/2008	Company Secretary
MODERN WASTE NOMINEES LIMITED	06229549	Company is dissolved	27/04/2007	17/12/2008	Director
MODERN WASTE LIMITED	06218323	Company is dissolved	18/04/2007	17/12/2008	Company Secretary
MODERN WASTE LIMITED	06218323	Company is dissolved	18/04/2007	17/12/2008	Director
IP INDUSTRY PARTNERS LIMITED	06165647	Non-Trading	16/03/2007	10/09/2010	Director
MODERN WATER (NOMINEES) LIMITED	06013174	Company is dissolved	29/11/2006	26/09/2008	Director
MODERN WATER (NOMINEES) LIMITED	06013174	Company is dissolved	29/11/2006	26/09/2008	Company Secretary
IP2IPO MANAGEMENT III LIMITED	05981923	Company is dissolved	14/11/2006	10/09/2010	Director
IP2IPO MANAGEMENT III LIMITED	05981923	Company is dissolved	14/11/2006	10/09/2010	Company Secretary
MODERN WATER LIMITED	05963927	Active - Accounts Filed	31/10/2006	18/04/2007	Director
MODERN WATER LIMITED	05963927	Active - Accounts Filed	31/10/2006	18/05/2007	Company Secretary
IP2IPO MANAGEMENT LIMITED	04368104	Company is dissolved	30/10/2006	10/09/2010	Director
TECHTRAN CORPORATE FINANCE LIMITED	05102434	Company is dissolved	30/10/2006	10/09/2010	Director
TECHTRAN SERVICES LIMITED	04544394	Company is dissolved	30/10/2006	10/09/2010	Director
IP2IPO MANAGEMENT II LIMITED	04709243	Company is dissolved	30/10/2006	10/09/2010	Director
IP ASSIST SERVICES LIMITED	04544276	Company is dissolved	30/10/2006	10/09/2010	Director
LIFEUK (IP2IPO) LIMITED	05550822	Non-Trading	30/10/2006	10/09/2010	Director
TECHTRAN INVESTMENTS LIMITED	04544280	Company is dissolved	30/10/2006	10/09/2010	Director