



GRANVILLE BAIRD SECRETARIES LIMITED

906955442

Director Information

Title		Honours	
Name	GRANVILLE BAIRD SECRETARIES LIMITED	Number	906955442
Postcode	E1 8AF	Address	Mint House 77 Mansell Street London
Date of birth		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
GBCP VII (GENERAL PARTNER) LIMITED	SC253395	Non-Trading	11/09/2003	16/01/2006	Company Secretary
ROSTRUM PROJECT MANAGEMENT LIMITED	03929650	Company is dissolved	01/03/2002	09/07/2003	Company Secretary
BAIRD HOLDINGS LIMITED	03852222	Company is dissolved	17/10/2001		Company Secretary
BAIRD UK LIMITED	03852238	Active - Accounts Filed	17/10/2001	28/03/2006	Company Secretary
TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED	SC211811	Non-Trading	25/10/2000	16/01/2006	Company Secretary
ROSTRUM LIMITED	03949683	Company is dissolved	19/09/2000	09/07/2003	Company Secretary
GRANVILLE BAIRD NOMINEES LIMITED	03932796	Company is dissolved	06/07/2000		Company Secretary
GRANVILLE BAIRD CAPITAL PARTNERS EUROPEAN ADVISERS LIMITED	03979943	Company is dissolved	18/04/2000		Company Secretary
ROBERT W. BAIRD GROUP LIMITED	00863502	Active - Accounts Filed	07/04/2000	16/01/2006	Company Secretary
BAKER TILLY FINANCIAL MANAGEMENT LIMITED	03953153	Non-Trading	16/03/2000	06/06/2001	Company Secretary
BAIRD NORTHERN PRIVATE EQUITY FUND (GENERAL PARTNER) LIMITED	03468258	Company is dissolved	20/11/1999	16/01/2006	Company Secretary
GPEFV (FOUNDER EXECUTIVES) LIMITED	03045282	Company is dissolved	22/10/1999	16/01/2006	Company Secretary

N/A* - no information available



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UOB GREENOAK CAPITAL MANAGEMENT LIMITED	03799557	Company is dissolved	28/06/1999		Company Secretary
BAIRD PRIVATE EQUITY INVESTMENTS LIMITED	03688613	Company is dissolved	24/12/1998	04/04/2006	Company Secretary
GRANVILLE BAIRD CAPITAL PARTNERS ADVISERS LIMITED	03689373	Company is dissolved	21/12/1998	16/01/2006	Company Secretary
BAIRD MANAGERIAL LIMITED	03689352	Company is dissolved	21/12/1998	04/04/2006	Company Secretary
BAIRD (GENERAL PARTNER) LIMITED	SC189204	Non-Trading	20/11/1998	16/01/2006	Company Secretary
GRYPHON EMERGING MARKETS LIMITED	03468917	Active - Accounts Filed	21/10/1998	28/04/2000	Company Secretary
NEVILLE MERRIAM INVESTMENT MANAGEMENT LIMITED	01530987	Company is dissolved	21/10/1998	01/08/2000	Company Secretary
GRANVILLE VENTURE CAPITAL LIMITED	01654630	Company is dissolved	19/10/1998		Company Secretary
CLOSE TRUST NOMINEES LIMITED	02003174	Company is dissolved	16/10/1998	29/10/1999	Company Secretary
CLOSE BROTHERS (GBL) LIMITED	01913601	Company is dissolved	16/10/1998	29/10/1999	Company Secretary
TOREVELL MAHON LIMITED	01125549	Company is dissolved	09/04/1998		Company Secretary
BAIRD GROUP INVESTMENTS LIMITED	01404898	Company is dissolved	31/12/1996	04/04/2006	Company Secretary
GRANVILLE TRUSTEES LIMITED	01909977	Non-Trading	31/12/1996	30/03/2006	Company Secretary
GRAN NOMINEES LIMITED	01714689	Company is dissolved	31/12/1996		Company Secretary
GRANVILLE FINANCE LIMITED	01677268	Company is dissolved	31/12/1996		Company Secretary
ENCO NOMINEES LIMITED	01140859	Non-Trading	31/12/1996	28/03/2006	Company Secretary
BAIRD CAPITAL PARTNERS EUROPE LIMITED	03024884	Active - Accounts Filed	31/12/1996	04/04/2006	Company Secretary
NM NOMINEES LIMITED	02103584	Company is dissolved	31/12/1996	10/07/2001	Company Secretary
GRANVILLE BUSINESS EXPANSION FINANCE LIMITED	01736160	Company is dissolved	31/12/1996		Company Secretary
BAIRD PRIVATE EQUITY (GENERAL PARTNER) LIMITED	02878506	Company is dissolved	31/12/1996	16/01/2006	Company Secretary
GREENOAK CAPITAL MANAGEMENT (NORTH AMERICA) LIMITED	01980317	Company is dissolved	31/12/1996		Company Secretary



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BAIRD PRIVATE EQUITY FUND V (GENERAL PARTNER) LIMITED	03045285	Company is dissolved	31/12/1996	16/01/2006	Company Secretary
ROBERT W. BAIRD LIMITED	01745463	Active - Accounts Filed	31/12/1996	15/03/2006	Company Secretary
GRANVILLE BAIRD VENTURE ADVISERS LIMITED	03022178	Company is dissolved	31/12/1996	04/04/2006	Company Secretary
GRANVILLE PROPERTY SERVICES LIMITED	01707880	Company is dissolved	31/12/1996		Company Secretary
GRANVILLE DAVIES NOMINEES LIMITED	02056408	Non-Trading	31/12/1996	28/03/2006	Company Secretary
LOVAT ENTERPRISE FUND LIMITED	01449709	Company is dissolved	31/12/1996		Company Secretary
GRANVILLE UNIT TRUST MANAGEMENT LIMITED	01615076	Company is dissolved	31/12/1996		Company Secretary
THE INDEPENDENT COMPANIES EXCHANGE LIMITED	01328425	Company is dissolved	31/12/1996		Company Secretary
GRANVILLE INTERNATIONAL LIMITED	01328327	Company is dissolved	31/12/1996		Company Secretary
GRANVILLE BAIRD DAVIES LIMITED	01675296	Company is dissolved	31/12/1996		Company Secretary
GRANVILLE CENTRAL EUROPEAN PRIVATE EQUITY LIMITED	02989469	Company is dissolved	31/12/1996		Company Secretary
MINT HOUSE NOMINEES LIMITED	01925208	Company is dissolved	31/12/1996	01/08/2000	Company Secretary
GRANVILLE LEASING LIMITED	01388837	Company is dissolved	31/12/1996		Company Secretary
GRANVILLE NOMINEES LIMITED	01714690	Company is dissolved	31/12/1996		Company Secretary
BAIRD PRIVATE EQUITY LIMITED	02009051	Non-Trading	31/12/1996	04/04/2006	Company Secretary
GPEF V TRUST COMPANY LIMITED	03120313	Company is dissolved	31/12/1996	16/01/2006	Company Secretary