



GRANVILLE BAIRD SECRETARIES LIMITED

906955442

Director Information

Title		Honours	
Name	GRANVILLE BAIRD SECRETARIES LIMITED	Number	906955442
Postcode		Address	
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
UOB GREENOAK CAPITAL MANAGEMENT LIMITED	03799557	Company is dissolved	28/06/1999		Company Secretary

N/A* - no information available



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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
BAIRD PRIVATE EQUITY FUND V (GENERAL PARTNER) LIMITED	03045285	Company is dissolved	31/12/1996	16/01/2006	Company Secretary



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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