



Roger Paul Greville

907334654

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Roger Paul Greville | Number | 907334654 |
| Postcode | EC2M 3AE | Address | 201 Bishopsgate London |
| Date of birth | February 1957 | Nationality | New Zealander |
| 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 |
|--|----------|-------------------------|------------|------------|----------|
| INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED | 04033107 | Company is dissolved | 06/04/2009 | 07/12/2011 | Director |
| NUVEEN INVESTMENT MANAGEMENT INTERNATIONAL LIMITED | 02137726 | Active - Accounts Filed | 06/04/2009 | 07/12/2011 | Director |
| NUVEEN MANAGEMENT AIFM LIMITED | 03984658 | Active - Accounts Filed | 06/04/2009 | 07/12/2011 | Director |
| SEBERGHAM NOMINEES LIMITED | 00709937 | Company is dissolved | 22/12/2008 | 23/01/2012 | Director |
| LAING PROPERTY HOLDINGS LIMITED | 00806760 | Non-Trading | 22/12/2008 | 23/01/2012 | Director |
| JOHN LAING HOMES LIMITED | 03288380 | Non-Trading | 22/12/2008 | 23/01/2012 | Director |
| HEP INFRASTRUCTURE (GP) LIMITED | 06449008 | Dormant | 11/12/2007 | 07/12/2011 | Director |
| HEP PROJECTS (GP) LIMITED | 06449093 | Dormant | 11/12/2007 | 07/12/2011 | Director |
| NUVEEN REAL ESTATE NOMINEES LIMITED | 06449110 | Company is dissolved | 11/12/2007 | 10/09/2009 | Director |
| JOHN LAING LIMITED | 01345670 | Active - Accounts Filed | 22/12/2006 | 24/06/2014 | Director |
| JOHN LAING GROUP LIMITED | 05975300 | Active - Accounts Filed | 23/10/2006 | 27/06/2012 | Director |
| JOHN LAING HOLDCO LIMITED | 05935957 | Active - Accounts Filed | 14/09/2006 | 27/06/2012 | Director |
| IGNIS EUROPEAN SERVICES LIMITED | 04976013 | Company is dissolved | 10/02/2004 | 06/03/2007 | Director |
| HPC NOMINEES LIMITED | 00607057 | Company is dissolved | 31/01/2003 | 07/12/2011 | Director |
| HGP2 LIMITED | SC239661 | Non-Trading | 11/12/2002 | 07/12/2011 | Director |
| HGP4 LIMITED | SC239663 | Company is dissolved | 11/12/2002 | 07/12/2011 | Director |
| HGP5 LIMITED | SC239664 | Company is dissolved | 11/12/2002 | 07/12/2011 | Director |
| HGP3 LIMITED | SC239662 | Company is dissolved | 11/12/2002 | 07/12/2011 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| HEP (GP) LIMITED | 03890214 | Company is dissolved | 02/09/2002 | 07/12/2011 | Director |
| HENDERSON EQUITY PARTNERS (GP) LIMITED | SC213979 | Company is dissolved | 12/01/2001 | 07/12/2011 | Director |
| INNISFREE LIMITED | 03039792 | Active - Accounts Filed | 05/12/2000 | 10/04/2002 | Director |
| INNISFREE GROUP LIMITED | 03078732 | Active - Accounts Filed | 05/12/2000 | 10/04/2002 | Director |
| INNISFREE CONTINUATION PARTNERS (MEMBER) LIMITED | 03552874 | Active - Accounts Filed | 05/12/2000 | 10/04/2002 | Director |
| INNISFREE PARTNERS LIMITED | 03078744 | Company is dissolved | 05/12/2000 | 10/04/2002 | Director |
| HENDERSON EQUITY PARTNERS LIMITED | 02606646 | Active - Accounts Filed | 03/12/1999 | 07/12/2011 | Director |