



# Company Search

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3I PLC

911335681

## Director Information

|                                    |          |                    |                            |
|------------------------------------|----------|--------------------|----------------------------|
| <b>Title</b>                       |          | <b>Honours</b>     |                            |
| <b>Name</b>                        | 3I PLC   | <b>Number</b>      | 911335681                  |
| <b>Postcode</b>                    | SW1E 5JD | <b>Address</b>     | 16 Palace Street<br>London |
| <b>Date of birth</b>               |          | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 14       |                    |                            |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 3I GP 2004 LIMITED               | SC262350 | Non-Trading             | 01/04/2009 |           | Company Secretary |
| IIF SLP GP LIMITED               | SC330301 | Active - Accounts Filed | 04/09/2007 |           | Company Secretary |
| 3I OSPREY GP LIMITED             | 06100576 | Active - Accounts Filed | 13/02/2007 |           | Company Secretary |
| 3I EFV NOMINEES A LIMITED        | 05985597 | Non-Trading             | 01/11/2006 |           | Company Secretary |
| 3I EFV NOMINEES B LIMITED        | 05985584 | Non-Trading             | 01/11/2006 |           | Company Secretary |
| 3I EFV GP LIMITED                | 05840692 | Active - Accounts Filed | 08/06/2006 |           | Company Secretary |
| 3I INTERNATIONAL SERVICES PLC    | 04206469 | Active - Accounts Filed | 26/04/2001 |           | Company Secretary |
| 3I NORDIC PLC                    | 04166374 | Active - Accounts Filed | 22/02/2001 |           | Company Secretary |
| 3I NOMINEES LIMITED              | 02916955 | Non-Trading             | 31/03/1994 |           | Company Secretary |
| 3I EUROPE PLC                    | 02817344 | Active - Accounts Filed | 07/05/1993 |           | Company Secretary |
| GARDENS NOMINEES LIMITED         | 00632717 | Non-Trading             | 06/08/1992 |           | Company Secretary |
| INVESTORS IN INDUSTRY PLC        | 00510431 | Non-Trading             | 06/08/1992 |           | Company Secretary |
| GARDENS PENSION TRUSTEES LIMITED | 00888568 | Non-Trading             | 06/08/1992 |           | Company Secretary |
| 3I INTERNATIONAL HOLDINGS        | 00395557 | Non-Trading             | 06/08/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|                                     |          |                      |            |                   |
|-------------------------------------|----------|----------------------|------------|-------------------|
| CHARISMA NEWCO LIMITED              | 06350491 | Company is dissolved | 21/11/2007 | Company Secretary |
| GP CCC 08-10 LIMITED                | SC334004 | Company is dissolved | 16/11/2007 | Company Secretary |
| 3I GP 08-10 LIMITED                 | 06420433 | Company is dissolved | 07/11/2007 | Company Secretary |
| 3I INVESTMENTS GP LIMITED           | 06085478 | Company is dissolved | 06/02/2007 | Company Secretary |
| 3I GP 2006-08 LIMITED               | 05720218 | Company is dissolved | 23/02/2006 | Company Secretary |
| SOUTHBANK INVESTMENTS               | 02971055 | Company is dissolved | 20/09/2004 | Company Secretary |
| 3I EFIV NOMINEES LIMITED            | 04914129 | Company is dissolved | 29/09/2003 | Company Secretary |
| 3I EF4 GP LIMITED                   | 04605829 | Company is dissolved | 02/12/2002 | Company Secretary |
| 3I EF3 NOMINEES A LIMITED           | 04056723 | Company is dissolved | 16/08/2000 | Company Secretary |
| 3I EF3 NOMINEES B LIMITED           | 04056729 | Company is dissolved | 16/08/2000 | Company Secretary |
| 3I ASIA PACIFIC PLC                 | 04016484 | Company is dissolved | 13/06/2000 | Company Secretary |
| 3I APTECH GP LIMITED                | 03910314 | Company is dissolved | 20/01/2000 | Company Secretary |
| 3I APTECH NOMINEES LIMITED          | 03898300 | Company is dissolved | 17/12/1999 | Company Secretary |
| 3I EF3 GPB LIMITED                  | 03809756 | Company is dissolved | 14/07/1999 | Company Secretary |
| 3I EF3 GPA LIMITED                  | 03809732 | Company is dissolved | 14/07/1999 | Company Secretary |
| BARONSMEAD INVESTMENT TRUST PLC     | 02869775 | Company is dissolved | 02/02/1998 | Company Secretary |
| 3I UKIP II NOMINEES LIMITED         | 03463543 | Company is dissolved | 05/11/1997 | Company Secretary |
| 3I GENERAL PARTNER UKIP II LIMITED  | 03463536 | Company is dissolved | 05/11/1997 | Company Secretary |
| 3I PVLP NOMINEES LIMITED            | 03455504 | Company is dissolved | 21/10/1997 | Company Secretary |
| 3I NPM SMALLER MBO NOMINEES LIMITED | 03425212 | Company is dissolved | 20/08/1997 | Company Secretary |
| 3I EUROPARTNERS II GP LIMITED       | 03369776 | Company is dissolved | 07/05/1997 | Company Secretary |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| 3I SMALLER MBO NOMINEES LIMITED                      | 03329885 | Company is dissolved | 04/03/1997 | Company Secretary |
| 3I GENERAL PARTNER NO 1 LIMITED                      | 03238605 | Company is dissolved | 16/08/1996 | Company Secretary |
| 3I 96 PARTNERS NOMINEES LIMITED                      | 03172468 | Company is dissolved | 08/03/1996 | Company Secretary |
| 3I GENERAL PARTNER LIMITED                           | 02913422 | Company is dissolved | 23/04/1994 | Company Secretary |
| DRAPERS NOMINEES LIMITED                             | 02913394 | Company is dissolved | 23/03/1994 | Company Secretary |
| 3I EUROPE GENERAL PARTNER LIMITED                    | 02820668 | Company is dissolved | 24/05/1993 | Company Secretary |
| 3I INVESTMENT PARTNER LIMITED                        | 02771121 | Company is dissolved | 01/12/1992 | Company Secretary |
| 3I ASSET MANAGEMENT LIMITED                          | 01629911 | Company is dissolved | 09/08/1992 | Company Secretary |
| SHIP MORTGAGE FINANCE COMPANY PUBLIC LIMITED COMPANY | 00493234 | Company is dissolved | 06/08/1992 | Company Secretary |
| ICFC CONSULTANTS LIMITED                             | 00164219 | Company is dissolved | 06/08/1992 | Company Secretary |
| 3I TRUSTEE COMPANY LIMITED                           | 00405161 | Company is dissolved | 06/08/1992 | Company Secretary |
| 3I JAPAN GP LIMITED                                  | 00894864 | Company is dissolved | 06/08/1992 | Company Secretary |
| MAYFLOWER GP LIMITED                                 | 01629915 | Company is dissolved | 06/08/1992 | Company Secretary |
| 3I UK HOLDINGS                                       | 00872982 | Company is dissolved | 06/08/1992 | Company Secretary |
| I.C.F.C. COMPUTERS LIMITED                           | 00990569 | Company is dissolved | 06/08/1991 | Company Secretary |
| 3I NIPPON LIMITED                                    | 00608267 | Company is dissolved | 06/08/1991 | Company Secretary |
| 3I COMMERCIAL PROPERTIES LIMITED                     | 00952175 | Company is dissolved | 06/08/1991 | Company Secretary |
| WATERLOO TRUSTEE COMPANY LIMITED                     | 01905223 | Company is dissolved | 06/08/1991 | Company Secretary |
| 3I ASSET FINANCE LIMITED                             | 01911158 | Company is dissolved | 06/08/1991 | Company Secretary |
| ICFC LIMITED   | 01269316 | Company is dissolved | 06/08/1991 | Company Secretary |