



3I PLC

911335681

Director Information

Title		Honours	
Name	3I PLC	Number	911335681
Postcode	SW1E 5JD	Address	16 Palace Street London
Date of birth		Nationality	British
Total current directorships	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



3I PLC

911335681

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



3I PLC

911335681

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