



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	04	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

PINNERS HALL  
105-108 OLD BROAD STREET  
LONDON  
EC2N 1EH

**Principal business activities** (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

Brk of Scot / 010 504 / £30x2

363s

**Annual Return**

of company number 03186043

Y

company name  
CINVEN CAPITAL MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAIN ALEXANDER  
CARSLAW  
4 WOODVALE AVENUE  
GIFFNOCK  
GLASGOW  
G46 6RQ

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN FORSTER  
BROWN  
75 REDSTON ROAD  
LONDON  
N8 7HL

Day	Month	Year

Date of any change.


Date of Birth:- 11/12/52

Nat: BRITISH

Occ: ~~DIRECTOR~~

DEPUTY MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

IAIN ALEXANDER  
CARSLAW  
4 WOODVALE AVENUE  
GIFFNOCK  
GLASGOW  
G46 6RQ

Date of Birth:- 04/10/49

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

YAGNISH VRAJLAL  
CHOTAI  
33A LAMMASMEAD  
WORMLEY  
BROXBORNE  
HERTFORDSHIRE EN10 6PF

Date of Birth:- 13/08/59

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

JONATHAN GEORGE GOUGH  
CLARKE  
~~GROVE HOUSE~~  
~~PARKGATE ROAD~~  
~~NEWDIGATE~~  
~~SURREY RH5 5AJ~~

Day Month Year

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Date of any change.

HOLMWOOD COTTAGE  
SOUTH HOLMWOOD  
DORKING  
SURREY  
RH5 4LZ

Date of Birth:- 30/01/58

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GUY BRYCE  
DAVISON  
YEW TREE HALL  
COLEMANS HATCH  
HARTFIELD  
EAST SUSSEX TN7 4HH

Date of Birth:- 21/07/57

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBIN ALEXANDER  
HALL  
~~26 SPARELEAZE HILL~~  
~~LOUGHTON~~  
~~ESSEX IG10 1BT~~

Day Month Year

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Date of any change.

42 FOREST LANE  
CHIGWELL  
ESSEX  
IG7 5AE

Date of Birth:- 19/05/48

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

ANDREW NEVILLE  
JOY  
THE WING MARELANDS  
BENTLEY  
FARNHAM  
SURREY GU10 5JB

Day Month Year

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Date of any change.

Date of Birth:- 10/04/57

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GRAHAM JAMES  
KENISTON-COOPER  
~~FLAT 11~~  
~~3 OVINGTON GARDENS~~  
LONDON  
~~SW3 1LS~~

Day Month Year

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Date of any change.

17 LINCOLN STREET  
LONDON  
SW3 2TP

Date of Birth:- 03/10/58

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HUGH MACGILLIVRAY  
LANGMUIR  
14 ASHCHURCH PARK VILLAS  
LONDON  
W12 9SP

Day Month Year

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Date of any change.

Date of Birth:- 16/05/55

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN ANDREW  
LINDEN  
7 WESTMORELAND ROAD  
BARNES  
LONDON  
SW13 9RZ

Day Month Year

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Date of any change.

Date of Birth:- 12/12/56

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANDREW WILLIAM  
MARCHANT  
PITCH PLACE FARM  
THURSLEY  
GODALMING  
SURREY GU8 6QU

Date of Birth:- 31/05/55  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

RICHARD JAMES  
MUNTON  
THE FORGE  
HAMPTONS  
TONBRIDGE  
KENT TN11 9RE

Date of Birth:- 20/03/56  
Nat:BRITISH  
Occ:INVESTMENT DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

CHARLES DUMARESQ  
NICHOLSON  
20 BROOK GREEN  
LONDON  
W6 7BL

Date of Birth:- 13/12/52  
Nat:BRITISH  
Occ:INVESTMENT DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SIMON NICHOLAS  
ROWLANDS  
28 WESTMORELAND ROAD  
BARNES  
LONDON  
SW13 9RY

Date of Birth:- 06/06/57  
Nat:BRITISH  
Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NIGEL BRENTWOOD  
WHEELER  
90A COLLEGE ROAD  
DULWICH  
LONDON  
SE21 7NA

Date of Birth:- 24/10/51  
Nat:BRITISH  
Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** *(See note 8)*

03186043

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed

on paper

not on  
paper☒☐**Elective resolutions** *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

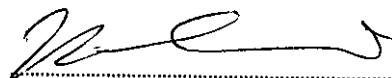
☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

*\*(delete as appropriate)*

Date

28/4/97

This return includes 18 continuation sheets.

*(enter number)*

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

K.J. WHALEASSISTANT SECRETARYCINVEN LIMITED105-108 OLD BROAD STREETLONDONPostcode EC2N 1EH



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

**DIRECTORSHIPS HELD BY MR JOHN FORSTER BROWN**

**75 Redston Road  
London  
N8 7HL**

**Date of Birth: 11th December 1952**

Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Group Limited  
Cinven Hotel Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Field Group plc  
RoyVenture Nominees Limited

**PREVIOUS DIRECTORSHIPS:**

Globe Investments (UK) Limited  
Globe Investments (USA) Inc  
Globe Venture Nominees Limited  
MCD (UK) Limited  
Midland Independent Newspapers Limited  
Oakland Development Capital Limited

**DIRECTORSHIPS HELD BY MR IAIN ALEXANDER CARSLAW**

**4 Woodvale Avenue  
Giffnock  
Glasgow  
G46 6RQ**

**Date of Birth: 4th October 1949**

Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Group Limited  
Cinven Hotel Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Service Limited  
Cinven Services Limited  
Maiden Group Plc  
RoyVenture Nominees Limited

**PREVIOUS DIRECTORSHIPS:**

Brookes Outside Catering Limited  
Gardner Merchant International Holdings Limited  
Gardner Merchant Services Group Limited  
Gardner Merchant Specialist Services Limited  
Gardner Merchant Trustee Services Limited  
Kelvin Catering Management Services Limited  
Kelvin International Services Limited  
P M & S International Limited  
Ring & Brymer Holdings Limited  
Town and County Catering Limited

**DIRECTORSHIPS HELD BY MR YAGNISH VRAJLAL CHOTAI**

**33a Lammasmead  
Wormley  
Broxbourne  
Herts  
EN10 6PF**

**Date of Birth: 13th August 1959**

Advance International Group Limited  
Advance Trustees Limited  
Cinven Capital Management Limited  
Cinven Fund (SPV) No. 1 Limited  
Cinven Fund (SPV) U.S. No. 1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Montinex Limited  
Oxoid Holdings Limited  
RoyVenture Nominees Limited

**PREVIOUS DIRECTORSHIPS**

A & R Cambridge Limited  
Ajax Nominees Limited  
APT Controls Limited  
Barrington House Nominees Limited  
Barrington House Securities Limited  
Gresham Nominees Limited

Gresham Trust Plc

Intermotor Holdings Limited

Life Style Care Plc

Oxoid International Limited

Oxoid Limited

Skyway Group Plc

Wren Investments Limited

Wren Trust Limited

**DIRECTORSHIPS HELD BY MR JONATHAN GEORGE GOUGH CLARKE**

**Holmwood Cottage  
South Holmwood  
Dorking  
Surrey  
RH5 4LZ**

**Date of Birth: 30th January 1958**

Addis Group Limited  
Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Consolidated Supply Management Limited  
RoyVenture Nominees Limited

**PREVIOUS DIRECTORSHIPS**

Alan Turner Group Plc  
Foxguard Limited  
Globe Venture Nominees Limited  
Ludgate Group Limited  
Maccorp Holdings Limited  
The Technology Partnership Plc

**DIRECTORSHIPS HELD BY MR GUY BRYCE DAVISON**

**Yewtree Hall  
Colemans Hatch  
Near Hartfield  
East Sussex TN7 4HH**

**Date of Birth: 21st July 1957**

Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No 1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Crown and Manor Boys Clubs Limited  
Duralay International Holdings Limited  
Innovative Electronic Components Group Limited  
RoyVenture Nominees Limited  
The Woodberry Down Boys Clubs Limited  
Vector Industries Limited

**PREVIOUS DIRECTORSHIPS**

British Bus Group Limited  
Globe Venture Nominees Limited  
Holmwoods Group Limited  
Option Company No 1 Limited  
Option Company No 2 Limited  
Option Company No 3 Limited  
Option Company No 4 Limited  
Partco Group Limited  
Severn plc



**DIRECTORSHIPS HELD BY MR ROBIN ALEXANDER HALL**

**42 Forest Lane  
Chigwell  
London  
IG7 5AE**

**Date of Birth: 19th May 1948**

Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Group Limited  
Cinven Hotel Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
RoyVenture Nominees Limited  
Sema Group plc

**PREVIOUS DIRECTORSHIPS**

Citylink Group Limited  
Gabicci plc  
Gardner Merchant Services Group Limited  
Globe Investments (UK) Limited  
Globe Investments (USA) Inc  
Globe Venture Nominees Limited  
NVC International Inc  
RMT Group plc

**DIRECTORSHIPS HELD BY MR ANDREW NEVILLE JOY**

**The Wing  
Marelands  
Bentley  
Hampshire  
GU10 5JB**

**Date of Birth: 10th April 1957**

Abbotts Barton Group Limited  
British Venture Capital Association  
Cinven Group Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Capital Management Limited  
Cinven Investors Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Cinven Fund (SPV) No. 1 Limited  
Cinven Fund (SPV) US No. 1 Limited  
Coal Pension Venture Nominees Limited  
Gemco Holdings Limited  
NCA Group Limited  
Newsquest Capital Plc  
Newsquest Holdings Limited  
Roy Venture Nominees Limited

**PREVIOUS DIRECTORSHIPS**

Ainscough Crane Hire Limited  
Globe Venture Nominees Limited  
The Magic Pub Company Limited

**DIRECTORSHIPS HELD BY MR. GRAHAM JAMES KENISTON-COOPER**

**17 Lincoln Street  
London  
SW3 2TP**

**Date of Birth: 3rd October 1958**

Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Group Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Cinven Investors Nominees Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Nominees Limited  
Cinven Limited  
Coal Pension Venture Nominees Limited  
Potter and Moore Group Limited  
RoyVenture Nominees Limited  
Vantios PLC  
Peacock Group Limited

**PREVIOUS DIRECTORSHIPS**

Dunns Holdings Limited  
Globe Venture Nominees Limited  
Maples Group Limited  
MMH Holdings Limited  
Montinex Limited  
Pisces Aquaculture Limited

**DIRECTORSHIPS HELD BY MR HUGH MACGILLIVRAY LANGMUIR**

**14 Ashchurch Park Villas  
London  
W12 9SP**

**Date of Birth: 16th May 1955**

BTG plc  
Chelwood Brick Limited  
Cinven Capital Mangement Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
RoyVenture Nominees Limited

**PREVIOUS DIRECTORSHIPS**

IAD (UK) Limited  
Globe Venture Nominees Limited

**DIRECTORSHIPS HELD BY MR BRIAN ANDREW LINDEN**

**7 Westmoreland Road  
Barnes  
London  
SW13 9RZ**

**Date of Birth: 12th December 1956**

Advance International Group Limited  
Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No 1 Limited  
Cinven Group Limited  
Cinven Hotel Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Glowtoll Limited  
House of Hanover Limited  
Routledge Holdings Limited  
RoyVenture Nominees Limited  
Semitron Industries Limited  
Simoco International Limited

**PREVIOUS DIRECTORSHIPS**

Abbotts Barton Group Limited  
Clares Equipment Holdings Limited  
Hephaistos Limited  
Measurement Systems Limited  
Globe Venture Nominees Limited  
L H Media Limited  
Ryland Peters & Small Limited

**DIRECTORSHIPS HELD BY MR ANDREW WILLIAM MARCHANT**

**Pitch Place Farm  
Thursley  
Nr.Godalming  
Surrey  
GU8 6QW**

**Date of Birth: 31st May 1955**

Anagen plc  
Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No 1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Gonia Investments Limited  
Ridgmont Care Homes Limited  
Roy Venture Nominees Limited  
Wightlink Group Limited

**PREVIOUS DIRECTORSHIPS**

Anagen Limited  
Azlan Group plc  
Enterprise Systems Group Ltd  
Globe Venture Nominees Limited  
Maneboard Limited

**DIRECTORSHIPS HELD BY MR. RICHARD JAMES MUNTON**

**The Forge  
Hamptons  
Nr Tonbridge  
Kent  
TN11 9RE**

**Date of Birth: 20th March 1956**

Automotive Products Group Limited  
Cinven Capital Management Limited  
Cinven Fund (SPV) No. 1 Limited  
Cinven Fund (SPV) U.S. No. 1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Newquest Capital Plc  
Newsquest Holdings Limited  
Roy Venture Nominees Limited  
W J Furse & Co. Limited

**PREVIOUS DIRECTORSHIPS**

BAL Broadcast Limited  
Computeraid Services Group Limited  
GBE International plc  
Globe Venture Nominees Limited  
Lavendon Group Limited  
Sharelink Investment Services plc

**DIRECTORSHIPS HELD BY MR CHARLES DUMARESQ NICHOLSON**

**20 Brook Green  
London  
W6 7BL**

**Date of Birth: 13th December 1952**

Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No 1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Dunlop Slazenger Group Limited  
Hydron Limited  
Maples Group Limited  
RoyVenture Nominees Limited  
RPC Group plc

**PREVIOUS DIRECTORSHIPS**

Data Sciences Limited  
Pavilion Services Group Limited  
The Gaymer Group Europe Limited  
Globe Investments (USA) Inc  
Globe Venture Nominees Limited



**DIRECTORSHIPS HELD BY MR SIMON NICHOLAS ROWLANDS**

**28 Westmoreland Road  
Barnes  
London  
SW13 9RY**

**Date of Birth: 6th June 1957**

Amicus Healthcare Group Limited  
Bartend Limited  
Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
RoyVenture Nominees Limited

**PREVIOUS DIRECTORSHIPS**

Comstack Limited  
Globe Venture Nominees Limited  
RPC Containers Limited  
The British Printing Company Limited

**DIRECTORSHIPS HELD BY MR NIGEL BRENTWOOD WHEELER**

**90A College Road  
Dulwich  
London  
SE21 7NA**

**Date of Birth: 24th October 1951**

Associated British Cinemas Limited  
Cinven Capital Management Limited  
Cinven Fund (SPV) No 1 Limited  
Cinven Fund (SPV) US No.1 Limited  
Cinven Group Limited  
Cinven Investors Nominees Limited  
Cinven Limited  
Cinven Nominees Limited  
Cinven Partnership Services Limited  
Cinven Services Limited  
Coal Pension Venture Nominees Limited  
Corgi Classics Limited  
Equity Ventures Nominees Limited  
MCD (UK) Limited  
RoyVenture Nominees Limited

**PREVIOUS DIRECTORSHIPS**

Avon Marine Limited  
Expro International Group Limited  
Globe Venture Nominees Limited