



Iain Alexander Carslaw

903179810

Director Information

Title	Mr	Honours	
Name	Iain Alexander Carslaw	Number	903179810
Postcode	G46 6RQ	Address	4 Woodvale Avenue Giffnock Glasgow
Date of birth	October 1949	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
CINVEN UK NOMINEES LIMITED	05260725	Active - Accounts Filed	15/10/2004	26/01/2006	Director
THIRD CINVEN FUND (SPV) US4 LIMITED	04387990	Company is dissolved	19/03/2002	26/01/2006	Director
THIRD CINVEN FUND (SPV) US5 LIMITED	04387978	Company is dissolved	19/03/2002	26/01/2006	Director
THIRD CINVEN FUND (SPV) US3 LIMITED	04387963	Company is dissolved	19/03/2002	26/01/2006	Director
THIRD CINVEN FUND (SPV) US1 LIMITED	04384980	Company is dissolved	18/03/2002	26/01/2006	Director
THIRD CINVEN FUND (SPV) US2 LIMITED	04387966	Company is dissolved	18/03/2002	26/01/2006	Director
GC INVESTMENTS	04376361	Company is dissolved	19/02/2002	26/01/2006	Director
ONLINESERVE LIMITED	03982156	Company is dissolved	13/09/2001		Director
CINVEN NOMINEES (TF NO. 2) LIMITED	04123444	Non-Trading	19/12/2000	20/06/2001	Company Secretary
CINVEN NOMINEES (TF NO. 3) LIMITED	04123419	Non-Trading	19/12/2000	20/06/2001	Company Secretary
CINVEN NOMINEES (TF NO. 1) LIMITED	04123408	Non-Trading	19/12/2000	20/06/2001	Company Secretary
CINVEN NOMINEES (TF NO. 3) LIMITED	04123419	Non-Trading	19/12/2000	26/01/2006	Director
CINVEN NOMINEES (TF NO. 1) LIMITED	04123408	Non-Trading	19/12/2000	26/01/2006	Director
CINVEN NOMINEES (TF NO. 2) LIMITED	04123444	Non-Trading	19/12/2000	26/01/2006	Director



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CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	13/12/2000	26/01/2006	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	13/12/2000	26/01/2006	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	13/12/2000	26/01/2006	Director
CINVEN NOMINEES (RP) LIMITED	03851673	Non-Trading	31/03/2000	14/10/2003	Company Secretary
CINVEN NOMINEES (RP) LIMITED	03851673	Non-Trading	31/03/2000	26/01/2006	Director
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	14/10/1999	26/01/2006	Director
CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (FF) LIMITED	03692695	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (SF NO 1) LIMITED	03692697	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED	SC192453	Active - Accounts Filed	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (CN) LIMITED	03692707	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (FF) LIMITED	03692695	Company is dissolved	21/01/1999	14/10/2003	Company Secretary
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED	SC192454	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (CN) LIMITED	03692707	Company is dissolved	21/01/1999	14/10/2003	Company Secretary
CINVEN NOMINEES (BPS) LIMITED	03692713	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (SF NO 2) LIMITED	03692719	Company is dissolved	21/01/1999	14/10/2003	Company Secretary
CINVEN NOMINEES (SF NO 2) LIMITED	03692719	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (BN) LIMITED	03692705	Company is dissolved	21/01/1999	14/10/2003	Company Secretary
CINVEN SERVICES (LP NO 2) LIMITED	03680535	Active - Accounts Filed	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (CPS) LIMITED	03692717	Non-Trading	21/01/1999	14/10/2003	Company Secretary
CINVEN NOMINEES (BN) LIMITED	03692705	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (BPS) LIMITED	03692713	Company is dissolved	21/01/1999	14/10/2003	Company Secretary



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CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	21/01/1999	26/01/2006	Director
CINVEN NOMINEES (SF NO 1) LIMITED	03692697	Company is dissolved	21/01/1999	14/10/2003	Company Secretary
CINVEN NOMINEES (CPS) LIMITED	03692717	Non-Trading	21/01/1999	26/01/2006	Director
CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	21/01/1999	26/01/2006	Director
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED	03507645	Company is dissolved	23/06/1998	14/10/2003	Company Secretary
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED	03547442	Company is dissolved	23/06/1998	14/10/2003	Company Secretary
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED	03547434	Company is dissolved	23/06/1998	14/10/2003	Company Secretary
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED	03547442	Company is dissolved	08/05/1998	26/01/2006	Director
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED	03507645	Company is dissolved	08/05/1998	26/01/2006	Director
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED	03547434	Company is dissolved	08/05/1998	26/01/2006	Director
CINVEN FUND (SPV) NO.1 LIMITED	03270620	Company is dissolved	26/11/1996	14/10/2003	Company Secretary
CINVEN FUND (SPV) US NO.1 LIMITED	03270621	Company is dissolved	26/11/1996	26/01/2006	Director
CINVEN FUND (SPV) US NO.1 LIMITED	03270621	Company is dissolved	26/11/1996	14/10/2003	Company Secretary
CINVEN FUND (SPV) NO.1 LIMITED	03270620	Company is dissolved	26/11/1996	26/01/2006	Director
THE GLASGOW HIGH SCHOOL CLUB LTD.	SC010663	Active - Accounts Filed	14/11/1996	17/06/1997	Director
CINVEN CAPITAL MANAGEMENT LIMITED	03186043	Active - Accounts Filed	24/05/1996	14/10/2003	Company Secretary
CINVEN CAPITAL MANAGEMENT LIMITED	03186043	Active - Accounts Filed	24/05/1996	26/01/2006	Director
CINVEN PARTNERSHIP SERVICES LIMITED	03185047	Non-Trading	24/05/1996	14/10/2003	Company Secretary
CINVEN PARTNERSHIP SERVICES LIMITED	03185047	Non-Trading	24/05/1996	26/01/2006	Director
CINVEN SERVICES LIMITED	03162555	Active - Accounts Filed	26/04/1996	19/12/2001	Company Secretary
CINVEN SERVICES LIMITED	03162555	Active - Accounts Filed	26/04/1996	26/01/2006	Director
TITAN OUTDOOR GROUP LIMITED	03050296	Company is dissolved	17/04/1996	02/05/2006	Director
ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	29/02/1996	14/10/2003	Company Secretary



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SELKIRK HOUSE (CVH) LIMITED	01971789	Non-Trading	29/02/1996	08/10/1997	Company Secretary
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	29/02/1996	10/10/2001	Company Secretary
CINVEN LIMITED	02192937	Active - Accounts Filed	29/02/1996	26/01/2005	Company Secretary
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	29/02/1996	14/10/2003	Company Secretary
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	06/12/1995	26/01/2006	Director
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	06/12/1995	19/12/2001	Company Secretary
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	01/12/1995	26/01/2006	Director
ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	01/12/1995	26/01/2006	Director
CINVEN LIMITED	02192937	Active - Accounts Filed	01/12/1995	26/01/2006	Director