



**Magnus James Goodlad**

**906655887**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Magnus James Goodlad	<b>Number</b>	906655887
<b>Postcode</b>	E1 8HZ	<b>Address</b>	Hgpe Capital Limited Lloyds Chambers 1 Portsoken S London
<b>Date of birth</b>	September 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	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
UCL BUSINESS LTD	02776963	Active - Accounts Filed	09/06/2016	31/03/2020	Director
TAMAR ENERGY LIMITED	07703877	Active - Accounts Filed	24/05/2016	06/02/2018	Director
LOWER BLACKGROVE FARM LIMITED	03457387	Active - Accounts Filed	05/02/2016	06/01/2020	Director
THE J ROTHSCHILD NAME COMPANY LIMITED	02634833	Company is dissolved	05/02/2016	06/01/2020	Director
EYTHROPE WINE LIMITED	09985129	Active - Accounts Filed	03/02/2016	06/01/2020	Director
GOLDEN MEDE DEVELOPMENT COMPANY LIMITED	09985276	Active - Accounts Filed	03/02/2016	06/01/2020	Director
ROTHSCHILD AND DAUGHTERS LIMITED	09804899	Active - Accounts Filed	01/10/2015	06/01/2020	Director
JR PS GP LIMITED	07618195	Company is dissolved	24/07/2015		Director
MRB RESIDENTIAL LIMITED	07772188	Active - Accounts Filed	30/04/2015	04/11/2016	Director
RCBG RESIDENTIAL (UK) LIMITED	07772197	Active - Accounts Filed	12/03/2015	04/11/2016	Director
S.J.P. PROTECTOR COMPANY LIMITED	04395222	Non-Trading	28/11/2014	06/01/2020	Director
FIVE ARROWS LIMITED	00062983	Active - Accounts Filed	26/11/2014	06/01/2020	Director
FIVE ARROWS INVESTMENTS LIMITED	02008260	Active - Accounts Filed	20/11/2014	06/01/2020	Director
FIRST ARROW INVESTMENT MANAGEMENT LIMITED	07036703	Company is dissolved	19/11/2014		Director
FIVE ARROWS SECURITIES LIMITED	04119350	Non-Trading	19/11/2014	06/01/2020	Director
C A PARTICIPATION VENTURES LIMITED	03928840	Active - Accounts Filed	19/11/2014	06/01/2020	Director
EAST RIVER COMPANY LIMITED	01164081	Active - Accounts Filed	19/11/2014	06/01/2020	Director



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S.J.P. SECRETARIES LIMITED	05313745	Active - Accounts Filed	19/11/2014	06/01/2020	Director
S.J.P. TRUST CORPORATION LIMITED	03001280	Non-Trading	18/11/2014	06/01/2020	Director
WINDMILL HILL ASSET MANAGEMENT LIMITED	03382235	Active - Accounts Filed	11/11/2014	31/12/2019	Director
J ROTHSCHILD SERVICES LIMITED	05359150	Active - Accounts Filed	15/07/2014	06/01/2020	Director
HERMES UOB CAPITAL MANAGEMENT LIMITED	04021012	Company is dissolved	12/12/2013	27/06/2014	Director
HGPE CO 1 LIMITED	07717746	Company is dissolved	03/10/2013	27/06/2014	Director
HGPE CO 2 LIMITED	07735891	Company is dissolved	03/10/2013	27/06/2014	Director
HPE GP LIMITED	06636681	Company is dissolved	18/09/2013	27/06/2014	Director
HPE ENVIRONMENTAL INNOVATION GP LIMITED	SC371182	Active - Accounts Filed	18/09/2013	27/06/2014	Director
HERMES GPE FOUNDER PARTNER 2 LIMITED	SC406469	Active - Accounts Filed	18/09/2013	27/06/2014	Director
HPE SCOTLAND GP LIMITED	SC313153	Company is dissolved	18/09/2013	27/06/2014	Director
HERMES GPE FOUNDER PARTNER LTD	07506653	Active - Accounts Filed	18/09/2013	27/06/2014	Director
GPE III GP LIMITED	SC288717	Active - Accounts Filed	18/09/2013	27/06/2014	Director
GENERAL PARTNER NO.2 LIMITED	SC251899	Active - Accounts Filed	18/09/2013	27/06/2014	Director
GPE III IP LIMITED	SC288718	Dormant	18/09/2013	27/06/2014	Director
GENERAL PARTNER NO.1 LIMITED	SC251895	Non-Trading	18/09/2013	27/06/2014	Director
HERMES UOB SLP GENERAL PARTNER LIMITED	SC211182	Non-Trading	18/09/2013	27/06/2014	Director
HERMES GPE 2011-2013 GP LTD	SC392261	Active - Accounts Filed	18/09/2013	27/06/2014	Director
HERMES UOB GENERAL PARTNER LIMITED	SC211181	Company is dissolved	16/07/2013	27/06/2014	Director
HGPE INFRASTRUCTURE CONSULTING LLP	OC378548	Active - Accounts Filed	21/12/2012	27/06/2014	LLP Member
HGPE CAPITAL LIMITED	07712604	Non-Trading	01/11/2011	27/06/2014	Director
GPE PARTNER LIMITED	07717749	Non-Trading	01/11/2011	27/06/2014	Director
IP2IPO MANAGEMENT VI LIMITED	07267041	Company is dissolved	27/05/2010	10/09/2010	Director
TTV IV G.P. LIMITED	04144253	Company is dissolved	05/01/2009	10/09/2010	Director
HATT III GENERAL PARTNER LIMITED	03277955	Company is dissolved	05/01/2009	10/09/2010	Director
TOP TECHNOLOGY VENTURES LIMITED	01977742	Active - Accounts Filed	05/01/2009	10/09/2010	Director
IP2IPO MANAGEMENT V LIMITED	06714951	Company is dissolved	03/10/2008	10/09/2010	Director
IP2IPO GUARANTEE LIMITED	06715039	Company is dissolved	03/10/2008	10/09/2010	Director
NORTH EAST TECHNOLOGY (GP) LIMITED	06628835	Active - Accounts Filed	24/06/2008	10/09/2010	Director
IP2IPO (EUROPE) LIMITED	06553076	Company is dissolved	02/04/2008	10/09/2010	Director

N/A\* - no information available



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BRISTOL INNOVATIONS LIMITED	03196532	Company is dissolved	31/01/2008	01/12/2010	Director
IP2IPO MANAGEMENT IV LIMITED	06437717	Company is dissolved	28/11/2007	10/09/2010	Company Secretary
IP2IPO MANAGEMENT IV LIMITED	06437717	Company is dissolved	28/11/2007	10/09/2010	Director
MODERN BIOSCIENCES NOMINEES LIMITED	06279681	Non-Trading	14/06/2007	14/01/2008	Company Secretary
MODERN BIOSCIENCES NOMINEES LIMITED	06279681	Non-Trading	14/06/2007	14/01/2008	Director
MODERN WASTE NOMINEES LIMITED	06229549	Company is dissolved	27/04/2007	17/12/2008	Company Secretary
MODERN WASTE NOMINEES LIMITED	06229549	Company is dissolved	27/04/2007	17/12/2008	Director
MODERN WASTE LIMITED	06218323	Company is dissolved	18/04/2007	17/12/2008	Company Secretary
MODERN WASTE LIMITED	06218323	Company is dissolved	18/04/2007	17/12/2008	Director
IP INDUSTRY PARTNERS LIMITED	06165647	Non-Trading	16/03/2007	10/09/2010	Director
MODERN WATER (NOMINEES) LIMITED	06013174	Company is dissolved	29/11/2006	26/09/2008	Director
MODERN WATER (NOMINEES) LIMITED	06013174	Company is dissolved	29/11/2006	26/09/2008	Company Secretary
IP2IPO MANAGEMENT III LIMITED	05981923	Company is dissolved	14/11/2006	10/09/2010	Director
IP2IPO MANAGEMENT III LIMITED	05981923	Company is dissolved	14/11/2006	10/09/2010	Company Secretary
MODERN WATER LIMITED	05963927	Active - Accounts Filed	31/10/2006	18/04/2007	Director
MODERN WATER LIMITED	05963927	Active - Accounts Filed	31/10/2006	18/05/2007	Company Secretary
IP2IPO MANAGEMENT LIMITED	04368104	Company is dissolved	30/10/2006	10/09/2010	Director
TECHTRAN CORPORATE FINANCE LIMITED	05102434	Company is dissolved	30/10/2006	10/09/2010	Director
TECHTRAN SERVICES LIMITED	04544394	Company is dissolved	30/10/2006	10/09/2010	Director
IP2IPO MANAGEMENT II LIMITED	04709243	Company is dissolved	30/10/2006	10/09/2010	Director
IP ASSIST SERVICES LIMITED	04544276	Company is dissolved	30/10/2006	10/09/2010	Director
LIFEUK (IP2IPO) LIMITED	05550822	Non-Trading	30/10/2006	10/09/2010	Director
TECHTRAN INVESTMENTS LIMITED	04544280	Company is dissolved	30/10/2006	10/09/2010	Director