



Jonathan George Gough Clarke

907271291

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan George Gough Clarke | Number | 907271291 |
| Postcode | RG19 6AB | Address | 2 Communications Road Greenham Business Park Newbury Berkshire |
| Date of birth | January 1958 | 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 |
|---|----------|-------------------------|------------|------------|------------|
| BF PROP LIMITED | 11351274 | Company is dissolved | 09/05/2018 | | Director |
| UP - UNLOCKING POTENTIAL | 09750864 | Active - Accounts Filed | 01/11/2016 | 20/02/2018 | Director |
| 2ND CHANCE EDUCATION | 08495477 | Company is dissolved | 18/04/2013 | 01/11/2016 | Director |
| SURREY UNION HUNT LIMITED | 05226385 | Active - Accounts Filed | 01/09/2011 | 15/05/2018 | Director |
| STUDENT CRIBS INVESTORS I LIMITED LIABILITY PARTNERSHIP | OC356384 | Company is dissolved | 02/09/2010 | | LLP Member |
| THE EVENT HORSE OWNERS ASSOCIATION LIMITED | 04620535 | Active - Accounts Filed | 09/07/2009 | 13/12/2021 | Director |
| CIP (IV) NOMINEES LIMITED | 05707594 | Active - Accounts Filed | 06/09/2006 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED | SC293740 | Active - Accounts Filed | 06/12/2005 | 19/11/2007 | Director |
| TCF (E1) NOMINEES LIMITED | 05635103 | Company is dissolved | 05/12/2005 | 19/11/2007 | Director |
| TCF NOMINEES LIMITED | 05635102 | Non-Trading | 05/12/2005 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (IV) LIMITED | SC292128 | Active - Accounts Filed | 05/12/2005 | 19/11/2007 | Director |
| CINVEN UK NOMINEES LIMITED | 05260725 | Active - Accounts Filed | 15/10/2004 | 19/11/2007 | Director |
| GC INVESTMENTS | 04376361 | Company is dissolved | 06/02/2003 | | Director |
| BISHOPSGATE PARKING (NO.2) LIMITED | 04448005 | Company is dissolved | 30/08/2002 | 04/11/2002 | Director |
| NATIONAL CAR PARKS GROUP LIMITED | 03577168 | Non-Trading | 22/05/2002 | 22/05/2002 | Director |
| PIHL (2003) LIMITED | 04422335 | Non-Trading | 22/05/2002 | 01/09/2005 | Director |
| POINTSPEC LIMITED | 03461277 | Non-Trading | 22/05/2002 | 22/05/2002 | Director |
| BOARDPOST | 03477664 | Non-Trading | 22/05/2002 | 22/05/2002 | Director |



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| PRIMEPANEL LIMITED | 04422283 | Non-Trading | 22/05/2002 | 14/11/2002 | Director |
| POINTEURO III | 03739954 | Non-Trading | 22/05/2002 | 22/05/2002 | Director |
| GALILEO BRICK LIMITED | 04358273 | In Liquidation | 25/03/2002 | 24/09/2004 | Director |
| THIRD CINVEN FUND (SPV) US5 LIMITED | 04387978 | Company is dissolved | 19/03/2002 | 19/11/2007 | Director |
| THIRD CINVEN FUND (SPV) US1 LIMITED | 04384980 | Company is dissolved | 19/03/2002 | 19/11/2007 | Director |
| THIRD CINVEN FUND (SPV) US2 LIMITED | 04387966 | Company is dissolved | 19/03/2002 | 19/11/2007 | Director |
| THIRD CINVEN FUND (SPV) US4 LIMITED | 04387990 | Company is dissolved | 19/03/2002 | 19/11/2007 | Director |
| THIRD CINVEN FUND (SPV) US3 LIMITED | 04387963 | Company is dissolved | 19/03/2002 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED | SC213376 | Active - Accounts Filed | 13/12/2000 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED | SC213377 | Active - Accounts Filed | 13/12/2000 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED | SC213374 | Active - Accounts Filed | 13/12/2000 | 19/11/2007 | Director |
| UNITED BISCUITS GROUP (INVESTMENTS) LIMITED | 03877866 | Non-Trading | 20/09/2000 | 17/05/2002 | Director |
| RUNECORP LIMITED | 03876056 | Non-Trading | 20/09/2000 | 17/05/2002 | Director |
| DELUXESTAR LIMITED | 03922573 | Non-Trading | 20/09/2000 | 17/05/2002 | Director |
| UNITED BISCUITS FINANCE LIMITED | 03945313 | Non-Trading | 20/09/2000 | 22/03/2001 | Director |
| REGENTREALM LIMITED | 03885120 | Non-Trading | 20/09/2000 | 22/03/2001 | Director |
| FINALREALM LIMITED | 03877932 | Non-Trading | 20/09/2000 | 17/05/2002 | Director |
| SOLVECORP LIMITED | 03876059 | Non-Trading | 20/09/2000 | 17/05/2002 | Director |
| GETRONICS LIMITED | 02801721 | Company is dissolved | 31/05/2000 | 17/12/2001 | Director |
| CINVEN NOMINEES (RP) LIMITED | 03851673 | Non-Trading | 31/03/2000 | 02/05/2000 | Director |
| CINVEN CAPITAL MANAGEMENT (RP) LIMITED | SC200212 | Active - Accounts Filed | 14/10/1999 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (BPS) LIMITED | SC192454 | Company is dissolved | 21/01/1999 | 19/11/2007 | Director |
| CINVEN SERVICES (LP NO 2) LIMITED | 03680535 | Active - Accounts Filed | 21/01/1999 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (CN) LIMITED | SC192455 | Company is dissolved | 21/01/1999 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (BN) LIMITED | SC192456 | Company is dissolved | 21/01/1999 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (FF) LIMITED | SC192450 | Company is dissolved | 21/01/1999 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED | SC192451 | Company is dissolved | 21/01/1999 | 19/11/2007 | Director |

N/A* - no information available



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| CINVEN CAPITAL MANAGEMENT (CPS) LIMITED | SC192453 | Active - Accounts Filed | 21/01/1999 | 19/11/2007 | Director |
| CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED | SC192452 | Company is dissolved | 21/01/1999 | 19/11/2007 | Director |
| SECOND CINVEN FUND (SPV) US NO. 3 LIMITED | 03547442 | Company is dissolved | 08/05/1998 | | Director |
| SECOND CINVEN FUND (SPV) US NO. 2 LIMITED | 03547434 | Company is dissolved | 08/05/1998 | | Director |
| SECOND CINVEN FUND (SPV) US NO. 1 LIMITED | 03507645 | Company is dissolved | 08/05/1998 | | Director |
| MARTINDALE PHARMA (HOLDINGS 1) LIMITED | 03409865 | Company is dissolved | 08/08/1997 | 26/10/2000 | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 03/06/1997 | 06/06/2001 | Director |
| OXOID HOLDINGS LIMITED | 03291574 | Active - Accounts Filed | 28/05/1997 | 29/01/1999 | Director |
| CHELWOOD GROUP | 03028184 | In Liquidation | 18/03/1997 | 25/03/2002 | Director |
| CINVEN FUND (SPV) US NO.1 LIMITED | 03270621 | Company is dissolved | 26/11/1996 | | Director |
| CINVEN FUND (SPV) NO.1 LIMITED | 03270620 | Company is dissolved | 26/11/1996 | | Director |
| CINVEN CAPITAL MANAGEMENT LIMITED | 03186043 | Active - Accounts Filed | 09/07/1996 | 19/11/2007 | Director |
| CINVEN PARTNERSHIP SERVICES LIMITED | 03185047 | Non-Trading | 09/07/1996 | 19/11/2007 | Director |
| CINVEN SERVICES LIMITED | 03162555 | Active - Accounts Filed | 20/05/1996 | 17/11/1998 | Director |
| ADDIS GROUP LIMITED | 03154819 | Active - Accounts Filed | 08/03/1996 | 14/10/1999 | Director |
| CINVEN NOMINEES LIMITED | 03126168 | Active - Accounts Filed | 06/12/1995 | 19/11/2007 | Director |
| CINVEN GROUP LIMITED | 03092251 | Active - Accounts Filed | 05/09/1995 | 17/11/1998 | Director |
| ALAN TURNER GROUP PLC | 01643972 | Company is dissolved | 10/07/1995 | 10/02/1997 | Director |
| CONSOLIDATED SUPPLY MANAGEMENT LIMITED | 02958771 | Active - Accounts Filed | 13/06/1995 | 01/06/1999 | Director |
| FOXGUARD GROUP LIMITED | 02921654 | Company is dissolved | 28/04/1994 | 27/03/1997 | Director |
| ROYVENTURE NOMINEES LIMITED | 02893460 | Company is dissolved | 31/03/1994 | 19/11/2007 | Director |
| COAL PENSION VENTURE NOMINEES LIMITED | 01289147 | Non-Trading | 27/09/1992 | 19/11/2007 | Director |
| COAL PENSION (SECURITIES) NOMINEES LIMITED | 02553780 | Non-Trading | 27/09/1992 | 09/08/1996 | Director |
| CINVEN INVESTORS NOMINEES LIMITED | 02262027 | Company is dissolved | 27/09/1992 | 19/11/2007 | Director |
| CINVEN LIMITED | 02192937 | Active - Accounts Filed | 27/09/1992 | 19/11/2007 | Director |