



Stuart Anderson McAlpine

909793233

Director Information

Title	Mr	Honours	
Name	Stuart Anderson McAlpine	Number	909793233
Postcode	SW1Y 4JZ	Address	21 St. James's Square London United Kingdom
Date of birth	October 1966	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CINVEN PARTNERSHIP LLP	OC431829	Active - Accounts Filed	21/05/2020		LLP Designated Member
CB DIAGNOSTICS LIMITED	05585556	Company is dissolved	10/10/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CINVEN UK F8 GENERAL PARTNER	14115471	Non-Trading	18/05/2022	14/02/2024	Director
CINVEN UK F8 GP HOLDCO	14078025	Non-Trading	29/04/2022	14/02/2024	Director
CINVEN LIMITED	02192937	Active - Accounts Filed	31/05/2020	31/01/2024	Director
CINVEN BEAVERBROOK LIMITED	12435889	Active - Accounts Filed	31/01/2020	14/02/2024	Director
CINVEN UK F6 GP LLP	OC402963	Active - Accounts Filed	18/11/2015	10/03/2017	LLP Designated Member
SYNLAB HOLDCO III LIMITED	09647834	Company is dissolved	19/06/2015	30/11/2018	Director
SYNLAB LIMITED	09630775	Active - Accounts Filed	09/06/2015	30/06/2017	Director
SYNLAB UNSECURED BONDCO PLC	09624069	Active - Accounts Filed	04/06/2015	12/11/2015	Director
SYNLAB HOLDCO LIMITED	09623809	Active - Accounts Filed	04/06/2015	12/11/2015	Director
SYNLAB BONDCO PLC	09503922	Active - Accounts Filed	24/04/2015	12/11/2015	Director
COMPANY AE LTD	08331443	Non-Trading	12/03/2013	08/01/2018	Director
AMDIPHARM MERCURY HOLDCO UK LIMITED	08189816	Company is dissolved	23/08/2012	25/09/2013	Director
AMDIPHARM MERCURY MIDCO UK LIMITED	08177295	Non-Trading	13/08/2012	25/09/2013	Director
AMDIPHARM MERCURY UK LIMITED	08169596	Company is dissolved	06/08/2012	25/09/2013	Director
CINVEN PARTNERS LLP	OC366256	Active - Accounts Filed	17/02/2012	31/05/2020	LLP Designated Member
CIP (IV) NOMINEES LIMITED	05707594	Active - Accounts Filed	06/09/2006	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED	SC293740	Active - Accounts Filed	06/12/2005	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (IV) LIMITED	SC292128	Active - Accounts Filed	05/12/2005	17/02/2012	Director



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TCF NOMINEES LIMITED	05635102	Non-Trading	24/11/2005	17/02/2012	Director
TCF (E1) NOMINEES LIMITED	05635103	Company is dissolved	24/11/2005	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	06/09/2005	17/02/2012	Director
FOSECO (JERSEY) LIMITED	FC025938	Active - Accounts Filed	03/05/2005	06/05/2005	Director
CINVEN UK NOMINEES LIMITED	05260725	Active - Accounts Filed	15/10/2004	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	11/05/2004	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	11/05/2004	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	11/05/2004	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	11/05/2004	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	11/05/2004	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	11/05/2004	17/02/2012	Director
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	11/05/2004	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	11/05/2004	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	11/05/2004	17/02/2012	Director
FOSECO HOLDING LIMITED	04229276	Active - Accounts Filed	02/07/2001	20/08/2001	Company Secretary
FOSECO HOLDING LIMITED	04229276	Active - Accounts Filed	02/07/2001	20/08/2001	Director
ARGYLL HOLDINGS LIMITED	03407554	Company is dissolved	07/06/2001	14/09/2005	Director
VECTOR INDUSTRIES LIMITED	02843752	Non-Trading	13/06/2000	15/01/2001	Director
HELIX INDUSTRIES LIMITED	03896105	Company is dissolved	21/04/2000	13/03/2006	Director
MARTINDALE PHARMA (HOLDINGS 1) LIMITED	03409865	Company is dissolved	04/02/1999	26/10/2000	Director
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED	03547442	Company is dissolved	08/05/1998	02/06/1998	Director
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED	03507645	Company is dissolved	08/05/1998	02/06/1998	Director
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED	03547434	Company is dissolved	08/05/1998	02/06/1998	Director
LH MEDIA LIMITED	03028809	Company is dissolved	30/10/1996	12/10/1998	Director