



Michael John Oliver Proudlock

900248388

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael John Oliver Proudlock | Number | 900248388 |
| Postcode | GU9 8JP | Address | Tendring House 15 Greenhill Road Farnham Surrey |
| Date of birth | May 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 |
|--|----------|-------------------------|------------|------------|----------|
| GRANVILLE CAPITAL MANAGEMENT LIMITED | 05814801 | Active - Accounts Filed | 13/04/2011 | 10/05/2021 | Director |
| LOTHIAN SHELF (418) LIMITED | SC303641 | Company is dissolved | 11/07/2006 | | Director |
| GBCP VII B GP LIMITED | 05505844 | Company is dissolved | 12/07/2005 | 13/04/2011 | Director |
| GBCP VII (GENERAL PARTNER) LIMITED | SC253395 | Non-Trading | 11/09/2003 | 13/04/2011 | Director |
| ENCO NOMINEES LIMITED | 01140859 | Non-Trading | 31/12/2001 | 13/04/2011 | Director |
| BAIRD PRIVATE EQUITY INVESTMENTS LIMITED | 03688613 | Company is dissolved | 31/12/2001 | 13/04/2011 | Director |
| GRANVILLE TRUSTEES LIMITED | 01909977 | Non-Trading | 31/12/2001 | 13/04/2011 | Director |
| BAIRD GROUP INVESTMENTS LIMITED | 01404898 | Company is dissolved | 31/12/2001 | 13/04/2011 | Director |
| TECHNOLOGY GROWTH FUND (GENERAL PARTNER) LIMITED | SC211811 | Non-Trading | 25/10/2000 | 13/04/2011 | Director |
| ROBERT W. BAIRD GROUP LIMITED | 00863502 | Active - Accounts Filed | 19/07/2000 | 13/04/2011 | Director |
| GRANVILLE BAIRD CAPITAL PARTNERS ADVISERS LIMITED | 03689373 | Company is dissolved | 21/12/1998 | 11/12/2001 | Director |
| BAIRD MANAGERIAL LIMITED | 03689352 | Company is dissolved | 21/12/1998 | 13/04/2011 | Director |
| BAIRD (GENERAL PARTNER) LIMITED | SC189204 | Non-Trading | 20/11/1998 | 13/04/2011 | Director |
| GREENOAK CAPITAL MANAGEMENT (NORTH AMERICA) LIMITED | 01980317 | Company is dissolved | 01/06/1998 | | Director |
| BAIRD NORTHERN PRIVATE EQUITY FUND (GENERAL PARTNER) LIMITED | 03468258 | Company is dissolved | 21/11/1997 | 13/04/2011 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| DUETALL LIMITED | 03418945 | Company is dissolved | 19/11/1997 | | Director |
| DUETALL LIMITED | 03418945 | Company is dissolved | 19/11/1997 | | Company Secretary |
| LUDGATE GROUP LIMITED | 02561938 | Company is dissolved | 27/06/1996 | 27/02/1997 | Director |
| GPEF V TRUST COMPANY LIMITED | 03120313 | Company is dissolved | 21/11/1995 | 13/04/2011 | Director |
| BAIRD PRIVATE EQUITY FUND V (GENERAL PARTNER) LIMITED | 03045285 | Company is dissolved | 18/05/1995 | 13/04/2011 | Director |
| GPEFV (FOUNDER EXECUTIVES) LIMITED | 03045282 | Company is dissolved | 18/05/1995 | 13/04/2011 | Director |
| GRANVILLE BAIRD VENTURE ADVISERS LIMITED | 03022178 | Company is dissolved | 24/02/1995 | | Director |
| BAIRD CAPITAL PARTNERS EUROPE LIMITED | 03024884 | Active - Accounts Filed | 24/02/1995 | 13/04/2011 | Director |
| BAIRD PRIVATE EQUITY (GENERAL PARTNER) LIMITED | 02878506 | Company is dissolved | 02/12/1993 | 13/04/2011 | Director |
| BAIRD SECRETARIES LIMITED | 01506419 | Non-Trading | 21/01/1993 | 13/04/2011 | Director |
| GRANVILLE NOMINEES LIMITED | 01714690 | Company is dissolved | 18/01/1993 | | Director |
| LOVAT ENTERPRISE FUND LIMITED | 01449709 | Company is dissolved | 09/01/1993 | | Director |
| BAIRD PRIVATE EQUITY LIMITED | 02009051 | Non-Trading | 08/01/1993 | 13/04/2011 | Director |
| GRANVILLE BUSINESS EXPANSION FINANCE LIMITED | 01736160 | Company is dissolved | 08/01/1993 | | Director |
| GRANVILLE BAIRD DAVIES LIMITED | 01675296 | Company is dissolved | 08/01/1993 | 01/02/1993 | Director |
| GRANVILLE VENTURE CAPITAL LIMITED | 01654630 | Company is dissolved | 29/10/1992 | | Director |
| GRAN NOMINEES LIMITED | 01714689 | Company is dissolved | 29/10/1992 | | Director |
| GLEVUM FOODS LIMITED | 02189092 | Company is dissolved | 17/05/1992 | 27/11/1992 | Director |
| MAYFLOWER BUS & COACH LIMITED | SC130368 | Company is dissolved | 31/03/1992 | 29/08/1995 | Director |
| KEENREALM LIMITED | 02327475 | Company is dissolved | 12/12/1991 | | Director |
| LAXGATE LIMITED | 02311663 | Company is dissolved | 31/07/1991 | 17/06/1995 | Director |
| SERCO GROUP PLC | 02048608 | Active - Accounts Filed | 09/02/1988 | 27/04/1988 | Director |