



Michael John Oliver Proudlock

900248388

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael John Oliver Proudlock	<b>Number</b>	900248388
<b>Postcode</b>	EC2M 7EB	<b>Address</b>	Finsbury Circus House 15 Finsbury Circus London
<b>Date of birth</b>	May 1949	<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
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
DUETALL LIMITED	03418945	Company is dissolved	19/11/1997		Director



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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