



William Torquil MacNaughton

906618326

Director Information

Title	Mr	Honours	
Name	William Torquil MacNaughton	Number	906618326
Postcode	G2 5NE	Address	150 St. Vincent Street Glasgow
Date of birth	April 1962	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENTA NOMINEE IM LIMITED	SC708286	Non-Trading	01/09/2021		Director
PENTA NOMINEE 2020 LIMITED	SC683117	Non-Trading	08/12/2020		Director
PCE 2019 LLP	SO306754	Active - Accounts Filed	18/06/2019		LLP Designated Member
PENTA NOMINEE 2019 TPS LIMITED	SC615686	Non-Trading	09/04/2019		Director
PENTA NOMINEE 2019 LIMITED	SC602792	Non-Trading	01/04/2019		Director
PENTA CAPITAL INVESTMENTS 2016 LLP	SO306102	Dormant	22/06/2017		LLP Designated Member
PENTA FOUNDER 2 LIMITED	SC464813	Non-Trading	03/03/2017		Director
MAVEN CAPITAL (TELFER HOUSE) LLP	SO304751	Active - Accounts Filed	03/04/2014		LLP Member
PENTA TPE LIMITED	SC455657	Non-Trading	18/12/2013		Director
PENTA FOUNDER LIMITED	SC430323	Active - Accounts Filed	31/08/2012		Director
PENTA NOMINEE LIMITED	SC430322	Non-Trading	31/08/2012		Director
PENTA INVESTMENTS GP LIMITED	SC417426	Non-Trading	12/07/2012		Director
PENTA PARTNER LIMITED	SC400902	Active - Accounts Filed	12/08/2011		Director
PENTA 2011 SP LIMITED	SC395866	Non-Trading	27/04/2011		Director
PENTA CAPITAL LLP	SO302035	Active - Accounts Filed	04/11/2008		LLP Designated Member
PENTA GP HOLDINGS LIMITED	SC340011	Active - Accounts Filed	13/10/2008		Director
PENTA PRIVATE EQUITY LIMITED	SC220728	Active - Accounts Filed	21/07/2008		Director
PENTA CO-INVEST GP LIMITED	SC340002	Non-Trading	23/04/2008		Director
PENTA CAPITAL INVESTMENTS LIMITED	SC277543	Non-Trading	04/03/2005		Director
PENTA ESOP TRUSTEE LIMITED	SC205140	Non-Trading	04/04/2000		Director
PENTA CAPITAL SP GP LIMITED	SC201449	Non-Trading	16/02/2000		Director
PENTA CAPITAL PARTNERS LIMITED	SC198059	Non-Trading	20/09/1999		Director
PENTA FUND I GP LIMITED	SC198057	Non-Trading	20/09/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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TALKTALK FINCO LIMITED	12984607	Non-Trading	09/11/2020	21/10/2024	Director
TALKTALK MIDCO LIMITED	12985026	Non-Trading	09/11/2020	21/10/2024	Director
TALKTALK HOLDINGS LIMITED	12903683	Active - Accounts Filed	15/10/2020	21/10/2024	Director
CIRCLE HEALTH HOLDINGS LIMITED	10543098	Non-Trading	26/01/2017	01/07/2021	Director
SEAFOOD PUB COMPANY GROUP LIMITED	10233974	Company is dissolved	21/06/2016	28/06/2021	Director
SPC GROUP HOLDINGS LIMITED	10233952	Company is dissolved	21/06/2016		Director
DAISY GROUP HOLDINGS LIMITED	09162741	Active - Accounts Filed	14/08/2014	17/09/2014	Director
PENTA 2012 LIMITED	SC417425	Company is dissolved	12/07/2012		Director
SIX DEGREES HOLDINGS LIMITED	07473012	Active - Accounts Filed	24/06/2011	22/07/2015	Director
PENTA CO-INVESTMENT 2011 GP LIMITED	SC395869	Company is dissolved	22/06/2011		Director
ALADMI INVESTMENTS LIMITED	SC380414	Company is dissolved	15/06/2010		Director
PENTA TPI LIMITED	SC366567	Company is dissolved	24/11/2009		Director
PENTA TPI SP LIMITED	SC366568	Company is dissolved	24/11/2009		Director
PENTA GP LP (2009) LIMITED	SC359389	Company is dissolved	23/06/2009		Director
PENTECH FUND II GP LIMITED	SC328064	Non-Trading	06/11/2007	01/07/2008	Director
GERONIMO GROUP LIMITED	05844533	Company is dissolved	31/10/2007	16/12/2010	Director
OSSIAN RETAIL GROUP LIMITED	SC304408	Company is dissolved	14/09/2006	10/04/2008	Director
DATAFORCE INTERACT HOLDINGS LIMITED	05660005	Active - Accounts Filed	23/01/2006	23/05/2006	Director
DMWSL 491 LIMITED	05660214	Company is dissolved	23/01/2006	23/05/2006	Director
EMR INSPECTIONS LIMITED	05660210	Company is dissolved	23/01/2006	23/05/2006	Director
EMR EUROPE INSURANCE SERVICES LIMITED	05575338	Company is dissolved	17/01/2006	21/05/2007	Director
EAT. THE REAL FOOD COMPANY LIMITED	05498237	In Liquidation	22/08/2005	29/03/2011	Director
THE RUBICON CORPORATION LIMITED	04057448	Company is dissolved	22/06/2005		Director
GFM GROUP LIMITED	04404379	Company is dissolved	26/07/2002		Director
PENTECH FUND IB GP LIMITED	SC219954	Company is dissolved	07/06/2001	01/07/2008	Director
PENTECH FUND IA GP LIMITED	SC219859	Company is dissolved	05/06/2001	01/07/2008	Director
PENTECH CAPITAL LIMITED	SC219860	Active - Accounts Filed	05/06/2001	01/07/2008	Director
TOSCA PENTA HOLDINGS LIMITED	SC198054	Active - Accounts Filed	20/09/1999	30/09/2010	Director
PERAMON TECHNOLOGY LIMITED	03624883	Company is dissolved	23/03/1999	12/08/1999	Director
CC MOTORSTORES LIMITED	03650896	Company is dissolved	23/10/1998	12/08/1999	Director
UK CAR GROUP LIMITED	03509223	Company is dissolved	11/03/1998	12/08/1999	Director