



Stuart Anderson McAlpine

909793233

## Director Information

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

N/A\* - no information available



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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