



James Jonathan Nelson

911328478

Director Information

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|----------------------|-----------------------|--------------------|---|
| Title | The Hon | Honours | |
| Name | James Jonathan Nelson | Number | 911328478 |
| Postcode | RH7 6PB | Address | 12,the Courtyard Hollow Lane Dormansland Lingfield Surrey England |
| Date of birth | June 1947 | Nationality | British |

Total current directorships

2

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| MCGILL UNIVERSITY TRUST | 03031537 | Active - Accounts Filed | 26/04/2006 | | Company Secretary |
| MCGILL UNIVERSITY TRUST | 03031537 | Active - Accounts Filed | 31/03/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| AURORA INVESTMENT TRUST PLC | 03300814 | Active - Accounts Filed | 18/07/2011 | 28/06/2022 | Director |
| AIT TRADING LIMITED | 03285920 | Company is dissolved | 18/07/2011 | | Director |
| SYNCORA GUARANTEE (U.K.) LIMITED | 04290613 | Company is dissolved | 28/04/2010 | | Director |
| R&Q MUNRO SERVICES COMPANY LIMITED | 03937013 | Active - Accounts Filed | 01/12/2009 | 29/11/2011 | Director |
| HENDERSON SMALLER COMPANIES FINANCE LIMITED | 02579244 | Company is dissolved | 29/09/2006 | 18/05/2012 | Director |
| OVAl (2288) LIMITED | 05836917 | Active - Accounts Filed | 11/09/2006 | 24/04/2007 | Director |
| HADLEIGH LIMITED | 05724981 | Company is dissolved | 20/04/2006 | | Director |
| GRAPHITE CAPITAL MANAGEMENT LLP | OC315612 | Active - Accounts Filed | 15/12/2005 | 09/10/2007 | LLP Member |
| PIFC CONSULTING LIMITED | 01751876 | Company is dissolved | 18/02/2003 | 08/08/2007 | Director |
| PIFC GROUP LIMITED | 04386521 | Company is dissolved | 04/11/2002 | 08/08/2007 | Director |
| THE HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC | 00025526 | Active - Accounts Filed | 27/09/2002 | 04/10/2013 | Director |
| BRIT INSURANCE (UK) LIMITED | 00061678 | Company is dissolved | 14/08/2002 | 12/06/2003 | Director |
| BRIT UNDERWRITING GROUP LIMITED | 04379024 | Company is dissolved | 28/05/2002 | 12/06/2003 | Director |
| INTERMEDIATE CAPITAL GROUP PLC | 02234775 | Active - Accounts Filed | 21/05/2001 | 10/07/2012 | Director |



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| GRAPHITE CAPITAL NOMINEE LIMITED | 04124950 | Company is dissolved | 08/02/2001 | 28/06/2002 | Director |
| GRAPHITE CAPITAL HOLDINGS LIMITED | 04084043 | Company is dissolved | 21/12/2000 | 28/06/2002 | Director |
| VENTURES (EXECUTIVES) NO 2 LIMITED | 03801877 | Company is dissolved | 26/07/1999 | 28/06/2002 | Director |
| ICG ET PARTNERSHIP NOMINEE LIMITED | 03805228 | Non-Trading | 26/07/1999 | 28/06/2002 | Director |
| CPV TRUSTEES LIMITED | 03805523 | Company is dissolved | 07/07/1999 | 28/06/2002 | Director |
| GRAPHITE CAPITAL GENERAL PARTNER V LIMITED | 03493924 | Company is dissolved | 13/03/1998 | 28/06/2002 | Director |
| F&C INVESTMENT MANAGEMENT LIMITED | 03338999 | Company is dissolved | 04/07/1997 | 20/03/2001 | Director |
| 82 TACHBROOK STREET MANAGEMENT COMPANY LIMITED | 03369281 | Company is dissolved | 12/05/1997 | | Director |
| THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION | 01697461 | Active - Accounts Filed | 07/06/1994 | 06/06/2001 | Director |
| F&C PRIVATE EQUITY NOMINEE LIMITED | 02899065 | Company is dissolved | 18/03/1994 | 21/12/2000 | Director |
| GRAPHITE CAPITAL GENERAL PARTNER III LIMITED | 02887254 | Company is dissolved | 04/02/1994 | 28/06/2002 | Director |
| GRAPHITE CAPITAL GENERAL PARTNER IV LIMITED | 02887302 | Company is dissolved | 04/02/1994 | 28/06/2002 | Director |
| GRAPHITE PRIVATE EQUITY TRUST PLC | 02895145 | Company is dissolved | 02/02/1994 | 31/12/1998 | Director |
| DENISON INTERNATIONAL LIMITED | 02798239 | Company is dissolved | 15/06/1993 | 28/05/1998 | Director |
| CANNONS GROUP LIMITED | 00384113 | Active - Accounts Filed | 08/08/1992 | 22/06/2001 | Director |
| FIRST MORTGAGE GROUP LIMITED | 02091466 | Company is dissolved | 05/07/1992 | 09/10/1998 | Director |
| CS INVESTMENT SERVICES | 02711170 | Company is dissolved | 26/06/1992 | 03/03/1993 | Director |
| ANGLO-NIPPON TRUST LIMITED | 00699052 | Company is dissolved | 25/04/1992 | | Director |
| F. & C. NOMINEES LIMITED | 00667006 | Company is dissolved | 03/04/1992 | 28/03/2001 | Director |
| GRAPHITE CAPITAL GENERAL PARTNER LIMITED | 02182619 | Active - Accounts Filed | 03/04/1992 | 28/06/2002 | Director |
| GRAPHITE CAPITAL EQUITY COLUMBIA THREADNEEDLE MANAGEMENT LIMITED | 01516579 | Company is dissolved | 03/04/1992 | 13/12/2005 | Director |
| | 00517895 | Active - Accounts Filed | 03/04/1992 | 04/07/1997 | Director |
| GRAPHITE CAPITAL TRUSTEES LIMITED | 02294475 | Company is dissolved | 03/04/1992 | 28/06/2002 | Director |
| VENTURE LINK (INVESTMENTS) LIMITED | 01655596 | Company is dissolved | 31/12/1991 | | Director |
| AMERICAN OPPORTUNITY TRUST PLC | 02338053 | Company is dissolved | 23/08/1991 | 23/02/2007 | Director |



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| F&C VENTURES MLA GENERAL PARTNER LIMITED | 02613888 | Company is dissolved | 27/06/1991 | | Director |
| ICG ENTERPRISE TRUST PLC | 01571089 | Active - Accounts Filed | 02/05/1991 | 31/12/1998 | Director |
| MARTINDALE SECURITIES LIMITED | 00783344 | Company is dissolved | 25/04/1991 | 28/03/2001 | Director |
| GRAPHITE CAPITAL VENTURES LIMITED | 02230409 | Company is dissolved | 03/04/1991 | 28/06/2002 | Director |
| GRAPHITE CAPITAL GENERAL PARTNER II LIMITED | 02472798 | Company is dissolved | 21/02/1991 | 28/06/2002 | Director |
| VENTURES (EXECUTIVES) LIMITED | 02472791 | Company is dissolved | 31/01/1991 | 28/06/2002 | Director |