



Michael Thomas Innes

914181171

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Thomas Innes | Number | 914181171 |
| Postcode | AB15 4ZT | Address | 6 Queens Road, Aberdeen Queens Road Aberdeen |
| Date of birth | January 1970 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| LONGSHOT III LIMITED | 13634030 | Active - Accounts Filed | 23/08/2023 | | Director |
| ICR (HOLDINGS) 1 LIMITED | 12014587 | Active - Accounts Filed | 01/10/2022 | | Director |
| WHITEMUIR LIMITED | 13043902 | Active - Accounts Filed | 25/11/2020 | | Director |
| GRAPHITE CAPITAL ADVISORS LLP | OC390274 | Active - Accounts Filed | 18/03/2014 | | LLP Designated Member |
| GRAPHITE CAPITAL GENERAL PARTNER VIII LLP | OC382408 | Active - Accounts Filed | 13/02/2013 | | LLP Designated Member |
| GRAPHITE PRIVATE EQUITY LLP | OC327780 | Active - Accounts Filed | 16/09/2011 | | LLP Designated Member |
| GRAPHITE CAPITAL MANAGEMENT LLP | OC315612 | Active - Accounts Filed | 15/12/2005 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| GRAPHITE CAPITAL ADVISORS LLP | OC390274 | Active - Accounts Filed | 18/03/2014 | 03/08/2023 | LLP Member |
| GRAPHITE CAPITAL GENERAL PARTNER VIII LLP | OC382408 | Active - Accounts Filed | 13/02/2013 | 03/08/2023 | LLP Member |
| GRAPHITE PRIVATE EQUITY LLP | OC327780 | Active - Accounts Filed | 16/09/2011 | 03/08/2023 | LLP Member |
| OVAL (2288) LIMITED | 05836917 | Active - Accounts Filed | 20/06/2006 | 11/09/2006 | Director |
| GRAPHITE CAPITAL MANAGEMENT LLP | OC315612 | Active - Accounts Filed | 15/12/2005 | 31/03/2024 | LLP Member |