



Anthony William Wallace Brierley

911335680

Director Information

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|------------------------------------|----------------------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | Anthony William Wallace Brierley | Number | 911335680 |
| Postcode | SW3 3RP | Address | 17 Saint Lukes Street London |
| Date of birth | October 1949 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| 3I ISLE OF MAN LIMITED | FC018164 | Other | 01/02/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CITY OF LONDON GROUP PLC. | 01539241 | In Liquidation | 01/12/2011 | 28/11/2013 | Director |
| DOVEPORT TRUSTEES (NO.2) LIMITED | 04587701 | Non-Trading | 23/03/2010 | 08/10/2010 | Director |
| DOVEPORT TRUSTEES (NO.1) LIMITED | 04587699 | Non-Trading | 23/03/2010 | 08/10/2010 | Director |
| DOVEPORT TRUSTEES (NO.3) LIMITED | 04587702 | Non-Trading | 23/03/2010 | 08/10/2010 | Director |
| GARDENS PENSION TRUSTEES LIMITED | 00888568 | Non-Trading | 01/06/2008 | 01/06/2016 | Director |
| IIF SLP GP LIMITED | SC330301 | Active - Accounts Filed | 04/09/2007 | 01/11/2007 | Director |
| 3I INVESTMENTS GP LIMITED | 06085478 | Company is dissolved | 14/06/2007 | 01/11/2007 | Director |
| 3I OSPREY GP LIMITED | 06100576 | Non-Trading | 14/06/2007 | 01/11/2007 | Director |
| 3I EFV NOMINEES B LIMITED | 05985584 | Non-Trading | 01/11/2006 | 01/11/2007 | Director |
| 3I EFV NOMINEES A LIMITED | 05985597 | Non-Trading | 01/11/2006 | 01/11/2007 | Director |
| 3I EFV GP LIMITED | 05840692 | Active - Accounts Filed | 08/06/2006 | 01/11/2007 | Director |
| 3I GP 2006-08 LIMITED | 05720218 | Company is dissolved | 23/02/2006 | 01/11/2007 | Director |
| 3I EF3 GPB LIMITED | 03809756 | Company is dissolved | 13/01/2006 | 01/11/2007 | Director |
| 3I GP 2004 LIMITED | SC262350 | Active - Accounts Filed | 09/02/2004 | 30/11/2007 | Director |
| 3I TRUSTEE COMPANY LIMITED | 00405161 | Company is dissolved | 07/10/2003 | 01/11/2007 | Director |
| 3I EFIV NOMINEES LIMITED | 04914129 | Company is dissolved | 29/09/2003 | 01/11/2007 | Director |
| 3I EF4 GP LIMITED | 04605829 | Company is dissolved | 02/12/2002 | 01/11/2007 | Director |
| 3I ASSET MANAGEMENT LIMITED | 01629911 | Company is dissolved | 30/01/2002 | 01/11/2007 | Director |
| SOUTHBANK SECURITIES LIMITED | 01814053 | Company is dissolved | 30/01/2002 | | Director |
| 3I UNIT TRUST MANAGERS LIMITED | 01628473 | Company is dissolved | 30/01/2002 | | Director |
| 3I INTERNATIONAL SERVICES PLC | 04206469 | Active - Accounts Filed | 26/04/2001 | 01/11/2007 | Director |
| 3I NORDIC PLC | 04166374 | Active - Accounts Filed | 22/02/2001 | 14/01/2008 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| MAYFLOWER GP LIMITED | 01629915 | Company is dissolved | 30/01/2001 | 01/11/2007 | Director |
| 3I EF3 NOMINEES A LIMITED | 04056723 | Company is dissolved | 23/10/2000 | 01/11/2007 | Director |
| 3I EF3 NOMINEES B LIMITED | 04056729 | Company is dissolved | 23/10/2000 | 01/11/2007 | Director |
| 3I ASIA PACIFIC PLC | 04016484 | Company is dissolved | 13/06/2000 | 01/11/2007 | Director |
| 3I INVESTMENTS PLC | 03975789 | Active - Accounts Filed | 13/04/2000 | 01/11/2007 | Company Secretary |
| 3I JAPAN GP LIMITED | 00894864 | Company is dissolved | 17/02/2000 | 01/11/2007 | Director |
| 3I APTECH GP LIMITED | 03910314 | Company is dissolved | 20/01/2000 | 01/11/2007 | Director |
| 3I APTECH NOMINEES LIMITED | 03898300 | Company is dissolved | 17/12/1999 | 01/11/2007 | Director |
| 3I JERSEY LIMITED | FC018168 | Other | 17/11/1999 | 06/12/2007 | Director |
| 3I CAPITAL GUERNSEY LIMITED | FC018165 | Other | 17/11/1999 | 06/12/2007 | Director |
| 3I GUERNSEY LIMITED | FC018166 | Other | 17/11/1999 | 06/12/2007 | Director |
| 3I CAPITAL JERSEY LIMITED | FC018167 | Other | 17/11/1999 | 06/12/2007 | Director |
| 3I GROUP INVESTMENTS GP LIMITED | 03844010 | Company is dissolved | 14/09/1999 | 13/03/2007 | Director |
| 3I EF3 GPA LIMITED | 03809732 | Company is dissolved | 14/07/1999 | 01/11/2007 | Director |
| 3I GENERAL PARTNER LIMITED | 02913422 | Company is dissolved | 02/03/1998 | 01/11/2007 | Director |
| 3I EUROPARTNERS II GP LIMITED | 03369776 | Company is dissolved | 02/03/1998 | 01/11/2007 | Director |
| 3I SMALLER MBO NOMINEES LIMITED | 03329885 | Company is dissolved | 02/03/1998 | 01/11/2007 | Director |
| 3I PVLP NOMINEES LIMITED | 03455504 | Company is dissolved | 02/03/1998 | 01/11/2007 | Director |
| BARONSMEAD INVESTMENT TRUST PLC | 02869775 | Company is dissolved | 02/02/1998 | 01/11/2007 | Director |
| 3I UKIP II NOMINEES LIMITED | 03463543 | Company is dissolved | 05/11/1997 | 01/11/2007 | Director |
| 3I GENERAL PARTNER UKIP II LIMITED | 03463536 | Company is dissolved | 05/11/1997 | 01/11/2007 | Director |
| 3I NOMINEES LIMITED | 02916955 | Non-Trading | 10/09/1997 | 01/11/2007 | Director |
| 3I GENERAL PARTNER NO 1 LIMITED | 03238605 | Company is dissolved | 10/09/1997 | 01/11/2007 | Director |
| 3I 96 PARTNERS NOMINEES LIMITED | 03172468 | Company is dissolved | 10/09/1997 | 01/11/2007 | Director |
| DRAPERS NOMINEES LIMITED | 02913394 | Company is dissolved | 10/09/1997 | 01/11/2007 | Director |
| 3I NPM SMALLER MBO NOMINEES LIMITED | 03425212 | Company is dissolved | 01/09/1997 | 01/11/2007 | Director |
| 3I INVESTMENT PARTNER LIMITED | 02771121 | Company is dissolved | 09/07/1997 | | Director |
| 3I EUROPE GENERAL PARTNER LIMITED | 02820668 | Company is dissolved | 09/07/1997 | 01/11/2007 | Director |
| CARDEN PLACE WHISKY TRADING COMPANY LIMITED | SC043420 | Company is dissolved | 01/01/1997 | | Director |
| WATERLOO TRUSTEE COMPANY LIMITED | 01905223 | Company is dissolved | 19/12/1996 | 01/11/2007 | Director |
| THE 3I RESEARCH TRUST | 01839086 | Company is dissolved | 16/12/1996 | | Director |
| FFI INDUSTRIAL LEASING LIMITED | 00929778 | Company is dissolved | 01/01/1996 | | Director |
| 3I PARTNERSHIP INVESTMENTS LIMITED | 01451523 | Company is dissolved | 01/01/1996 | | Director |



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| TRIND (INVESTMENTS) LIMITED | 00857943 | Company is dissolved | 01/01/1996 | | Director |
| 3I DEVELOPMENTS LIMITED | 01083066 | Company is dissolved | 01/01/1996 | | Director |
| 3I UK HOLDINGS | 00872982 | Company is dissolved | 01/01/1996 | | Director |
| ICFC TRAINING LIMITED | 00955197 | Company is dissolved | 01/01/1996 | | Director |
| JUMPSHIP LIMITED | 01882688 | Company is dissolved | 01/01/1996 | | Director |
| BRIGSTOWE FINANCE LTD | 00941569 | Company is dissolved | 01/01/1996 | | Director |
| C.T.T. INVESTMENTS LIMITED | 00599491 | Company is dissolved | 01/01/1996 | | Director |
| WARDFERRY LIMITED | 01913797 | Company is dissolved | 01/01/1996 | | Director |
| ICFC PROPERTIES LIMITED | 00768219 | Company is dissolved | 01/01/1996 | | Director |
| 3I GROUP PLC | 01142830 | Active - Accounts Filed | 01/01/1996 | 01/11/2007 | Company Secretary |
| I.C.F.C. COMPUTERS LIMITED | 00990569 | Company is dissolved | 01/01/1996 | 01/11/2007 | Director |
| TRIANGLE INTERNATIONAL LIMITED | 00775477 | Company is dissolved | 01/01/1996 | | Director |
| ANGLIA COMMERCIAL PROPERTIES (INVESTMENTS) LIMITED | 01096069 | Company is dissolved | 01/01/1996 | | Director |
| S & R BUSINESS MODELLING LIMITED | 00722296 | Company is dissolved | 01/01/1996 | | Director |
| POOLSHIP LIMITED | 01881888 | Company is dissolved | 01/01/1996 | | Director |