



SERJEANTS'INN NOMINEES LIMITED

903876134

Director Information

Title		Honours	
Name	SERJEANTS'INN NOMINEES LIMITED	Number	903876134
Postcode	EC1A 2DY	Address	21 Holborn Viaduct London
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOGAN LOVELLS REAL ESTATE LIMITED	05974207	Non-Trading	23/10/2006		Director
SECURECAPITAL LIMITED	03772587	Company is dissolved	15/06/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
3576TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06504162	Company is dissolved	14/02/2008	28/02/2008	Director
3578TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06504212	Company is dissolved	14/02/2008	28/02/2008	Director
3577TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06504211	Company is dissolved	14/02/2008	28/02/2008	Director
3580TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06504207	Company is dissolved	14/02/2008	28/02/2008	Director
3579TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06504213	Company is dissolved	14/02/2008	28/02/2008	Director
3572ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06502806	Company is dissolved	13/02/2008	28/02/2008	Director
3573RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06502944	Company is dissolved	13/02/2008	28/02/2008	Director
3574TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06502954	Company is dissolved	13/02/2008	28/02/2008	Director
3575TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06502875	Company is dissolved	13/02/2008	28/02/2008	Director
LISTERHILLS INNOVATION CENTRE LIMITED	06482975	Company is dissolved	24/01/2008	31/03/2008	Director
GREEN STREET ADVISORS (UK) LIMITED	06471304	Active - Accounts Filed	14/01/2008	03/03/2008	Director
HISCOX SYNDICATES TRUSTEES LIMITED	06471807	Non-Trading	14/01/2008	18/03/2008	Director



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OUAZZANI LIMITED	06471803	Company is dissolved	14/01/2008	30/01/2008	Director
THE MIDCOUNTRIES CO-OPERATIVE PENSION TRUSTEE LIMITED	06470728	Non-Trading	11/01/2008	07/03/2008	Director
SANLAM PRIVATE INVESTMENTS (UK) HOLDINGS LTD	06469549	Non-Trading	10/01/2008	18/01/2008	Director
BE AEROSPACE (UK) EUROPE HOLDINGS LIMITED	06469453	Active - Accounts Filed	10/01/2008	01/02/2008	Director
VOD MEMBER (ITV A) LIMITED	06469484	Company is dissolved	10/01/2008	22/01/2008	Director
VOD MEMBER (ITV B) LIMITED	06469482	Company is dissolved	10/01/2008	22/01/2008	Director
THE OAK ROOM (HOLDINGS) LIMITED	06466508	Company is dissolved	08/01/2008		Director
THE OAK ROOM LIMITED	06466010	Company is dissolved	07/01/2008		Director
3562ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06440185	Company is dissolved	29/11/2007		Director
3563RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06440468	Company is dissolved	29/11/2007		Director
SITEXORBIS HOLDINGS LIMITED	06440163	Company is dissolved	29/11/2007	07/01/2008	Director
PICCADILLY RADIO LIMITED	06440531	Company is dissolved	29/11/2007	06/02/2008	Director
WHARFEDALE ACQUISITIONS LIMITED	06430319	Company is dissolved	19/11/2007	21/11/2007	Director
WHARFEDALE ACQUISITIONS SUBHOLDINGS LIMITED	06430464	Company is dissolved	19/11/2007	21/11/2007	Director
WHARFEDALE ACQUISITIONS HOLDINGS LIMITED	06430462	Company is dissolved	19/11/2007	21/11/2007	Director
INSITE FACILITY SERVICES LIMITED	06417467	Company is dissolved	05/11/2007	07/01/2008	Director
CAPRICORN UK MANAGEMENT LIMITED	06412231	Company is dissolved	30/10/2007		Director
3557TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06408058	Company is dissolved	24/10/2007		Director
CHUBB EUROPE FINANCE LTD	06408108	Company is dissolved	24/10/2007	29/11/2007	Director
3556TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06408062	Company is dissolved	24/10/2007		Director
CHUBB INSURANCE INVESTMENT HOLDINGS LTD	06408046	Company is dissolved	24/10/2007	29/11/2007	Director
BANKERS INSURANCE SERVICE COMPANY LIMITED	06408121	Company is dissolved	24/10/2007	13/11/2007	Director
WELBECK LAND (ROCHESTER RIVERSIDE) LIMITED	06393920	Company is dissolved	09/10/2007	16/11/2007	Director
WORLDIXI UK LIMITED	06393499	Company is dissolved	09/10/2007	09/11/2007	Director
D.U.K.E. CAPITAL SERVICES EUROPE LIMITED	06393885	Company is dissolved	09/10/2007	26/03/2008	Director
ALEA CORPORATE MEMBER LIMITED	06393891	Company is dissolved	09/10/2007	02/11/2007	Director



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ALEA SYNDICATE MANAGEMENT LIMITED	06393909	Company is dissolved	09/10/2007	02/11/2007	Director
EFC SPV 1 LIMITED	06373357	Company is dissolved	17/09/2007	18/09/2007	Director
3548TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06361766	Company is dissolved	05/09/2007		Director
SALMON ACQUISITIONS LIMITED	06354331	Company is dissolved	28/08/2007	29/08/2007	Director
3546TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06353595	Company is dissolved	28/08/2007		Director
SALMON ACQUISITIONS HOLDINGS LIMITED	06354340	Company is dissolved	28/08/2007	29/08/2007	Director
3547TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06353648	Company is dissolved	28/08/2007		Director
MERTHYR (FFOS-Y-FRAN) LIMITED	06353565	Non-Trading	28/08/2007	27/09/2007	Director
WHEELOCK PROPERTIES (UK) LIMITED	06346172	Company is dissolved	17/08/2007	18/09/2007	Director
3549TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06342991	Company is dissolved	14/08/2007		Director
SEMPERIAN PPP INVESTMENT PARTNERS LIMITED	06335776	Active - Accounts Filed	07/08/2007	07/08/2007	Director
SEDAMIS PPP LP LIMITED	06332219	Company is dissolved	02/08/2007	07/08/2007	Director
MERTHYR HOLDINGS LIMITED	06330412	Active - Accounts Filed	01/08/2007	27/09/2007	Director
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	01/08/2007	07/08/2007	Director
PICCADILLY PLACE TRUSTEE (NO. 4) LIMITED	06329111	Non-Trading	31/07/2007	11/09/2007	Director
CHASE PROTECTIVE COATINGS LIMITED	06329116	Active - Accounts Filed	31/07/2007	23/08/2007	Director
PICCADILLY PLACE TRUSTEE (NO. 3) LIMITED	06329100	Non-Trading	31/07/2007	11/09/2007	Director
SKYPE LIMITED	06315651	Company is dissolved	17/07/2007	30/10/2007	Director
LONG PRODUCTS LIMITED	06310842	Non-Trading	12/07/2007	11/09/2007	Director
SEGRO CHUSA LIMITED	06283254	Active - Accounts Filed	18/06/2007	24/07/2007	Director
3538TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06283266	Company is dissolved	18/06/2007		Director
ABKCO RECORDS LIMITED	06283268	Active - Accounts Filed	18/06/2007	23/08/2007	Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED	06250753	Active - Accounts Filed	17/05/2007	07/08/2007	Director
3534TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06248544	Company is dissolved	16/05/2007		Director
OPERA GALLERY HOLDING ASIA LIMITED	06248615	Active - Accounts Filed	16/05/2007	24/07/2007	Director
3535TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06249044	Company is dissolved	16/05/2007		Director



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MELDEX LIMITED	06238386	Company is dissolved	04/05/2007	21/06/2007	Director
GLOBAL SWITCH LIMITED	06238341	Active - Accounts Filed	04/05/2007	23/05/2007	Director
FALCON ACQUISITIONS LIMITED	06238324	Non-Trading	04/05/2007	31/05/2007	Director
RESOLUTION REAL ESTATE LIMITED	06175986	Company is dissolved	21/03/2007	11/05/2007	Director
FALCON ACQUISITIONS	06176291	Company is dissolved	21/03/2007	31/05/2007	Director
SUBHOLDINGS LIMITED					
FALCON ACQUISITIONS HOLDINGS LIMITED	06176260	Company is dissolved	21/03/2007	31/05/2007	Director