



Lisa Melanie Sunner

905445037

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Lisa Melanie Sunner | Number | 905445037 |
| Postcode | | Address | |
| Date of birth | May 1969 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| 12 SMITHFIELD GENERAL PARTNER LIMITED | 06239783 | Active - Accounts Filed | 26/07/2007 | 23/05/2012 | Company Secretary |
| 12 SMITHFIELD NOMINEE NO.2 LIMITED | 06239795 | Non-Trading | 26/07/2007 | 23/05/2012 | Company Secretary |
| 12 SMITHFIELD NOMINEE NO.1 LIMITED | 06239787 | Non-Trading | 26/07/2007 | 23/05/2012 | Company Secretary |
| RAILWAY JUT (SMITHFIELD) LIMITED | 06275449 | Non-Trading | 11/06/2007 | 23/05/2012 | Company Secretary |
| RAILWAY PENSION UNIT TRUST NOMINEE LIMITED | 05661172 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| WOSC 2 NOMINEE LIMITED | 05701918 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| RAILWAY PENSIONS LIMITED | 02828746 | Non-Trading | 02/05/2007 | 17/05/2012 | Company Secretary |
| NETWORK NOMINEES (SIX) LIMITED | 03454574 | Company is dissolved | 02/05/2007 | 17/05/2012 | Company Secretary |
| ST. ANN'S SHOPPING CENTRE GENERAL PARTNER LIMITED | 05701938 | Active - Accounts Filed | 02/05/2007 | 23/05/2012 | Company Secretary |
| MARBLE ARCH TOWER GENERAL PARTNER LIMITED | 05661201 | Active - Accounts Filed | 02/05/2007 | 23/05/2012 | Company Secretary |
| WOSC 1 NOMINEE LIMITED | 05701921 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| ST ANN'S SHOPPING CENTRE NOMINEE NO. 2 LIMITED | 05701932 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| ALDGATE HOUSE GENERAL PARTNER LIMITED | 05661214 | Company is dissolved | 02/05/2007 | 23/05/2012 | Company Secretary |
| ST. ANN'S SHOPPING CENTRE NOMINEE NO. 1 LIMITED | 05701935 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| SIGNAL INVESTMENTS LIMITED | 06065704 | Company is dissolved | 02/05/2007 | | Company Secretary |
| RAILWAY JUT LIMITED | 05661191 | Active - Accounts Filed | 02/05/2007 | 23/05/2012 | Company Secretary |
| CLIFTON MOOR RETAIL PARK GENERAL PARTNER LIMITED | 05701867 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| STOCKLEY PARK (B7) NOMINEE NO. 2 LIMITED | 05701939 | Company is dissolved | 02/05/2007 | | Company Secretary |
| RAILWAY PENSION NOMINEES LIMITED | 00948374 | Non-Trading | 02/05/2007 | 17/05/2012 | Company Secretary |
| CLIFTON MOOR RETAIL PARK NOMINEE NO. 1 LIMITED | 05701872 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| CLIFTON MOOR RETAIL PARK NOMINEE NO. 2 LIMITED | 05701875 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| NETWORK NOMINEES (TWO) LIMITED | 02085284 | Company is dissolved | 02/05/2007 | 17/05/2012 | Company Secretary |
| ALDGATE HOUSE NOMINEE NO. 1 LIMITED | 05661205 | Company is dissolved | 02/05/2007 | 23/05/2012 | Company Secretary |
| RAILWAY PENSION VENTURE CAPITAL LIMITED | 01262523 | Non-Trading | 02/05/2007 | 17/05/2012 | Company Secretary |
| MARBLE ARCH TOWER NOMINEE NO. 2 LIMITED | 05661209 | Company is dissolved | 02/05/2007 | 23/05/2012 | Company Secretary |
| WEST ONE SHOPPING CENTRE GENERAL PARTNER LIMITED | 05701925 | Company is dissolved | 02/05/2007 | 23/05/2012 | Company Secretary |
| CASCADES SHOPPING CENTRE GENERAL PARTNER LIMITED | 05661185 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| STOCKLEY PARK (B7) GENERAL PARTNER LIMITED | 05701943 | Company is dissolved | 02/05/2007 | | Company Secretary |
| GRETNA GATEWAY OUTLET VILLAGE GENERAL PARTNER LIMITED | 05885792 | Active - Accounts Filed | 02/05/2007 | 23/05/2012 | Company Secretary |
| JUNCTION NOMINEES LIMITED | 00914315 | Company is dissolved | 02/05/2007 | 17/05/2012 | Company Secretary |
| ALDGATE HOUSE NOMINEE NO. 2 LIMITED | 05660294 | Company is dissolved | 02/05/2007 | 23/05/2012 | Company Secretary |
| MARBLE ARCH TOWER NOMINEE NO. 1 LIMITED | 05661181 | Company is dissolved | 02/05/2007 | 23/05/2012 | Company Secretary |
| STOCKLEY PARK (B7) NOMINEE NO. 1 LIMITED | 05701942 | Company is dissolved | 02/05/2007 | | Company Secretary |
| CASCADES SHOPPING CENTRE NOMINEE NO. 1 LIMITED | 05661175 | Non-Trading | 02/05/2007 | 23/05/2012 | Company Secretary |
| CASCADES SHOPPING CENTRE NOMINEE NO. 2 LIMITED | 05661195 | Non-Trading | 01/05/2007 | 23/05/2012 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| NETWORK NOMINEES LIMITED | 00927304 | Company is dissolved | 28/06/2002 | 27/09/1999 | Company Secretary |
| RAILWAY PENSION PRIVATE EQUITY LIMITED | 04095554 | Company is dissolved | 24/10/2000 | | Company Secretary |
| NETWORK NOMINEES (FOUR) LIMITED | 02086510 | Company is dissolved | 29/06/1998 | 27/09/1999 | Company Secretary |
| NETWORK NOMINEES (THREE) LIMITED | 02085283 | Company is dissolved | 29/06/1998 | 27/09/1999 | Company Secretary |
| NETWORK NOMINEES (FIVE) LIMITED | 02085282 | Company is dissolved | 29/06/1998 | 27/09/1999 | Company Secretary |
| NETWORK NOMINEES (SEVEN) LIMITED | 03454561 | Company is dissolved | 29/06/1998 | 27/09/1999 | Company Secretary |
| SPRINGFREE SYSTEMS LIMITED | 03421334 | Company is dissolved | 20/08/1997 | | Company Secretary |
| RAILWAY PENSION INVESTMENTS LIMITED | 01491097 | Active - Accounts Filed | 12/07/1995 | 26/05/2022 | Company Secretary |