



PATERNOSTER SECRETARIES LIMITED

907682774

Director Information

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|------------------------------------|---------------------------------|--------------------|--------------------------------|
| Title | | Honours | |
| Name | PATERNOSTER SECRETARIES LIMITED | Number | 907682774 |
| Postcode | EC2V 5HD | Address | 55 Basinghall Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|-------------------|
| HERNE INVESTMENTS | FC022385 | Other | 05/04/2000 | | Company Secretary |
| BERWICK (JERSEY) LIMITED | FC021103 | Active - Newly Incorporated | 27/05/1998 | | Company Secretary |
| | FC020953 | | 23/03/1998 | | Company Secretary |
| PACIFIC AVENUE LIMITED | FC018246 | Other | 09/11/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| SUFFOLK HOMES PARTNERSHIP LIMITED | 03909016 | Company is dissolved | 30/10/2001 | | Company Secretary |
| LONDON COLLECTION SERVICES LIMITED | 01356600 | Company is dissolved | 30/10/2001 | | Company Secretary |
| LORENCEVILLE LIMITED | 01351292 | Company is dissolved | 30/10/2001 | | Company Secretary |
| CENTRAL PROPERTIES (SOUTHERN COUNTIES) LIMITED | 00601714 | Company is dissolved | 30/10/2001 | 31/05/2001 | Company Secretary |
| DELAPOINT LIMITED | 01351553 | Company is dissolved | 30/10/2001 | 31/05/2001 | Company Secretary |
| GWELDENE LIMITED | 01343085 | Company is dissolved | 30/10/2001 | 31/05/2001 | Company Secretary |
| CROMWELL LAND ADMINISTRATION LIMITED | 01252632 | Company is dissolved | 30/10/2001 | 31/05/2001 | Company Secretary |
| PORCINO LIMITED | 02699594 | Company is dissolved | 30/10/2001 | 12/06/2001 | Company Secretary |
| GALEWICK LIMITED | 01351316 | Company is dissolved | 30/10/2001 | 31/05/2001 | Company Secretary |



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| SUFFOLK HOMES PARTNERSHIP (HOLDINGS) LIMITED | 03908985 | Company is dissolved | 30/10/2001 | | Company Secretary |
| CROMWELL LAND GROUP LIMITED | 00652494 | Company is dissolved | 30/10/2001 | 31/05/2001 | Company Secretary |
| CROMWELL LAND COMMERCIAL LIMITED | 00616383 | Company is dissolved | 30/10/2001 | 31/05/2001 | Company Secretary |
| LANDCASTLE LIMITED | 02529918 | Company is dissolved | 31/05/2001 | 23/10/2002 | Company Secretary |
| BOURDON RETAIL PROPERTY NOMINEES LIMITED | 04062134 | Company is dissolved | 30/10/2000 | 11/10/2002 | Company Secretary |
| 1 IFIELD ROAD MANAGEMENT LIMITED | 03433130 | Non-Trading | 05/10/2000 | 26/02/2002 | Company Secretary |
| 40 FINBOROUGH ROAD MANAGEMENT LIMITED | 03433572 | Active - Accounts Filed | 05/10/2000 | 26/02/2002 | Company Secretary |
| 19 IFIELD ROAD MANAGEMENT LIMITED | 03433126 | Non-Trading | 05/10/2000 | 26/02/2002 | Company Secretary |
| 36 FINBOROUGH ROAD MANAGEMENT LIMITED | 03433569 | Non-Trading | 05/10/2000 | 26/02/2002 | Company Secretary |
| CHARTERHOUSE SECURITIES HOLDINGS | 00288819 | Company is dissolved | 29/09/2000 | 11/11/2002 | Company Secretary |
| BOURDON IV (GP) LIMITED | 03946777 | Company is dissolved | 18/07/2000 | 11/10/2002 | Company Secretary |
| CHARTERHOUSE RETAIL PROPERTY SPECIAL LP LIMITED | 03946775 | Company is dissolved | 18/07/2000 | 11/10/2002 | Company Secretary |
| CROMWELL LAND LIMITED | 00989850 | Company is dissolved | 01/07/2000 | 26/02/2002 | Company Secretary |
| CROMWELL LAND FINANCE LIMITED | 01178462 | Company is dissolved | 01/07/2000 | 26/02/2002 | Company Secretary |
| MALABRIDGE LIMITED | 02225423 | Company is dissolved | 01/07/2000 | 26/02/2002 | Company Secretary |
| CROMWELL LAND MANAGEMENT LIMITED | 00857608 | Company is dissolved | 01/07/2000 | 26/02/2002 | Company Secretary |
| RYEBAY PROPERTIES LIMITED | 00975950 | Company is dissolved | 01/07/2000 | | Company Secretary |
| CHESTERFIELD ASSET FINANCE LIMITED | 03642636 | Company is dissolved | 01/07/2000 | 02/07/2000 | Company Secretary |
| CROMWELL LAND INVESTMENTS LIMITED | 00267455 | Company is dissolved | 01/07/2000 | 16/02/2001 | Company Secretary |
| LANDCASTLE (CLH) LIMITED | 02529913 | Company is dissolved | 01/07/2000 | 23/10/2002 | Company Secretary |
| MATLODGE LIMITED | 00986450 | Company is dissolved | 01/07/2000 | 26/02/2002 | Company Secretary |



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| SWORDHEATH PROPERTIES LIMITED | 00989888 | Company is dissolved | 01/07/2000 | 26/02/2002 | Company Secretary |
| CROMWELL HOVE LIMITED | 03691025 | Company is dissolved | 01/07/2000 | 01/03/2002 | Company Secretary |
| PROJECT EQUITY CARRIED INTEREST M P LIMITED | 01391534 | Company is dissolved | 01/07/2000 | 14/10/2002 | Company Secretary |
| NESSDALE LIMITED | 00953955 | Company is dissolved | 01/07/2000 | 26/02/2002 | Company Secretary |
| CROMWELL LAND DEVELOPMENTS LIMITED | 00560913 | Company is dissolved | 01/07/2000 | 26/02/2002 | Company Secretary |
| ST. PAUL'S STORES LIMITED | 01806094 | Company is dissolved | 08/06/2000 | 23/10/2002 | Company Secretary |
| EDINBURGH UK SMALLER COMPANIES TRACKER TRUST PLC | 02752979 | Company is dissolved | 01/04/2000 | 30/11/2000 | Company Secretary |
| CH CHESTERFORD LIMITED | 03927904 | Active - Accounts Filed | 03/03/2000 | 11/10/2002 | Company Secretary |
| CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 4) LIMITED | 03909523 | Company is dissolved | 25/02/2000 | 11/10/2002 | Company Secretary |
| CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 3) LIMITED | 03885597 | Company is dissolved | 08/12/1999 | 11/10/2002 | Company Secretary |
| CHARTERHOUSE PROPERTY NOMINEES (NO 2) LIMITED | 03890616 | Company is dissolved | 08/12/1999 | 11/10/2002 | Company Secretary |
| CHARTERHOUSE INCOME CARRY SLP LIMITED | 03866342 | Company is dissolved | 04/11/1999 | 11/10/2002 | Company Secretary |
| PATERNOSTER SECURITISATIONS HOLDINGS LIMITED | 03817410 | Company is dissolved | 27/09/1999 | 11/10/2002 | Company Secretary |
| PATERNOSTER SECURITISATIONS OPTIONS LIMITED | 03817377 | Company is dissolved | 27/09/1999 | 11/10/2002 | Company Secretary |
| PATERNOSTER SECURITISATION NO.1 LIMITED | 03819954 | Company is dissolved | 27/09/1999 | 11/10/2002 | Company Secretary |
| THEMIS INVESTMENT MANAGEMENT LIMITED | 03535408 | Company is dissolved | 16/07/1999 | 21/12/2000 | Company Secretary |
| UNIVERSAL PROPERTIES (UK) LIMITED | 03290396 | Company is dissolved | 29/06/1999 | | Company Secretary |
| PRECIS PROPERTIES LIMITED | 03359880 | Active - Accounts Filed | 26/06/1999 | 22/12/2000 | Company Secretary |
| WEB SITE FACTORY LIMITED | 03727128 | Company is dissolved | 29/03/1999 | | Company Secretary |
| CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 2) LIMITED | 03671433 | Company is dissolved | 12/03/1999 | 11/10/2002 | Company Secretary |
| BREAKPOINT (UK) LIMITED | 03583147 | Company is dissolved | 12/06/1998 | 12/08/2002 | Company Secretary |



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| THAME ESTATES LIMITED | 03492869 | Company is dissolved | 15/05/1998 | 29/03/2001 | Company Secretary |
| CHARTERHOUSE PROPERTY SPECIAL LP LIMITED | 03508099 | Company is dissolved | 01/04/1998 | 11/10/2002 | Company Secretary |
| HSBC PROPERTY FUNDS (HOLDING) LIMITED | 03335872 | Active - Accounts Filed | 20/12/1997 | 13/02/2001 | Company Secretary |
| HILLBRITE INVESTMENTS LIMITED | 03446640 | Company is dissolved | 10/11/1997 | | Company Secretary |
| HSBC PROPERTY FUNDS INVESTMENT LIMITED | 03364513 | Company is dissolved | 04/11/1997 | 11/10/2002 | Company Secretary |
| BOURDON PROPERTY NOMINEES LIMITED | 03340720 | Company is dissolved | 04/11/1997 | 11/10/2002 | Company Secretary |
| INFRARED CAPITAL PARTNERS LIMITED | 03364976 | Active - Accounts Filed | 04/11/1997 | 13/02/2001 | Company Secretary |
| BOURDON III (GP) LIMITED | 03364696 | Company is dissolved | 04/11/1997 | 11/10/2002 | Company Secretary |
| CVS LEASING LIMITED | 03312978 | Active - Accounts Filed | 08/10/1997 | 14/03/2000 | Company Secretary |
| PETRARCH HOLDINGS LIMITED | 03444679 | In Liquidation | 03/10/1997 | 03/10/1997 | Company Secretary |
| HSBC INFRASTRUCTURE LIMITED | 03417836 | Company is dissolved | 25/09/1997 | 13/02/2001 | Company Secretary |
| CPE INVESTMENTS NO.1 LIMITED | 03417827 | Company is dissolved | 25/09/1997 | 14/10/2002 | Company Secretary |
| FUND NOMINEES LIMITED | 03341264 | Company is dissolved | 27/06/1997 | 25/10/2002 | Company Secretary |
| MIDSUMMER INVESTMENTS LIMITED | 03302948 | Company is dissolved | 14/02/1997 | | Company Secretary |
| WILLOWBRITE (DAWSON ROAD) LIMITED | 03252707 | Company is dissolved | 31/10/1996 | | Company Secretary |
| LAMBEDGE LIMITED | 03207385 | Company is dissolved | 27/09/1996 | | Company Secretary |
| ACORN REAL ESTATE LIMITED | 03194206 | Company is dissolved | 24/09/1996 | | Company Secretary |
| BELL AT CHARLBURY LIMITED(THE) | 02019472 | Company is dissolved | 30/08/1996 | | Company Secretary |
| WILLOWBRITE (MILTON KEYNES) LIMITED | 03187322 | Company is dissolved | 02/05/1996 | | Company Secretary |