



NCM FUND SERVICES LIMITED

908601401

Director Information

Title		Honours	
Name	NCM FUND SERVICES LIMITED	Number	908601401
Postcode	EH2 3AH	Address	4th Floor 7 Castle Street Edinburgh United Kingdom
Date of birth		Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RM CM GP LIMITED	15881626	Active - Newly Incorporated	06/08/2024		Company Secretary
FSH 1 LIMITED	12262458	Active - Accounts Filed	03/04/2023		Company Secretary
FSH 2 LIMITED	12941717	Active - Accounts Filed	03/04/2023		Company Secretary
FUNDAMENTUM SOCIAL HOUSING REIT PLC	12199825	Active - Accounts Filed	03/04/2023		Company Secretary
FSH 3 LIMITED	12952881	Active - Accounts Filed	03/04/2023		Company Secretary
RMC LENDING LIMITED	SC521046	Active - Accounts Filed	24/11/2015		Company Secretary
RM COMMUNITY HEALTHCARE LIMITED	09510077	Active - Accounts Filed	21/07/2015		Company Secretary
RMCAF1 LTD	09512787	Active - Accounts Filed	21/07/2015		Company Secretary
NCM DEPOSITARY SERVICES LIMITED	SC453235	Active - Accounts Filed	26/06/2013		Company Secretary
PIL LP LIMITED	05963456	Active - Accounts Filed	25/05/2011		Company Secretary
PIL GP LIMITED	SC309990	Active - Accounts Filed	25/05/2011		Company Secretary
RMFX LIMITED	SC389486	Active - Accounts Filed	25/11/2010		Company Secretary
RM CAPITAL MARKETS LIMITED	SC380707	Active - Accounts Filed	11/08/2010		Company Secretary
CT HYDRO LIMITED	SC373696	Active - Accounts Filed	25/02/2010		Company Secretary
UK FTF GP LIMITED	SC372585	Active - Accounts Filed	08/02/2010		Company Secretary



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Secretary



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NCM MEZZANINE GENERAL PARTNER LIMITED SC314899 Active - Accounts Filed 18/01/2007 Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RMC AF2 LIMITED	SC521039	Active - Accounts Filed	24/11/2015	07/03/2017	Company Secretary
NCM ANGLO FEDERAL GP LIMITED	SC482856	Company is dissolved	24/07/2014		Company Secretary
RCAP (US) GP LIMITED	SC451913	Company is dissolved	07/03/2014		Company Secretary
GLEBE LONDON 2 (GP) LIMITED	08802265	Company is dissolved	24/01/2014		Company Secretary
RCAP (TRG) GP LIMITED	SC439274	Company is dissolved	07/02/2013		Company Secretary
RCAP (XPAS) GP LIMITED	SC439275	Company is dissolved	01/02/2013		Company Secretary
RCAP UK GP LIMITED	SC437465	Company is dissolved	01/02/2013		Company Secretary
O-BOOK LIMITED	SC436735	Company is dissolved	13/11/2012		Company Secretary
EUROPEAN ADDED VALUE FUND SCOTLAND (GENERAL PARTNER) LIMITED	SC296510	Company is dissolved	04/01/2012		Company Secretary
EUROPEAN ADDED VALUE FUND (GENERAL PARTNER) LIMITED	05663686	Active - Accounts Filed	30/06/2011	23/02/2024	Company Secretary
EVOLUTION LIVERPOOL LLP	OC361442	Company is dissolved	30/03/2011	29/03/2012	LLP Designated Member
SINCLAIR INVESTMENTS NOMINEES LIMITED	SC350816	Company is dissolved	04/11/2008		Company Secretary
CLEAR CAPITAL GROUP LTD	06275866	Company is dissolved	10/06/2008	30/11/2009	Company Secretary
EXECUTION NOBLE RESEARCH LIMITED	04637166	Company is dissolved	10/06/2008	30/11/2009	Company Secretary
SITKA HEALTH FUND VCT LIMITED	06398973	Company is dissolved	15/10/2007		Company Secretary
AMATI VCT PLC	SC278722	Company is dissolved	04/06/2007	31/12/2009	Company Secretary
LPI (HOTELS) LIMITED	06250926	Active - Accounts Filed	17/05/2007	14/11/2008	Company Secretary
LPI (HOLDINGS) LIMITED	06250789	Active - Accounts Filed	17/05/2007	14/11/2008	Company Secretary



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KEILLS LPI (GENERAL PARTNER) LIMITED	SC323333	Company is dissolved	09/05/2007	14/11/2008	Company Secretary
GARTCOSH LANDWORKS COMPANY LIMITED	SC322551	Active - Accounts Filed	30/04/2007	21/01/2009	Company Secretary
NOBLE SANTORINI GENERAL PARTNER LIMITED	SC321562	Company is dissolved	18/04/2007		Company Secretary
D3 HOLDINGS LIMITED	05884024	Active - Accounts Filed	06/02/2007	02/08/2007	Company Secretary
NOBLE HSC OPTIVITA VIII GENERAL PARTNER LIMITED	05852105	Company is dissolved	20/06/2006		Company Secretary
NOBLE HSC OPTIVITA VIII UK GENERAL PARTNER LIMITED	05852320	Company is dissolved	20/06/2006		Company Secretary
NOBLE HSC OPTIVITA VII UK GENERAL PARTNER LIMITED	05761042	Company is dissolved	29/03/2006		Company Secretary
KEILLS TRELAWNY (GENERAL PARTNER) LIMITED	05740054	Company is dissolved	13/03/2006	14/11/2008	Company Secretary
PROVEN HEALTH VCT PLC	04131354	Company is dissolved	08/12/2005	30/01/2009	Company Secretary
KEILLS PROPERTY FUND (NOMINEE) I LIMITED	05639116	Company is dissolved	29/11/2005	14/11/2008	Company Secretary
KEILLS PROPERTY FUND (GENERAL PARTNER) I LIMITED	05633981	Company is dissolved	23/11/2005	14/11/2008	Company Secretary
KILGARTH (GENERAL PARTNER) LIMITED	SC293143	Company is dissolved	14/11/2005	14/11/2008	Company Secretary
NOBLE WESTPORT (GENERAL PARTNER) LIMITED	SC291014	Company is dissolved	02/11/2005		Company Secretary
SITKA PARTNERS LIMITED	04119458	Company is dissolved	25/10/2005		Company Secretary
SITKA LIMITED	03733644	Company is dissolved	25/10/2005		Company Secretary
NOBLE ASSET MANAGERS GROUP LIMITED	SC277710	Company is dissolved	06/10/2005	30/11/2009	Company Secretary
ORACLE FUND MANAGERS LIMITED	SC277706	Company is dissolved	06/10/2005	05/01/2010	Company Secretary
NOBLE ASSET MANAGERS LIMITED	SC277705	Company is dissolved	06/10/2005	30/11/2009	Company Secretary
NOBLE PFI FUND (INVESTMENTS) LIMITED	SC290019	Company is dissolved	07/09/2005		Company Secretary
NOBLE PFI (NT) LIMITED	SC289951	Company is dissolved	06/09/2005		Company Secretary
NOBLE PFI FUND LIMITED	SC289805	Company is dissolved	02/09/2005		Company Secretary



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D3 GROUP LIMITED	03913765	Non-Trading	01/09/2005	02/08/2007	Company Secretary
D3 DELTA LIMITED	04515417	Company is dissolved	01/09/2005	02/08/2007	Company Secretary
D3 HUMAN RESOURCES LIMITED	03909712	Company is dissolved	01/09/2005	02/08/2007	Company Secretary
D3 RISK CONTROL LIMITED	03955236	Company is dissolved	01/09/2005		Company Secretary
NOBLE INCOME & GROWTH VCT PLC	04312816	Company is dissolved	21/06/2005		Company Secretary
NOBLE HSC OPTIVITA UK III GENERAL PARTNER LIMITED	05463778	Company is dissolved	25/05/2005		Company Secretary
NOBLE HSC OPTIVITA UK II GENERAL PARTNER LIMITED	05463777	Company is dissolved	25/05/2005		Company Secretary
NOBLE PORTFOLIO MANAGERS LIMITED	SC277399	Company is dissolved	15/12/2004		Company Secretary
UNIVEN LIMITED	05239860	Company is dissolved	10/11/2004		Company Secretary
NOBLE HSC OPTIVITA UK I GENERAL PARTNER LIMITED	05265063	Company is dissolved	20/10/2004		Company Secretary
ENTERPRISE VCT 5 LIMITED	05254038	Company is dissolved	08/10/2004		Company Secretary
ENTERPRISE VCT 2 LIMITED	05247266	Company is dissolved	01/10/2004		Company Secretary
ENTERPRISE VCT 3 LIMITED	05246655	Company is dissolved	30/09/2004		Company Secretary
ENTERPRISE VCT 4 LIMITED	05245669	Company is dissolved	29/09/2004		Company Secretary
AMEDEO RESOURCES LIMITED	05216336	Active - Accounts Filed	14/09/2004	26/11/2007	Company Secretary
STAFFORD EDUCATION FACILITIES LIMITED	04620710	Active - Accounts Filed	15/07/2004	09/01/2006	Company Secretary
STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED	04486022	Active - Accounts Filed	15/07/2004	09/01/2006	Company Secretary
ENTERPRISE VCT PLC	03157189	Company is dissolved	17/05/2004	01/04/2008	Company Secretary
TEN WATERLOO PLACE LIMITED	SC180198	Company is dissolved	17/05/2004	06/01/2011	Company Secretary
INSFUND GP LIMITED	SC239848	Company is dissolved	01/03/2004		Company Secretary
STEBRUC LIMITED	03722619	Company is dissolved	13/01/2004	28/10/2004	Company Secretary



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NVF GP LIMITED	SC257363	Company is dissolved	15/12/2003	30/11/2009	Company Secretary
ROBERTS & HISCOX GENERAL PARTNER LIMITED	SC166602	Company is dissolved	09/12/2003	30/11/2009	Company Secretary
TIMBER LANDS II NOMINEES LIMITED	SC156223	Company is dissolved	09/12/2003		Company Secretary
GAP GENERAL PARTNER LIMITED	SC193808	Company is dissolved	09/12/2003		Company Secretary
CBS PRIVATE CAPITAL SLP LIMITED	SC166607	Non-Trading	09/12/2003	21/12/2006	Company Secretary
TIMBER LANDS IV NOMINEES LIMITED	SC172398	Company is dissolved	09/12/2003		Company Secretary
KILN COTESWORTH STEWART GENERAL PARTNER LIMITED	SC166606	Company is dissolved	09/12/2003	30/11/2009	Company Secretary
TIMBER LANDS III NOMINEES LIMITED	SC163798	Company is dissolved	09/12/2003		Company Secretary
TIMBER LANDS NOMINEES LIMITED	SC153846	Company is dissolved	09/12/2003	19/07/2010	Company Secretary
NOBLE CORPORATE FINANCE LIMITED	SC260396	Company is dissolved	05/12/2003	30/11/2009	Company Secretary