



HERMES SECRETARIAT LIMITED

909370091

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HERMES SECRETARIAT LIMITED	<b>Number</b>	909370091
<b>Postcode</b>	EC2V 6ET	<b>Address</b>	Sixth Floor 150 Cheapside London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	104		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HGPE CAPITAL LIMITED	07712604	Non-Trading	21/11/2024	20/06/2016	Company Secretary
FEDERATED HOLDINGS (UK) LIMITED	07888216	Active - Accounts Filed	21/11/2024		Company Secretary
FEDERATED HOLDINGS (UK) II LIMITED	11227851	Active - Accounts Filed	21/11/2024		Company Secretary
GPE PARTNER LIMITED	07717749	Non-Trading	21/11/2024	20/06/2016	Company Secretary
HERMES ONE RATCLIFF SQUARE GP ONE LIMITED	15537344	Active - Newly Incorporated	02/03/2024		Company Secretary
HERMES ONE RATCLIFF SQUARE GP TWO LIMITED	15537333	Active - Newly Incorporated	02/03/2024		Company Secretary
FEDERATED HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 3 LIMITED	SC754724	Active - Accounts Filed	09/01/2023		Company Secretary
FEDERATED HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 3 LIMITED	SC754724	Active - Accounts Filed	09/01/2023		Company Secretary
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED	14278560	Non-Trading	05/08/2022		Company Secretary
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED	14278560	Non-Trading	05/08/2022		Company Secretary
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 1 LIMITED	14275781	Non-Trading	04/08/2022		Company Secretary
HERMES ONE AMERICA SQUARE					



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

HERMES SECRETARIAT LIMITED

909370091

LONG LEASEHOLD NOMINEE 1  
LIMITED

14275781 Non-Trading

04/08/2022

Company



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**HERMES SECRETARIAT LIMITED**

**909370091**

Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## HERMES SECRETARIAT LIMITED

909370091

HERMES ONE AMERICA SQUARE LONG LEASEHOLD GENERAL PARTNER LIMITED	14269193	Active - Accounts Filed	02/08/2022	Company Secretary
HERMES ONE AMERICA SQUARE LONG LEASEHOLD GENERAL PARTNER LIMITED	14269193	Active - Accounts Filed	02/08/2022	Company Secretary
HERMES WELLINGTON PLACE SITE 1 NOMINEE 1 LIMITED	13198026	Non-Trading	12/02/2021	Company Secretary
HERMES WELLINGTON PLACE SITE 1 NOMINEE 2 LIMITED	13198119	Non-Trading	12/02/2021	Company Secretary
HERMES WELLINGTON PLACE SITE 1 NOMINEE 1 LIMITED	13198026	Non-Trading	12/02/2021	Company Secretary
HERMES WELLINGTON PLACE SITE 1 NOMINEE 2 LIMITED	13198119	Non-Trading	12/02/2021	Company Secretary
HERMES THREE CHAMBERLAIN SQUARE GP TWO LIMITED	13076590	Active - Accounts Filed	11/12/2020	Company Secretary
HERMES THREE CHAMBERLAIN SQUARE GP ONE LIMITED	13075728	Active - Accounts Filed	10/12/2020	Company Secretary
HERMES THREE CHAMBERLAIN SQUARE GP ONE LIMITED	13075728	Active - Accounts Filed	10/12/2020	Company Secretary
HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED	12137448	Non-Trading	05/08/2019	Company Secretary
HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED	12137448	Non-Trading	05/08/2019	Company Secretary
HERMES ONE CENTENARY WAY GP ONE LIMITED	12068088	Active - Accounts Filed	25/06/2019	Company Secretary
HERMES ONE CENTENARY WAY GP TWO LIMITED	12068094	Active - Accounts Filed	25/06/2019	Company Secretary
HERMES ONE CENTENARY WAY GP ONE LIMITED	12068088	Active - Accounts Filed	25/06/2019	Company Secretary
HERMES ONE CENTENARY WAY GP TWO LIMITED	12068094	Active - Accounts Filed	25/06/2019	Company Secretary
SMLP BRISTOL NOMINEE 1 LIMITED	11567205	Non-Trading	13/09/2018	Company Secretary
SMLP BRISTOL NOMINEE 2 LIMITED	11567372	Non-Trading	13/09/2018	Company Secretary
SMLP BRISTOL NOMINEE 1 LIMITED	11567205	Non-Trading	13/09/2018	Company Secretary
SMLP BRISTOL NOMINEE 2 LIMITED	11567372	Non-Trading	13/09/2018	Company Secretary
SMLP BRISTOL GP LIMITED	11564712	Active - Accounts Filed	12/09/2018	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## HERMES SECRETARIAT LIMITED

909370091

HERMES WELLINGTON PLACE SITE 3 GP LIMITED	11257851	Non-Trading	15/03/2018	Company Secretary
HERMES WELLINGTON PLACE SITE 3 GP LIMITED	11257851	Non-Trading	15/03/2018	Company Secretary
MEPC SILVERSTONE GP LIMITED	08623326	Active - Accounts Filed	31/01/2018	Company Secretary
METROPOLITAN RAILWAY SURPLUS LANDS COMPANY (THE)	00277350	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC MILTON PARK NO. 2 LIMITED	05491806	Non-Trading	31/01/2018	Company Secretary
MEPC (1946) LIMITED	00420575	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC SILVERSTONE NO.2 LIMITED	08624676	Non-Trading	31/01/2018	Company Secretary
MEPC LIMITED	05514581	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC MILTON GP LIMITED	07669538	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC FINANCIAL SERVICES LIMITED	05574307	Active - Accounts Filed	31/01/2018	Company Secretary
METROPOLITAN RAILWAY SURPLUS LANDS COMPANY (THE)	00277350	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC SILVERSTONE NO.1 LIMITED	08624616	Non-Trading	31/01/2018	Company Secretary
LONDON COUNTY FREEHOLD AND LEASEHOLD PROPERTIES LTD(THE)	00104007	In Liquidation	31/01/2018	Company Secretary
MEPC MILTON PARK NO. 2 LIMITED	05491806	Non-Trading	31/01/2018	Company Secretary
MEPC LIMITED	05514581	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC MILTON GP LIMITED	07669538	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC FINANCIAL SERVICES LIMITED	05574307	Active - Accounts Filed	31/01/2018	Company Secretary
LONDON COUNTY FREEHOLD AND LEASEHOLD PROPERTIES LTD(THE)	00104007	In Liquidation	31/01/2018	Company Secretary
MEPC MILTON PARK NO. 1 LIMITED	05491670	Non-Trading	31/01/2018	Company Secretary
HERMES WELLINGTON PLACE SITE 2 GP LIMITED	10312807	Active - Accounts Filed	04/08/2016	Company Secretary
HERMES WELLINGTON PLACE SITE 2 GP LIMITED	10312807	Active - Accounts Filed	04/08/2016	Company Secretary



## HERMES SECRETARIAT LIMITED

909370091

HERMES PARADISE CIRCUS GP TWO LIMITED	10029641	Active - Accounts Filed	26/02/2016	Company Secretary
HERMES PARADISE CIRCUS GP ONE LIMITED	10029618	Active - Accounts Filed	26/02/2016	Company Secretary
HERMES PARADISE CIRCUS GP ONE LIMITED	10029618	Active - Accounts Filed	26/02/2016	Company Secretary
HERMES PARADISE CIRCUS GP TWO LIMITED	10029641	Active - Accounts Filed	26/02/2016	Company Secretary
HERMES WELLINGTON PLACE GP LIMITED	09299203	Active - Accounts Filed	06/11/2014	Company Secretary
HERMES WELLINGTON PLACE GP LIMITED	09299203	Active - Accounts Filed	06/11/2014	Company Secretary
NOMA (GP) LIMITED	SC473569	Active - Accounts Filed	19/09/2014	Company Secretary
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER LIMITED	08783481	Active - Accounts Filed	17/02/2014	Company Secretary
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 2 LIMITED	08783482	Active - Accounts Filed	17/02/2014	Company Secretary
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER LIMITED	08783481	Active - Accounts Filed	17/02/2014	Company Secretary
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 2 LIMITED	08783482	Active - Accounts Filed	17/02/2014	Company Secretary
HERMES CENTRAL LONDON GP LIMITED	08580220	Active - Accounts Filed	21/06/2013	Company Secretary
HERMES CENTRAL LONDON NOMINEE LIMITED	08580221	Non-Trading	21/06/2013	Company Secretary
HERMES CENTRAL LONDON GP LIMITED	08580220	Active - Accounts Filed	21/06/2013	Company Secretary
HERMES CENTRAL LONDON NOMINEE LIMITED	08580221	Non-Trading	21/06/2013	Company Secretary
HERMES GPE FOUNDER PARTNER 2 LIMITED	SC406469	Active - Accounts Filed	31/08/2011	Company Secretary
HERMES GPE FOUNDER PARTNER LTD	07506653	Active - Accounts Filed	26/01/2011	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEPC CLYDE GATEWAY GP LIMITED	07652677	Company is dissolved	31/01/2018		Company Secretary
MEPC CLYDE GATEWAY NO. 2 LIMITED	07654632	Company is dissolved	31/01/2018		Company Secretary
MEPC MILTON PARK LIMITED	01772924	Company is dissolved	31/01/2018		Company Secretary



## HERMES SECRETARIAT LIMITED

909370091

MEPC CLYDE GATEWAY NO. 1 LIMITED	07654631	Company is dissolved	31/01/2018		Company Secretary
MEPC UK LIMITED	00297638	Company is dissolved	31/01/2018		Company Secretary
LOUISVILLE INVESTMENTS LIMITED	00632465	Company is dissolved	31/01/2018		Company Secretary
MEPC UK LIMITED	00297638	Company is dissolved	31/01/2018		Company Secretary
MEPC CLYDE GATEWAY GP LIMITED	07652677	Company is dissolved	31/01/2018		Company Secretary
MEPC MILTON PARK LIMITED	01772924	Company is dissolved	31/01/2018		Company Secretary
MEPC CLYDE GATEWAY NO. 1 LIMITED	07654631	Company is dissolved	31/01/2018		Company Secretary
MEPC CLYDE GATEWAY NO. 2 LIMITED	07654632	Company is dissolved	31/01/2018		Company Secretary
VISTA UK RESIDENTIAL INVESTMENT 1 (MICA POINT) NOMINEE LIMITED	11108557	Company is dissolved	12/12/2017		Company Secretary
VISTA UK RESIDENTIAL INVESTMENT 1 (MICA POINT) NOMINEE LIMITED	11108557	Company is dissolved	12/12/2017		Company Secretary
HORTON CLOSE MANAGEMENT COMPANY LIMITED	06317144	Active - Accounts Filed	04/04/2017	25/06/2024	Company Secretary
HORTON CLOSE MANAGEMENT COMPANY LIMITED	06317144	Active - Accounts Filed	04/04/2017	25/06/2024	Company Secretary
HERMES SOURCECAP LIMITED	10071389	Company is dissolved	18/03/2016		Company Secretary
HERMES SOURCECAP LIMITED	10071389	Company is dissolved	18/03/2016		Company Secretary
HERMES PRIVATE DEBT I GP LIMITED	09731197	Company is dissolved	13/08/2015		Company Secretary
HERMES PRIVATE DEBT I GP LIMITED	09731197	Company is dissolved	13/08/2015		Company Secretary
GPE PARTNER LIMITED	07717749	Non-Trading	25/03/2014	20/06/2016	Company Secretary
HGPE CAPITAL LIMITED	07712604	Non-Trading	25/03/2014	20/06/2016	Company Secretary
HGPE CO 1 LIMITED	07717746	Company is dissolved	25/03/2014		Company Secretary
HGPE CO 2 LIMITED	07735891	Company is dissolved	25/03/2014		Company Secretary





## HERMES SECRETARIAT LIMITED

909370091

HGPE CO 1 LIMITED	07717746	Company is dissolved	25/03/2014	Company Secretary
HGPE CO 2 LIMITED	07735891	Company is dissolved	25/03/2014	Company Secretary
HGPE STEEL NOMINEE LIMITED	08863456	Active - Accounts Filed	27/01/2014 11/02/2018	Company Secretary
HGPE STEEL LIMITED	08863455	Active - Accounts Filed	27/01/2014 11/02/2018	Company Secretary
HGPE STEEL NOMINEE LIMITED	08863456	Active - Accounts Filed	27/01/2014 11/02/2018	Company Secretary
HGPE FRWL HOLDCO LIMITED	08793316	Active - Accounts Filed	27/11/2013 11/02/2018	Company Secretary
HGPE FRWL HOLDCO LIMITED	08793316	Active - Accounts Filed	27/11/2013 11/02/2018	Company Secretary
ALDGATE HOUSE NOMINEE NO. 1 LIMITED	05661205	Company is dissolved	31/10/2013 13/09/2018	Company Secretary
ALDGATE HOUSE GENERAL PARTNER LIMITED	05661214	Company is dissolved	31/10/2013 13/09/2018	Company Secretary
ALDGATE HOUSE NOMINEE NO. 1 LIMITED	05661205	Company is dissolved	31/10/2013 13/09/2018	Company Secretary
ALDGATE HOUSE NOMINEE NO. 2 LIMITED	05660294	Company is dissolved	31/10/2013 13/09/2018	Company Secretary
HERMES CENTRAL LONDON INVESTMENTS LIMITED	08744591	Company is dissolved	23/10/2013	Company Secretary
HERMES REAL ESTATE DEBT GP LIMITED	08661436	Company is dissolved	22/08/2013	Company Secretary
HGPE BRAES OF DOUNE MEZZCO LIMITED	08549973	Company is dissolved	30/05/2013 11/02/2018	Company Secretary
HGPE BRAES OF DOUNE HOLDCO LIMITED	08549978	Company is dissolved	30/05/2013 11/02/2018	Company Secretary
HGPE BRAES OF DOUNE MEZZCO LIMITED	08549973	Company is dissolved	30/05/2013 11/02/2018	Company Secretary
HGPE BRAES OF DOUNE HOLDCO LIMITED	08549978	Company is dissolved	30/05/2013 11/02/2018	Company Secretary
HERMES BPK LIMITED	08539513	Company is dissolved	22/05/2013	Company Secretary
HERMES BPK LIMITED	08539513	Company is dissolved	22/05/2013	Company Secretary
HGPE ASG ASSETCO LIMITED	08393152	Active - Accounts Filed	07/02/2013 11/02/2018	Company Secretary
HGPE ASG ASSETCO LIMITED	08393152	Active - Accounts Filed	07/02/2013 11/02/2018	Company Secretary





## HERMES SECRETARIAT LIMITED

909370091

A SHADE GREENER (F2) LTD	07530102	Active - Accounts Filed	10/07/2012	11/02/2018	Company Secretary
A SHADE GREENER (F2) LTD	07530102	Active - Accounts Filed	10/07/2012	11/02/2018	Company Secretary
HGPE ASG LIMITED	08025996	Active - Accounts Filed	05/07/2012	11/02/2018	Company Secretary
HGPE ASG FINANCE LIMITED	08025555	Active - Accounts Filed	05/07/2012	11/02/2018	Company Secretary
HGPE ASG LIMITED	08025996	Active - Accounts Filed	05/07/2012	11/02/2018	Company Secretary
HGPE ASG FINANCE LIMITED	08025555	Active - Accounts Filed	05/07/2012	11/02/2018	Company Secretary
CARRAWAY TUNBRIDGE WELLS VENTURES TRUSTEE LIMITED	06236833	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED	03974061	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY BELFAST VENTURES TRUSTEE LIMITED	06236823	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY GUILDFORD GENERAL PARTNER LIMITED	03974044	Active - Accounts Filed	19/03/2012	14/06/2013	Company Secretary
CARRAWAY BELFAST GENERAL PARTNER LIMITED	03973915	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY BELFAST VENTURES TRUSTEE LIMITED	06236823	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY BELFAST VENTURES GENERAL PARTNER LIMITED	06236775	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY TUNBRIDGE WELLS VENTURES GENERAL PARTNER LIMITED	06236772	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED	03974061	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY GUILDFORD GENERAL PARTNER LIMITED	03974044	Active - Accounts Filed	19/03/2012	14/06/2013	Company Secretary
CARRAWAY TUNBRIDGE WELLS VENTURES TRUSTEE LIMITED	06236833	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY BELFAST VENTURES GENERAL PARTNER LIMITED	06236775	Company is dissolved	19/03/2012		Company Secretary
HERMES PRIVATE EQUITY (HGPE) LIMITED	07015380	Company is dissolved	16/12/2011		Company Secretary
HERMES PRIVATE EQUITY (HGPE) LIMITED	07015380	Company is dissolved	16/12/2011		Company Secretary
HERMES ASSET OWNERSHIP SERVICES LIMITED	07342764	Company is dissolved	11/08/2010		Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

## HERMES SECRETARIAT LIMITED

909370091

HERMES ASSET OWNERSHIP SERVICES LIMITED	07342764	Company is dissolved	11/08/2010	Company Secretary
HERMES ADMINISTRATION SERVICES LIMITED	07320017	Company is dissolved	20/07/2010	Company Secretary
HERMES ADMINISTRATION SERVICES LIMITED	07320017	Company is dissolved	20/07/2010	Company Secretary
POSSFUND SCOTLAND GP LTD	SC362869	Active - Accounts Filed	26/01/2010 08/10/2012	Company Secretary
POSSFUND SCOTLAND GP LTD	SC362869	Active - Accounts Filed	26/01/2010 08/10/2012	Company Secretary