



TRILLIUM GROUP LIMITED

910365314

Director Information

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|------------------------------------|------------------------|--------------------|---------------------------|
| Title | | Honours | |
| Name | TRILLIUM GROUP LIMITED | Number | 910365314 |
| Postcode | EC2Y 5DN | Address | 140 London Wall London |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|-------------------|
| KENT LEP 1 LIMITED | 06523392 | Active - Accounts Filed | 12/01/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SEMPERIAN PPP NEWCO 1 LIMITED | 06746628 | Non-Trading | 12/01/2009 | 12/01/2009 | Director |
| SEDAMIS SMIF PARTNERSHIP GP LIMITED | 06020740 | Company is dissolved | 12/01/2009 | 12/01/2009 | Director |
| TRILLIUM DEFENCE LIMITED | 06519574 | Company is dissolved | 12/01/2009 | | Director |
| TRILLIUM TREASURY SERVICES LIMITED | 06618335 | Company is dissolved | 12/01/2009 | | Director |
| KENT PFI HOLDINGS COMPANY 1 LIMITED | 06523286 | Active - Accounts Filed | 12/01/2009 | 07/09/2009 | Director |
| SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED | 06330684 | Non-Trading | 12/01/2009 | 12/01/2009 | Director |
| SPC MANAGEMENT LIMITED | 02126210 | Active - Accounts Filed | 12/01/2009 | 12/01/2009 | Director |
| KENT PFI COMPANY 1 LIMITED | 06523340 | Active - Accounts Filed | 12/01/2009 | 07/09/2009 | Director |
| TRILLIUM FM (BSF) LIMITED | 06523403 | Company is dissolved | 12/01/2009 | | Director |
| KENT LEP 1 LIMITED | 06523392 | Active - Accounts Filed | 12/01/2009 | 07/09/2009 | Director |
| SEMPERIAN PPP HOLDINGS LIMITED | 03131198 | Active - Accounts Filed | 12/01/2009 | 12/01/2009 | Director |
| TRILLIUM UK LIMITED | 06518961 | Company is dissolved | 12/01/2009 | 19/12/2016 | Director |
| TRILLIUM FM (BIRMINGHAM BSF) LIMITED | 06651142 | Company is dissolved | 12/01/2009 | | Director |
| KIER (KENT) PSP LIMITED | 06624451 | Non-Trading | 12/01/2009 | 07/09/2009 | Director |
| SEDAMIS PPP LP LIMITED | 06332219 | Company is dissolved | 12/01/2009 | 12/01/2009 | Director |
| TLW HOLDINGS LIMITED | 06519100 | Company is dissolved | 12/01/2009 | 19/12/2016 | Director |
| LS POOLE RETAIL LIMITED | 06316349 | Active - Accounts Filed | 20/11/2007 | 19/02/2008 | Director |
| TELEREAL (LONDON WALL) LIMITED | 06240976 | Company is dissolved | 21/06/2007 | 19/12/2016 | Director |
| SEMPERIAN NO.21 LIMITED | 06240903 | Active - Accounts Filed | 21/06/2007 | 12/01/2009 | Director |



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| TRILLIUM (GERMAN INVESTMENTS) LIMITED | 06240965 | Company is dissolved | 21/06/2007 | | Director |
| TRILLIUM FM LIMITED | 06240961 | Company is dissolved | 21/06/2007 | | Director |
| TRILLIUM FURNITURE LIMITED | 06240972 | Company is dissolved | 21/06/2007 | | Director |
| TRILLIUM (RML) LIMITED | 03894394 | Active - Accounts Filed | 07/03/2007 | 19/12/2016 | Director |
| MILL VENTURE PARTNERS LIMITED | 05514881 | Company is dissolved | 27/02/2007 | 31/03/2009 | Director |
| INVESTORS IN EDUCATION LIMITED | 04636053 | Company is dissolved | 27/02/2007 | 12/01/2009 | Director |
| IIC PROJECTS (BIDCO NO. 7) LIMITED | 05598289 | Company is dissolved | 27/02/2007 | | Director |
| MAMG ASSET MANAGEMENT LIMITED | 05598528 | Active - Accounts Filed | 27/02/2007 | 12/01/2009 | Director |
| HC PROJECTS (BIDCO NO. 9) LIMITED | 05598474 | Company is dissolved | 27/02/2007 | | Director |
| INVESTORS IN SCHOOLS LIMITED | 04642378 | Company is dissolved | 27/02/2007 | 12/01/2009 | Director |
| INVESTORS IN THE COMMUNITY GROUP LIMITED | 05684415 | Non-Trading | 27/02/2007 | 12/01/2009 | Director |
| IIC PROJECTS (BIDCO NO. 4) LIMITED | 05598245 | Company is dissolved | 27/02/2007 | | Director |
| PPP INFRASTRUCTURE MANAGEMENT LIMITED | 05258188 | Active - Accounts Filed | 27/02/2007 | 12/01/2009 | Director |
| INVESTORS IN THE COMMUNITY LIMITED | 04531080 | Company is dissolved | 27/02/2007 | 31/03/2009 | Director |
| MAMG GROUP SERVICES LIMITED | 05257962 | Non-Trading | 27/02/2007 | 12/01/2009 | Director |
| IIC PROJECTS (BIDCO NO. 6) LIMITED | 05598274 | Company is dissolved | 27/02/2007 | | Director |
| IIC PROJECTS (BIDCO NO. 5) LIMITED | 05598257 | Company is dissolved | 27/02/2007 | | Director |
| INVESTORS IN HEALTH LIMITED | 04636454 | Non-Trading | 27/02/2007 | 30/03/2009 | Director |
| INVESTORS IN ENTERPRISE LIMITED | 05514870 | Company is dissolved | 27/02/2007 | 31/03/2009 | Director |
| TRILLIUM (RMH) LIMITED | 05991857 | Non-Trading | 18/12/2006 | 19/12/2016 | Director |
| TRILLIUM (DEFENCE TRAINING) LIMITED | 05991850 | Company is dissolved | 18/12/2006 | | Director |
| SEMPERIAN BUSINESS SUPPORT LIMITED | 05991860 | Active - Accounts Filed | 18/12/2006 | 12/01/2009 | Director |
| TRILLIUM (LGS) LIMITED | 05991846 | Company is dissolved | 18/12/2006 | | Director |
| SEMPERIAN SMIF OMEGA LIMITED | 05991858 | Active - Accounts Filed | 18/12/2006 | 01/05/2007 | Director |
| SEDAMIS SMIF PARTNERSHIP LP LIMITED | 06020742 | Company is dissolved | 06/12/2006 | 12/01/2009 | Director |
| SEMPERIAN (LANCASTER) INVESTMENTS LIMITED | 05659981 | Non-Trading | 09/02/2006 | 12/01/2009 | Director |
| TRILLIUM WORKPLACE 2010 (HOLDINGS) LIMITED | 05659968 | Company is dissolved | 09/02/2006 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| SEDAMIS NO. 15 LIMITED | 05659989 | Non-Trading | 09/02/2006 | 12/01/2009 | Director |
| TRILLIUM WORKPLACE 2010 (PROPERTIES) LIMITED | 05659974 | Company is dissolved | 09/02/2006 | | Director |
| TRILLIUM DEVELOPMENT (SERVICES) LIMITED | 05659958 | Company is dissolved | 08/02/2006 | 19/12/2016 | Director |
| TRILLIUM PROPERTY LIMITED | 03565812 | Company is dissolved | 02/03/2005 | | Director |
| UNICENTRE LIMITED | 04720082 | Company is dissolved | 02/03/2005 | | Director |
| LS PROPERTY SOLUTIONS LIMITED | 03685524 | Company is dissolved | 01/03/2005 | 08/01/2009 | Director |
| PPM HOLDINGS LIMITED | 03565788 | Company is dissolved | 01/03/2005 | 19/12/2016 | Director |
| TRILLIUM (WEMBLEY) LIMITED | 03973765 | Company is dissolved | 25/02/2005 | | Director |
| TRILLIUM (HORIZON) PROPERTY LIMITED | 05026820 | Company is dissolved | 25/02/2005 | | Director |
| DALE STREET LIVERPOOL LIMITED | 04513134 | Company is dissolved | 25/02/2005 | | Director |
| TRILLIUM (PRIME) FURNITURE LIMITED | 03570149 | Company is dissolved | 25/02/2005 | 19/12/2016 | Director |
| MYCHAND CENTRAL LP LIMITED | 03487631 | Company is dissolved | 25/02/2005 | | Director |
| LAND SECURITIES (MEDIA SERVICES) PQ LIMITED | 05026150 | Company is dissolved | 25/02/2005 | 05/02/2008 | Director |
| TRILLIUM (LANCASTER) NEWCO 50 LIMITED | 05026237 | Company is dissolved | 25/02/2005 | 19/12/2016 | Director |
| TRILLIUM (HORIZON) LEASEHOLDS LIMITED | 04161188 | Non-Trading | 25/02/2005 | 19/12/2016 | Director |
| TERRACE GP HOLDINGS LIMITED | 04242811 | Non-Trading | 25/02/2005 | 30/09/2005 | Director |
| TRILLIUM (LANCASTER) LIMITED | 03982152 | Company is dissolved | 25/02/2005 | | Director |
| TRILLIUM PROPERTY SERVICES LIMITED | 03528782 | Active - Accounts Filed | 25/02/2005 | 19/12/2016 | Director |
| TRILLIUM PROPERTY SERVICES (PRIME) LIMITED | 03487273 | Active - Accounts Filed | 25/02/2005 | 19/12/2016 | Director |
| TRILLIUM (EAGLE) LIMITED | 05026113 | Active - Accounts Filed | 25/02/2005 | 19/12/2016 | Director |
| TRILLIUM (EAGLE) PROPERTY LIMITED | 05026052 | Company is dissolved | 25/02/2005 | | Director |
| LAND SECURITIES (MEDIA SERVICES) BH LIMITED | 04718200 | Company is dissolved | 25/02/2005 | 05/02/2008 | Director |
| TRILLIUM TERRACE LIMITED | 04222568 | Company is dissolved | 25/02/2005 | | Director |
| TRILLIUM (HORIZON) OTHER PROPERTIES LIMITED | 05118494 | Active - Accounts Filed | 25/02/2005 | 19/12/2016 | Director |