



**STATE STREET SECRETARIES (UK) LIMITED**

**910884515**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	STATE STREET SECRETARIES (UK) LIMITED	<b>Number</b>	910884515
<b>Postcode</b>	E14 5HJ	<b>Address</b>	20 Churchill Place London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUEENSGATE (NOMINEES 2) LIMITED	05503281	Company is dissolved	20/01/2014		Company Secretary
QUEENSGATE (NOMINEES 1) LIMITED	05503284	Company is dissolved	20/01/2014		Company Secretary
RB SFOS 1 (UK) ORIGATION LIMITED	08612180	Company is dissolved	17/12/2013		Company Secretary
SUNRISE HOME HELP BAGSHOT II LIMITED	06385459	Company is dissolved	17/02/2009		Company Secretary
ARRAN FUNDING (UK) PLC	06752478	Company is dissolved	26/11/2008		Company Secretary
CVC NOMINEES LIMITED	06324107	Company is dissolved	24/09/2007		Company Secretary
VALDIVIA PRIVATE EQUITY LIMITED	06271055	Company is dissolved	22/06/2007		Company Secretary
FALCON MANAGERS LIMITED	05860186	Company is dissolved	19/03/2007		Company Secretary
3I GROUP INVESTMENTS GP LIMITED	03844010	Company is dissolved	13/03/2007		Company Secretary
CABS INVESTMENTS LIMITED	05947242	Company is dissolved	27/10/2006		Company Secretary
MAGNUM FOUNDER PARTNER LIMITED	05872181	Company is dissolved	24/07/2006		Company Secretary
ROSIE HOLDCO NO.1 LTD	05810952	Company is dissolved	09/05/2006		Company Secretary
DHCRE II TRUSTEES LIMITED	05606919	Company is dissolved	28/10/2005		Company Secretary
GSCP NO.1 LIMITED	05355323	Company is dissolved	21/02/2005		Company Secretary



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SCARLET FINANCE HOLDINGS LIMITED	05169672	Company is dissolved	02/07/2004	Company Secretary
SCARLET FINANCE LIMITED	05168425	Company is dissolved	01/07/2004	Company Secretary
GS MORTGAGE FUNDING NO. 1 LIMITED	05014786	Company is dissolved	21/04/2004	Company Secretary
FLINT CONSUMER LOANS NO.1 LIMITED	FC024853	Other	24/10/2003	Company Secretary
GERRARD EMPLOYEE INVESTMENT COMPANY (NO.2)	04919468	Company is dissolved	02/10/2003	Company Secretary
THORN EMPLOYEE INVESTMENT COMPANY	04855183	Company is dissolved	04/08/2003	Company Secretary
CASTLEBRIDGE EMPLOYEE INVESTMENT COMPANY	04731758	Company is dissolved	11/04/2003	Company Secretary
GERRARD EMPLOYEE INVESTMENT COMPANY	04673178	Company is dissolved	20/02/2003	Company Secretary
GANGREY LIMITED	04446151	Company is dissolved	23/05/2002	Company Secretary
CAPITAL INVESTORS NOMINEES LIMITED	01900806	Company is dissolved	06/08/2001	Company Secretary
CAPITAL PARTNERSHIP NOMINEES LIMITED	02631514	Company is dissolved	06/08/2001	Company Secretary
C17 HOLDINGS LIMITED	04125583	Company is dissolved	11/12/2000	Company Secretary
C17 LEASING COMPANY PLC	04125569	Company is dissolved	11/12/2000	Company Secretary
TFT PAYMENT RIGHTS PLC	04095483	Company is dissolved	19/10/2000	Company Secretary
SIEFUND RECEIVABLES TRUSTEE NO 1 LTD	04093928	Company is dissolved	17/10/2000	Company Secretary
SIEFUND MASTER LTD	04093943	Company is dissolved	17/10/2000	Company Secretary
STANHOPE GATE TRUSTEES LIMITED	04088013	Company is dissolved	11/10/2000	Company Secretary
CORPORATE PURPOSE LIMITED	04001791	Company is dissolved	25/05/2000	Company Secretary
NESSIE (UK) LIMITED	03956586	Company is dissolved	05/04/2000	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MASLOW 1 LIMITED	09919361	Active - Accounts Filed	01/03/2016	30/05/2018	Company Secretary



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RMBT UK-G CORP LIMITED	08915834	Non-Trading	01/01/2015	07/06/2018	Company Secretary
RMBT UK-F CORP LIMITED	08915514	Active - Accounts Filed	01/01/2015	07/06/2018	Company Secretary
RMBT UK-C CORP LIMITED	08915370	Non-Trading	01/01/2015	07/06/2018	Company Secretary
RB REFF (UK) LIMITED	08334623	Company is dissolved	18/12/2014	10/05/2018	Company Secretary
QUEENSGATE (GP) LIMITED	05503169	Company is dissolved	20/01/2014	01/07/2014	Company Secretary
RB SFOF (UK) ORIGINATION LIMITED	08775496	Company is dissolved	17/12/2013	22/12/2017	Company Secretary
TESCO PASSAIC PL PROPCO LIMITED	07121506	Non-Trading	18/09/2013	27/01/2015	Company Secretary
TESCO NAVONA PL PROPCO LIMITED	07458609	Non-Trading	18/09/2013	27/01/2015	Company Secretary
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	11/01/2013	01/06/2013	Company Secretary
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	11/01/2013	01/06/2013	Company Secretary
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	11/01/2013	01/06/2013	Company Secretary
DEANSGATE CRONUS OPERATIONS LIMITED	08257469	Company is dissolved	17/10/2012	21/02/2019	Company Secretary
NBIM VICTORIA BTLP LIMITED	08224477	Company is dissolved	21/09/2012	30/06/2014	Company Secretary
GREENPARK (READING ) LIMITED	00871925	Active - Accounts Filed	29/06/2012	31/07/2014	Company Secretary
BEALINE LIMITED	08090752	Non-Trading	31/05/2012	15/10/2015	Company Secretary
ZOUK RETENTION LIMITED	07684855	Company is dissolved	28/06/2011	01/06/2013	Company Secretary
JADWA GP 1 LIMITED	06921109	Company is dissolved	08/12/2010	01/05/2014	Company Secretary
NBIM GEORGE 2 NOMINEE LIMITED	07447253	Non-Trading	22/11/2010	30/06/2014	Company Secretary
NBIM GEORGE 1 NOMINEE LIMITED	07447250	Non-Trading	22/11/2010	30/06/2014	Company Secretary
NBIM GEORGE GP LIMITED	07447018	Active - Accounts Filed	22/11/2010	30/06/2014	Company Secretary
NBIM BTLP LIMITED	07447315	Active - Accounts Filed	22/11/2010	30/06/2014	Company Secretary



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TESCO ATRATO DEPOT PROPCO LIMITED	06969533	Non-Trading	10/08/2010	27/01/2015	Company Secretary
TESCO DEPOT PROPCO LIMITED	06769537	Non-Trading	30/06/2010	27/01/2015	Company Secretary
TESCO PROPERTY FINANCE 1 HOLDCO LIMITED	05721633	Non-Trading	30/06/2010	27/01/2015	Company Secretary
DAWN OPCO II LIMITED	07123352	Company is dissolved	12/01/2010	22/01/2013	Company Secretary
SUNRISE SENIOR LIVING LIMITED	03427251	Company is dissolved	24/11/2009	04/12/2015	Company Secretary
ALPHA SCHOOLS (HIGHLAND) PROJECT PLC	05516176	Active - Accounts Filed	30/10/2009	31/10/2014	Company Secretary
ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED	05508168	Active - Accounts Filed	30/10/2009	31/10/2014	Company Secretary
ALPHA SCHOOLS (HIGHLAND) LIMITED	05509942	Active - Accounts Filed	30/10/2009	31/10/2014	Company Secretary
SUNRISE OPERATIONS ELSTREE LIMITED	04169504	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS WINCHESTER LIMITED	06522999	Company is dissolved	17/02/2009	31/08/2012	Company Secretary
SUNRISE OPERATIONS BEACONSFIELD LIMITED	06350633	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS V.W. LIMITED	04158488	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS PURLEY LIMITED	04939114	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
WT UK OPCO 2 LIMITED	06523336	Active - Accounts Filed	17/02/2009	31/08/2012	Company Secretary
SUNRISE OPERATIONS EASTBOURNE LIMITED	05897077	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE HOME HELP BEACONSFIELD LIMITED	06350638	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE HOME HELP SONNING LIMITED	06349912	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE HOME HELP PURLEY LIMITED	04939106	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS HALE BARNs LIMITED	06435883	Company is dissolved	17/02/2009	31/08/2012	Company Secretary
SUNRISE HOME HELP SERVICES V.W. LIMITED	04158479	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS BANSTEAD LIMITED	04939129	Company is dissolved	17/02/2009	22/01/2013	Company Secretary



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SUNRISE OPERATIONS SONNING LIMITED	06349911	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS BRAMHALL II LIMITED	06135748	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS WEYBRIDGE LIMITED	05855066	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE HOME HELP SERVICES LIMITED	03726160	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS BAGSHOT II LIMITED	06385464	Company is dissolved	17/02/2009	31/08/2012	Company Secretary
SUNRISE HOME HELP BRAMHALL II LIMITED	06135751	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE HOME HELP EASTBOURNE LIMITED	05897086	Company is dissolved	17/02/2009	09/01/2013	Company Secretary
SUNRISE HOME HELP ELSTREE LIMITED	04169684	Company is dissolved	17/02/2009	09/01/2013	Company Secretary
SUNRISE OPERATIONS UK LIMITED	03590855	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE HOME HELP BANSTEAD LIMITED	04939125	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
WT UK OPCO 3 LIMITED	06350701	Active - Accounts Filed	17/02/2009	31/08/2012	Company Secretary
SUNRISE HOME HELP WEYBRIDGE LIMITED	05841602	Company is dissolved	17/02/2009	22/01/2013	Company Secretary
SUNRISE HOME HELP SOUTHBOURNE LIMITED	05879184	Company is dissolved	02/01/2009	22/01/2013	Company Secretary
SUNRISE OPERATIONS SOUTHBOURNE LIMITED	05879183	Company is dissolved	02/01/2009	22/01/2013	Company Secretary
SUNRISE HOME HELP TETTENHALL LIMITED	05663738	Company is dissolved	31/10/2008	22/01/2013	Company Secretary
SUNRISE OPERATIONS TETTENHALL LIMITED	05663739	Company is dissolved	31/10/2008	22/01/2013	Company Secretary
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	02/09/2008	01/06/2013	Company Secretary
DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	02/09/2008	01/06/2013	Company Secretary
WELL CARDIFF OPCO LIMITED	05550888	Active - Accounts Filed	30/05/2008	22/01/2013	Company Secretary
SUNRISE HOME HELP CHORLEYWOOD LIMITED	05550902	Company is dissolved	30/05/2008	22/01/2013	Company Secretary
SUNRISE OPERATIONS CHORLEYWOOD LIMITED	05551189	Company is dissolved	30/05/2008	22/01/2013	Company Secretary



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SUNRISE HOME HELP CARDIFF LIMITED	05496902	Company is dissolved	30/05/2008	22/01/2013	Company Secretary
SUNRISE HOME HELP SOLIHULL LIMITED	05496901	Company is dissolved	30/04/2008	22/01/2013	Company Secretary
SUNRISE OPERATIONS SOLIHULL LIMITED	05550889	Company is dissolved	30/04/2008	22/01/2013	Company Secretary
SUNRISE HOME HELP MOBBERLEY LIMITED	05391704	Company is dissolved	31/12/2007	22/01/2013	Company Secretary
WILLOW TOWER OPCO 1 LIMITED	05401819	Active - Accounts Filed	31/12/2007	22/01/2013	Company Secretary
BUSINESS MORTGAGE FINANCE 7 PLC	06252784	Active - Accounts Filed	14/09/2007	01/06/2013	Company Secretary