



James Alistair Sullivan

912644171

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Alistair Sullivan | Number | 912644171 |
| Postcode | EH2 3AH | Address | 4th Floor, 7 Castle Street, Edinburgh Castle Stree Edinburgh Scotland |
| Date of birth | December 1971 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| NCM FUND SERVICES LIMITED | SC166074 | Active - Accounts Filed | 01/09/2015 | | Director |
| THREEFARTHING LIMITED | 04557982 | Active - Accounts Filed | 16/03/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AETHEMIS LIMITED | 11292355 | Company is dissolved | 05/04/2018 | | Director |
| CROMWELL INVESTMENT SERVICES LIMITED | 08542410 | In Liquidation | 18/10/2016 | 30/03/2018 | Director |
| CROMWELL CORPORATE SECRETARIAL LIMITED | SC219311 | Active - Accounts Filed | 17/12/2015 | 30/03/2018 | Director |
| UK PRIME STUDENT LIMITED | 04856319 | Active - Accounts Filed | 27/11/2015 | 27/11/2015 | Director |
| CROMWELL DIRECTOR LIMITED | 05307786 | Non-Trading | 05/10/2015 | 30/03/2018 | Director |
| CROMWELL EUROPEAN FINANCE LIMITED | 09380386 | Company is dissolved | 31/07/2015 | 04/02/2016 | Director |
| CROMWELL EUROPEAN HOLDINGS LIMITED | 09381845 | Active - Accounts Filed | 31/03/2015 | 04/02/2016 | Director |
| ENFIELD CARERS CENTRE | 07149774 | Active - Accounts Filed | 01/12/2014 | 04/07/2016 | Director |
| D.U.K.E. SUTTON CUSTODIAN NO. 2 LIMITED | 06025994 | Company is dissolved | 30/11/2012 | 30/03/2018 | Director |
| D.U.K.E. SUTTON CUSTODIAN NO. 1 LIMITED | 06025993 | Company is dissolved | 30/11/2012 | 30/03/2018 | Director |
| UK HOSPITALS NO.1 (LP) LIMITED | 04475531 | Company is dissolved | 01/04/2010 | | Director |
| UK HOSPITALS NO. 1 (PT2) LIMITED | 04436257 | Company is dissolved | 31/03/2010 | 31/07/2012 | Director |
| UK HOSPITALS NO.1 (GP) LIMITED | 04475515 | Company is dissolved | 15/03/2010 | 13/07/2011 | Director |
| UK HOSPITALS NO. 1 (PT1) LIMITED | 04436248 | Company is dissolved | 02/03/2010 | 31/07/2012 | Director |
| UK HOSPITALS NO. 1 (HC) LIMITED | 04435183 | Company is dissolved | 02/03/2010 | 23/06/2011 | Director |
| CITCO REIF SERVICES UK LIMITED | 03552187 | Active - Accounts Filed | 28/01/2010 | 30/06/2011 | Director |
| EH1 CV3 UK LIMITED | 07098946 | Active - Accounts Filed | 09/12/2009 | 14/08/2015 | Director |



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| EH1 CV3 UK LIMITED | 07098946 | Active - Accounts Filed | 09/12/2009 | 01/05/2010 | Company Secretary |
| EH1 CV1 UK LIMITED | 07098878 | Active - Accounts Filed | 08/12/2009 | 14/08/2015 | Director |
| EH1 CV1 UK LIMITED | 07098878 | Active - Accounts Filed | 08/12/2009 | 01/05/2010 | Company Secretary |
| COPRIM UK LIMITED | 06811418 | Company is dissolved | 05/02/2009 | | Company Secretary |
| IIC LAMBETH SUBDEBT LIMITED | 05540389 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC LAMBETH FUNDING INVESTMENT LIMITED | 05540369 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC II NOMINEES LIMITED | 04986001 | Company is dissolved | 20/01/2009 | 18/03/2010 | Director |
| IIC (C&T) LIMITED | 05129164 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC BRISTOL SUBDEBT LIMITED | 05811816 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC ENFIELD HOLDING COMPANY LIMITED | 05691014 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC NORTHAMPTON (PENDEREDS) LIMITED | 06185424 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC PETERBOROUGH SUBDEBT LIMITED | 05761815 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING COMPANY LIMITED | 05368009 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| INVESTORS IN THE COMMUNITY (BEXLEY SCHOOLS) LIMITED | 04365057 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC ENFIELD FUNDING INVESTMENT LIMITED | 05691016 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC BRISTOL FUNDING INVESTMENT LIMITED | 05811846 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC MILES PLATTING SUBDEBT LIMITED | 05935971 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC REDCAR AND CLEVELAND HOLDING COMPANY LIMITED | 06239498 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC NORTHAMPTON FUNDING INVESTMENT LIMITED | 05934618 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC REDCAR AND CLEVELAND SUBDEBT LIMITED | 06239325 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC (LEEDS SCHOOLS) FUND INVESTMENT LIMITED | 05397317 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) SUBDEBT LIMITED | 05383350 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC BARNET SUBDEBT LIMITED | 05691017 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |



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| IIC BARNET FUNDING INVESTMENT LIMITED | 05691015 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| INVESTORS IN THE COMMUNITY (GP) II LIMITED | 04636455 | Company is dissolved | 20/01/2009 | 18/03/2010 | Director |
| IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED | 06239277 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC BRISTOL INFRASTRUCTURE LIMITED | 05811811 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC LAMBETH HOLDING COMPANY LIMITED | 05540402 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC PETERBOROUGH FUNDING INVESTMENT LIMITED | 05740175 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC MILES PLATTING EQUITY LIMITED | 05934617 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC NORTHAMPTON SUBDEBT LIMITED | 05934612 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC NORTHAMPTON HOLDING COMPANY LIMITED | 05940319 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC MILES PLATTING FUNDING INVESTMENT LIMITED | 05935959 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC PETERBOROUGH HOLDING COMPANY LIMITED | 05702754 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC ENFIELD SUBDEBT LIMITED | 05691003 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| IIC BARNET HOLDING COMPANY LIMITED | 05647955 | Active - Accounts Filed | 20/01/2009 | 18/03/2010 | Director |
| EUROPEAN ADDED VALUE FUND (GENERAL PARTNER) LIMITED | 05663686 | Active - Accounts Filed | 09/01/2009 | 30/06/2011 | Director |
| ROTHMANN & CIE TEP UK 3 LIMITED | 06288650 | Company is dissolved | 03/12/2008 | 31/12/2010 | Director |
| ROTHMANN & CIE. TEP UK 2 LIMITED | 05684476 | Company is dissolved | 03/12/2008 | 31/12/2010 | Director |
| ROTHMANN & CIE. TEP UK I LIMITED | 04985759 | Company is dissolved | 03/12/2008 | 10/01/2011 | Director |
| CARIBBEAN RESORT ASSETS FUND NOMINEES LIMITED | 06222275 | Company is dissolved | 03/12/2008 | 07/04/2010 | Director |
| PIL CORPORATE DIRECTOR LIMITED | 06505724 | Company is dissolved | 15/02/2008 | | Director |
| PIL LP LIMITED | 05963456 | Company is dissolved | 05/12/2007 | 25/05/2011 | Director |
| ALTERNATIVE INVESTMENT FUND MANAGERS LIMITED | 06076092 | Company is dissolved | 05/12/2007 | | Director |
| PIL SERVICES LIMITED | 04292326 | Company is dissolved | 05/12/2007 | | Director |
| PIL GP LIMITED | SC309990 | Company is dissolved | 05/12/2007 | 25/05/2011 | Director |
| PIL GROUP LIMITED | 05582814 | Company is dissolved | 05/12/2007 | | Director |
| PARTNERSHIP INCORPORATIONS LIMITED | 03011126 | Company is dissolved | 05/12/2007 | | Director |



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| PIL NOMINEES LIMITED | 06379757 | Company is dissolved | 05/12/2007 | 30/06/2011 | Director |
| PIL GP II LIMITED | 06251966 | Company is dissolved | 05/12/2007 | | Director |
| PIL DM 1 LIMITED | 06061162 | Company is dissolved | 05/12/2007 | | Director |
| ARELION UK LTD | 02796345 | Active - Accounts Filed | 20/09/2004 | 30/11/2007 | Company Secretary |
| 45 & 45A ST JOHNS VILLAS LTD | 05234332 | Active - Accounts Filed | 17/09/2004 | 10/08/2006 | Company Secretary |