



**SEMPERIAN SECRETARIAT SERVICES LIMITED**

**914703195**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SEMPERIAN SECRETARIAT SERVICES LIMITED	<b>Number</b>	914703195
<b>Postcode</b>	EC2V 7BX	<b>Address</b>	4th Floor 1 Gresham Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	51		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMAGILE INFRASTRUCTURE MANAGEMENT LIMITED	13657131	Non-Trading	01/10/2021		Company Secretary
CAPITEC PUBLIC SERVICES LIMITED	13571757	Active - Accounts Filed	18/08/2021		Company Secretary
CAPITEC LIMITED	05497706	Active - Accounts Filed	29/01/2021		Company Secretary
GLEN WATER (HOLDINGS) LIMITED	05630641	Active - Accounts Filed	01/10/2020		Company Secretary
GLEN WATER LIMITED	05630642	Active - Accounts Filed	01/10/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) LIMITED	SC345973	Active - Accounts Filed	01/03/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED	SC345972	Active - Accounts Filed	01/03/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED	SC348867	Active - Accounts Filed	01/03/2020		Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	11669757	Non-Trading	06/12/2018		Company Secretary
BWP SERVICES (HOLDINGS NO 3) LIMITED	11162072	Active - Accounts Filed	22/01/2018		Company Secretary
BWP ISSUER PLC	11143642	Active - Accounts Filed	10/01/2018		Company Secretary
BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	01/05/2016		Company Secretary
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	01/05/2016		Company Secretary
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	01/05/2016		Company Secretary
OCHRE SOLUTIONS (HOLDINGS)					



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**SEMPERIAN SECRETARIAT SERVICES LIMITED**

**914703195**

LIMITED

05268374	Active - Accounts Filed	01/10/2015	Company
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**SEMPERIAN SECRETARIAT SERVICES LIMITED**

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Secretary



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## SEMPERIAN SECRETARIAT SERVICES LIMITED

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OCHRE SOLUTIONS LIMITED	05268375	Active - Accounts Filed	01/10/2015	Company Secretary
LEICESTER BSF COMPANY 2 LIMITED	07713782	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF HOLDINGS COMPANY 1 LIMITED	06260316	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF COMPANY 1 LIMITED	06259530	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF HOLDINGS COMPANY 2 LIMITED	07713394	Active - Accounts Filed	05/03/2014	Company Secretary
SEMPERIAN LEICESTER PSP LIMITED	06259258	Active - Accounts Filed	21/01/2014	Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	02/04/2013	Company Secretary
3 ED SISTERCO LIMITED	SC328041	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED HOLDINGS 2 LIMITED	SC328040	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	01/03/2013	Company Secretary
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/12/2012	Company Secretary
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	29/06/2012	Company Secretary
D4E MULBERRY (HOLDINGS) LIMITED	04367735	Active - Accounts Filed	01/04/2011	Company Secretary
D4E MULBERRY LIMITED	04367731	Active - Accounts Filed	01/04/2011	Company Secretary
SEMPERIAN HEALTH MANAGEMENT (UCLH) LC LIMITED	07532600	Non-Trading	16/02/2011	Company Secretary
STC (MILTON KEYNES) LIMITED	04508947	Active - Accounts Filed	01/04/2010	Company Secretary
STC (MILTON KEYNES) HOLDINGS LIMITED	04508948	Active - Accounts Filed	01/04/2010	Company Secretary



## SEMPERIAN SECRETARIAT SERVICES LIMITED

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BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	31/03/2010	Company Secretary
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	31/03/2010	Company Secretary
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED	05368807	Non-Trading	20/01/2010	Company Secretary
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED	05368838	Non-Trading	20/01/2010	Company Secretary
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	09/11/2009	Company Secretary
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	09/11/2009	Company Secretary
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	09/11/2009	Company Secretary
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	04144615	Active - Accounts Filed	09/11/2009	Company Secretary
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	09/11/2009	Company Secretary
BEXLEY PPP HEALTH SERVICES LIMITED	03567020	Active - Accounts Filed	09/11/2009	Company Secretary
RBIL LIMITED	04351501	Active - Accounts Filed	09/11/2009	Company Secretary
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	09/11/2009	Company Secretary
EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	05251303	Active - Accounts Filed	09/11/2009	Company Secretary
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	03631364	Active - Accounts Filed	09/11/2009	Company Secretary
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	09/11/2009	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	09/10/2015	01/09/2018	Company Secretary
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	09/10/2015	01/09/2018	Company Secretary