



**SERJEANTS' INN NOMINEES LIMITED**

**990000175**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SERJEANTS' INN NOMINEES LIMITED	<b>Number</b>	990000175
<b>Postcode</b>	EC1A 2DY	<b>Address</b>	21 Holborn Viaduct London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOVELLS LIMITED	04250057	Non-Trading	11/07/2001		Director
LOVELL & CO. LIMITED	03946778	Non-Trading	14/03/2000		Director
LOVELL WHITE DURRANT LIMITED	03909527	Non-Trading	19/01/2000		Director
LOVELLS (MOSCOW) LIMITED	03325075	Non-Trading	21/02/1997		Director
LOVELL WHITE LIMITED	02679684	Non-Trading	21/01/1993		Director
65 HOLBORN VIADUCT LIMITED	02510229	Non-Trading	11/06/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUTO RECEIVABLES CONDUIT RECEIVABLES TRUSTEE LIMITED	04428300	Company is dissolved	30/04/2002	14/05/2002	Director
AUTO RECEIVABLES CONDUIT HOLDINGS LIMITED	04428366	Company is dissolved	30/04/2002	14/05/2002	Director
AUTO RECEIVABLES CONDUIT NO 1 LIMITED	04428331	Company is dissolved	30/04/2002	14/05/2002	Director
3282ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04386320	Company is dissolved	04/03/2002		Director
2170TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04386331	Company is dissolved	04/03/2002		Director
2169TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04386327	Company is dissolved	04/03/2002		Director
METAL ONE UK LIMITED	04386308	Active - Accounts Filed	04/03/2002	11/08/2003	Director
3281ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04386317	Company is dissolved	04/03/2002		Director
EWP TECHNICAL SERVICES LIMITED	04386323	In Liquidation	04/03/2002	11/07/2002	Director
2176TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04386334	Company is dissolved	04/03/2002		Director
2174TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04386345	Company is dissolved	04/03/2002		Director



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POUNDLAND WILLENHALL LIMITED	04386315	Dormant	04/03/2002	10/06/2002	Director
POUNDLAND HOLDINGS LIMITED	04386329	Company is dissolved	04/03/2002	10/06/2002	Director
SOUTH AFRICAN BREWERIES LIMITED	04386322	Company is dissolved	04/03/2002	22/10/2003	Director
2173RD SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04361550	Company is dissolved	28/01/2002		Director
2171ST SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04361721	Company is dissolved	28/01/2002		Director
POTTERIES (GP) LIMITED	04361558	Active - Accounts Filed	28/01/2002	11/07/2002	Director
3277TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04361540	Company is dissolved	28/01/2002		Director
3279TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04361473	Company is dissolved	28/01/2002		Director
3278TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04361526	Company is dissolved	28/01/2002		Director
3272ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04347408	Company is dissolved	04/01/2002		Director
3273RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04347420	Company is dissolved	04/01/2002		Director
T-MOBILE LIMITED	04347402	Non-Trading	04/01/2002	11/09/2002	Director
3276TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04345030	Company is dissolved	24/12/2001		Director
CZECH SUBSIDIARY HOLDING COMPANY LIMITED	04345133	Company is dissolved	24/12/2001		Director
TESCO FREETIME LIMITED	04345023	Active - Accounts Filed	24/12/2001	31/01/2002	Director
SUBMARINE NETWORKS LIMITED	04329361	Company is dissolved	27/11/2001		Director
2166TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04329092	Company is dissolved	26/11/2001		Director
UIC TRANSPORT (JNP) LIMITED	04328683	Company is dissolved	26/11/2001	19/12/2001	Director
TUBE LINES (HOLDINGS) LIMITED	04328016	Company is dissolved	23/11/2001	28/01/2002	Director
BIG BOX GP LIMITED	04327845	Company is dissolved	23/11/2001	04/07/2002	Director
WESTMINSTER HEALTH CARE HOLDINGS LTD	04327848	Company is dissolved	23/11/2001	08/03/2002	Director
KEMPER CAPITAL LIMITED	04293678	Company is dissolved	25/09/2001		Director
AIRTEC PNEUMATICS UK LIMITED	04285077	Active - Accounts Filed	11/09/2001	16/01/2002	Director
3268TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04285079	Company is dissolved	11/09/2001		Director
HOULIHAN LOKEY (EUROPE) LIMITED	04285073	Active - Accounts Filed	11/09/2001	27/11/2001	Director
WOLVERINE EUROPE LIMITED	04283166	Active - Accounts Filed	07/09/2001	08/11/2001	Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	28/08/2001	09/04/2002	Director



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3263RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04276798	Company is dissolved	24/08/2001		Director
DEFIANCE TESTING AND ENGINEERING SERVICES UK LIMITED	04276800	Company is dissolved	24/08/2001		Director
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	21/08/2001	26/11/2001	Director
WOLVERINE WORLD WIDE EUROPE LIMITED	04274178	Company is dissolved	21/08/2001	08/11/2001	Director
ASPEN INSURANCE UK SERVICES LIMITED	04270446	Active - Accounts Filed	15/08/2001	21/06/2002	Director
WELLINGTON RE LIMITED	04270441	Company is dissolved	15/08/2001		Director
INGKA ENERGY SERVICES UK LIMITED	04270452	Active - Accounts Filed	15/08/2001	25/10/2001	Director
ASSURANT MEMBERSHIP SERVICES LIMITED	04260621	Company is dissolved	27/07/2001	04/12/2001	Director
ESSI LIMITED	04260615	Company is dissolved	27/07/2001	27/09/2001	Director
3258TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04254485	Company is dissolved	18/07/2001		Director
3259TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04254424	Company is dissolved	18/07/2001		Director
3260TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04254488	Company is dissolved	18/07/2001		Director
LA FRANCAISE GROUP UK LIMITED	04253400	Active - Accounts Filed	17/07/2001	18/10/2001	Director
DOUGHTY HANSON & CO TECHNOLOGY NOMINEES 5 LIMITED	04252528	Company is dissolved	16/07/2001	09/08/2001	Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	16/07/2001	09/04/2002	Director
BECHTEL MANAGEMENT COMPANY LIMITED	04252526	Active - Accounts Filed	16/07/2001	31/01/2002	Director
POWERRAPID HARLOW NO. 2 LIMITED	04235825	Company is dissolved	15/06/2001	07/09/2001	Director
METALLGESELLSCHAFT LIMITED	04235610	Company is dissolved	15/06/2001		Director
COMER (NEW SOUTHGATE) NO 1 LIMITED	04235797	Non-Trading	15/06/2001	10/09/2001	Director
POWERRAPID HARLOW NO. 1 LIMITED	04235831	Company is dissolved	15/06/2001	07/09/2001	Director
RM PROPERTY AND FACILITIES SOLUTIONS LIMITED	04235613	Active - Accounts Filed	15/06/2001	14/08/2001	Director
COMER (NEW SOUTHGATE) NO. 2 LIMITED	04235823	Non-Trading	15/06/2001	10/09/2001	Director
ELIOR HOLLAND LIMITED	04233709	Company is dissolved	13/06/2001	07/09/2001	Director
2154TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04233985	Company is dissolved	13/06/2001		Director



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TI AUTOMOTIVE NOMINEES LIMITED	04234035	Company is dissolved	13/06/2001	27/06/2001	Director
THE FORUM, SOLENT, MANAGEMENT COMPANY LIMITED	04233989	Active - Accounts Filed	13/06/2001	02/11/2001	Director
INNISFREE PUBLISHING LIMITED	04227862	Company is dissolved	04/06/2001	21/12/2001	Director
UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) GROUP LIMITED	04228182	Active - Accounts Filed	04/06/2001	25/03/2002	Director
QUILTER INVESTORS LIMITED	04227837	Active - Accounts Filed	04/06/2001	23/08/2001	Director
PROFIAD TRUSTEES LIMITED	04224740	Company is dissolved	30/05/2001	09/01/2002	Director
NECTAR 360 LIMITED	04224736	Active - Accounts Filed	30/05/2001	21/06/2001	Director
EPS (FOSTON) LIMITED	04224747	Company is dissolved	30/05/2001	04/07/2001	Director