



STATE STREET SECRETARIES (UK) LIMITED

910884515

Director Information

Title		Honours	
Name	STATE STREET SECRETARIES (UK) LIMITED	Number	910884515
Postcode	E14 5HJ	Address	20 Churchill Place London England
Date of birth		Nationality	British
Total current directorships	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
SIEFUNDS RECEIVABLES TRUSTEE NO 1 LTD	04093928	Company is dissolved	17/10/2000	Company Secretary
SIEFUNDS 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 BARNES 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