



David James Ellis

911376065

Director Information

Title	Mr	Honours	
Name	David James Ellis	Number	911376065
Postcode	RG28 7PA	Address	Batts Row Cottage Laverstoke Lane Laverstoke Hampshire England
Date of birth	March 1959	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAVERSTOKE AND FREEFOLK MILLENNIUM GREEN LIMITED	07860950	Non-Trading	25/11/2011		Director
ANGLO FRENCH FINANCE COMPANY LIMITED	NF002218	Other	31/07/1991		Director
MERCANTILE LEASING COMPANY LIMITED	NF001427	Other	17/07/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RISE LODGE DEVELOPMENTS LIMITED	07299615	Active - Accounts Filed	05/12/2018	28/06/2019	Director
CLAUDE WALLIS LIMITED	07299529	Non-Trading	05/12/2018	28/06/2019	Director
AUTOMOTIVE UK LIMITED	04597093	Non-Trading	05/12/2018	28/06/2019	Director
BENTRADE LIMITED	01437707	Active - Accounts Filed	20/11/2018	28/06/2019	Director
JUBILEE ACTION LTD	08968644	Active - Accounts Filed	31/03/2014	29/07/2016	Director
SOUTH DOWNS TRUSTEES LIMITED	04309555	Company is dissolved	15/05/2012		Director
SOUTH DOWNS CAPITAL LIMITED	04288161	Non-Trading	01/12/2011	09/01/2012	Director
BROCKHAMPTON HOLDINGS LIMITED	02570616	Non-Trading	01/12/2011	09/01/2012	Director
SOUTH DOWNS LIMITED	04251707	Active - Accounts Filed	01/12/2011	09/01/2012	Director
PPP NOMINEE DIRECTORS LIMITED	06412237	Non-Trading	15/09/2011	31/03/2012	Director
SEMPERIAN PPP HOLDINGS LIMITED	03131198	Active - Accounts Filed	31/12/2009	31/03/2012	Director
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	04/09/2009	31/03/2012	Director
SEMPERIAN PPP NEWCO 3 LIMITED	06747672	Non-Trading	03/09/2009	31/03/2012	Director
SEMPERIAN PPP NEWCO 1 LIMITED	06746628	Non-Trading	03/09/2009	31/03/2012	Director



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SEMPERIAN PPP NEWCO 2 LIMITED	06747669	Non-Trading	03/09/2009	31/03/2012	Director
CHILTERN SECURITIES LIMITED	03034799	Active - Accounts Filed	27/07/2009	31/03/2012	Director
XJ4 HOLDING COMPANY LIMITED	06017027	Active - Accounts Filed	20/05/2009	31/03/2012	Director
LANCASTER ASSETS HOLDINGS LIMITED	06772333	Non-Trading	07/04/2009	31/03/2012	Director
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	07/04/2009	31/03/2012	Director
SEMPERIAN BUSINESS SUPPORT LIMITED	05991860	Active - Accounts Filed	07/04/2009	31/03/2012	Director
SEMPERIAN PPP INVESTMENT PARTNERS LIMITED	06335776	Active - Accounts Filed	07/04/2009	31/03/2012	Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED	06250753	Active - Accounts Filed	07/04/2009	31/03/2012	Director
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	07/04/2009	31/03/2012	Director
INVESTORS IN HEALTH LIMITED	04636454	Non-Trading	31/03/2009	31/03/2012	Director
PPP INFRASTRUCTURE MANAGEMENT LIMITED	05258188	Active - Accounts Filed	31/03/2009	31/03/2011	Director
SEMPERIAN (LANCASTER) INVESTMENTS LIMITED	05659981	Non-Trading	31/03/2009	31/03/2012	Director
SEMPERIAN (LANCASTER) NEWCO 20 LIMITED	05026151	Non-Trading	31/03/2009	31/03/2012	Director
SEMPERIAN (LANCASTER) SUBDEBT LIMITED	05026232	Non-Trading	31/03/2009	31/03/2012	Director
INVESTORS IN THE COMMUNITY GROUP LIMITED	05684415	Non-Trading	31/03/2009	31/03/2012	Director
SEMPERIAN HEALTH SERVICES LIMITED	06400891	Active - Accounts Filed	30/01/2009	15/09/2011	Director
LIVERPOOL SCHOOLS INVESTMENT COMPANY LIMITED	04226700	Non-Trading	12/01/2009	15/09/2011	Director
WIRRAL SCHOOLS INVESTMENT COMPANY LIMITED	04175840	Non-Trading	12/01/2009	15/09/2011	Director
KIRKLEES SCHOOLS INVESTMENT COMPANY LIMITED	04175841	Non-Trading	12/01/2009	15/09/2011	Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	15/02/2007	30/11/2007	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	15/02/2007	30/11/2007	Director
LST SMIF CARRYCO TWO LLP	OC325415	Company is dissolved	02/02/2007	30/11/2007	LLP Designated Member
LST SMIF MANCO TWO LLP	OC325403	Company is dissolved	02/02/2007	30/11/2007	LLP Designated Member
LST SMIF CARRYCO TWO POOL B LLP	OC325404	Company is dissolved	02/02/2007	30/11/2007	LLP Designated Member

N/A* - no information available



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SECONDARY MARKET INFRASTRUCTURE FUND MANAGER LLP	OC306212	Company is dissolved	21/12/2006	02/02/2007	LLP Designated Member
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	27/07/2006	07/12/2006	Director
SEDAMIS PPP UK LIMITED	04906231	Company is dissolved	27/07/2006	07/12/2006	Director
SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED	04906234	Company is dissolved	27/07/2006	07/12/2006	Director
CANJAM LIMITED	04296908	Company is dissolved	12/06/2006	07/12/2006	Director
CIGP-IFLP LIMITED	04296921	Company is dissolved	12/06/2006	07/12/2006	Director
CANARY INFRASTRUCTURE LIMITED	03027846	Company is dissolved	12/06/2006	07/12/2006	Director
IFGP LIMITED	04296931	Company is dissolved	12/06/2006	07/12/2006	Director
SEMPERIAN GP1 LIMITED	05485677	Non-Trading	12/06/2006	07/12/2006	Director
SEMPERIAN IP GP LIMITED	05485682	Non-Trading	12/06/2006	07/12/2006	Director
CHGP-CILP LIMITED	04296876	Company is dissolved	12/06/2006	07/12/2006	Director
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	12/06/2006	07/12/2006	Director
SEDAMIS M40 GP LIMITED	05233672	Company is dissolved	12/06/2006	07/12/2006	Director
TAGUS INFRASTRUCTURE ASSETS LIMITED	04732811	Company is dissolved	12/06/2006	07/12/2006	Director
NT GENERAL PARTNER LIMITED	04763708	Company is dissolved	12/06/2006	07/12/2006	Director
SEMPERIAN ASSET MANAGEMENT LIMITED	05343295	Active - Accounts Filed	01/03/2006	07/12/2006	Director
SEMPERIAN SECRETARIAT SERVICES LIMITED	05549576	Active - Accounts Filed	01/03/2006	07/12/2006	Director
AGECROFT PROPERTIES (NO.2) LIMITED	04167343	Active - Accounts Filed	31/08/2005	04/04/2006	Company Secretary
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	20/07/2005	04/04/2006	Company Secretary
API HOLDCO LIMITED	05257934	Active - Accounts Filed	14/07/2005	04/04/2006	Company Secretary
API HOLDCO LIMITED	05257934	Active - Accounts Filed	14/07/2005	07/12/2006	Director
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	06/07/2005	12/01/2006	Company Secretary
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	06/07/2005	12/01/2006	Company Secretary
SEMPERIAN (WOLVERHAMPTON) LIMITED	05453656	Active - Accounts Filed	16/05/2005	04/04/2006	Company Secretary
PFI INVESTMENTS LIMITED	05016050	Non-Trading	02/03/2005	01/09/2005	Company Secretary
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	02/03/2005	05/10/2005	Company Secretary



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SPC MANAGEMENT LIMITED	02126210	Active - Accounts Filed	08/02/2005	15/08/2005	Company Secretary
SEMPERIAN ASSET MANAGEMENT LIMITED	05343295	Active - Accounts Filed	28/01/2005	01/03/2006	Company Secretary
IEM (HOLLAND) AIRCRAFT LEASE B.V.	FC024997	Active - Accounts Filed	23/01/2004	30/09/2004	Director
IEM AIRFINANCE B.V.	FC024999	Other	23/01/2004	30/09/2004	Director
IEM 757 LEASING 1 B.V.	FC024998	Active - Accounts Filed	23/01/2004	30/09/2004	Director
IEM LEASE AIRCRAFT B.V.	FC025000	Active - Accounts Filed	23/01/2004	30/09/2004	Director