



SEMPERIAN SECRETARIAT SERVICES LIMITED

910762426

Director Information

Title		Honours	
Name	SEMPERIAN SECRETARIAT SERVICES LIMITED	Number	910762426
Postcode		Address	
Date of birth		Nationality	
Total current directorships	194		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMAGILE GROUP LIMITED	13657121	Non-Trading	01/10/2021		Company Secretary
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
STRATEGY 21 LIMITED	09470171	In Liquidation	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) INTERMEDIATE LIMITED	SC348867	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) LIMITED	SC345973	Active - Accounts Filed	01/03/2020		Company Secretary
PORTFOLIO SOLUTIONS (NORTHERN IRELAND) LIMITED	04365002	Non-Trading	14/02/2019		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



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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 LIMITED	05268375	Active - Accounts Filed	01/10/2015	Company Secretary
OCHRE SOLUTIONS (HOLDINGS) LIMITED	05268374	Active - Accounts Filed	01/10/2015	Company Secretary
LEICESTER BSF HOLDINGS COMPANY 2 LIMITED	07713394	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 1 LIMITED	06260316	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF COMPANY 2 LIMITED	07713782	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 GLASGOW LIMITED	SC190330	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
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/12/2012	Company Secretary
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	11/07/2012	Company Secretary
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	11/07/2012	Company Secretary
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	29/06/2012	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



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D4E MULBERRY LIMITED	04367731	Active - Accounts Filed	01/04/2011		Company Secretary
D4E MULBERRY (HOLDINGS) LIMITED	04367735	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) HOLDINGS LIMITED	04508948	Active - Accounts Filed	01/04/2010		Company Secretary
STC (MILTON KEYNES) LIMITED	04508947	Active - Accounts Filed	01/04/2010		Company Secretary
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	31/03/2010		Company Secretary
BAGLAN MOOR HEALTHCARE PLC	03722614	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
BEXLEY PPP HEALTH SERVICES LIMITED	03567020	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	04144615	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
RBIL LIMITED	04351501	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	05251303	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	03631364	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	09/11/2009	07/03/2007	Company Secretary
NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED	03473715	Active - Accounts Filed	22/09/2009		Company Secretary



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FIRST PRIORITIES PPP HEALTH SERVICES LIMITED	04885315	Active - Accounts Filed	26/08/2009	01/03/2007	Company Secretary
SEMPERIAN SUBHOLDINGS M40 LIMITED	05132693	Active - Accounts Filed	20/05/2009		Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED	06250753	Active - Accounts Filed	20/05/2009		Company Secretary
LANCASTER ASSETS HOLDINGS LIMITED	06772333	Non-Trading	20/05/2009		Company Secretary
PPP NOMINEE DIRECTORS LIMITED	06412237	Non-Trading	20/05/2009		Company Secretary
SEMPERIAN (LANCASTER) INVESTMENTS LIMITED	05659981	Non-Trading	31/03/2009		Company Secretary
SEMPERIAN (LANCASTER) NEWCO 20 LIMITED	05026151	Non-Trading	31/03/2009		Company Secretary
INVESTORS IN HEALTH LIMITED	04636454	Non-Trading	31/03/2009		Company Secretary
SEMPERIAN (LANCASTER) SUBDEBT LIMITED	05026232	Non-Trading	31/03/2009		Company Secretary
INVESTORS IN THE COMMUNITY GROUP LIMITED	05684415	Non-Trading	31/03/2009		Company Secretary
SEMPERIAN MANAGEMENT GROUP LIMITED	06786030	Non-Trading	27/01/2009		Company Secretary
SEMPERIAN NO.21 LIMITED	06240903	Active - Accounts Filed	12/01/2009		Company Secretary
SEMPERIAN OMEGA IP LIMITED	06240909	Non-Trading	12/01/2009		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
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	04/09/2009	13/10/2010	Company Secretary
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	20/05/2009	24/04/2017	Company Secretary
PPP INFRASTRUCTURE MANAGEMENT LIMITED	05258188	Active - Accounts Filed	31/03/2009	31/03/2011	Company Secretary
SEMPERIAN LIMITED	06786026	Non-Trading	27/01/2009	27/04/2016	Company Secretary
SEDAMIS SMIF PARTNERSHIP NOMINEE LIMITED	06047789	Company is dissolved	12/01/2009		Company Secretary



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SEDAMIS SMIF PARTNERSHIP LP LIMITED	06020742	Company is dissolved	12/01/2009		Company Secretary
SEDAMIS SMIF LIMITED	06020929	Company is dissolved	12/01/2009		Company Secretary
SEDAMIS SMIF PARTNERSHIP GP LIMITED	06020740	Company is dissolved	12/01/2009		Company Secretary
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	31/12/2008	01/05/2020	Company Secretary
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	31/12/2008	01/05/2020	Company Secretary
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	31/12/2008	01/05/2020	Company Secretary
SEMPERIAN PPP NEWCO 4 LIMITED	06747685	Company is dissolved	12/11/2008		Company Secretary
M40 GP LIMITED	06663914	Company is dissolved	04/08/2008		Company Secretary
TRILLIUM FM (BIRMINGHAM BSF) LIMITED	06651142	Company is dissolved	21/07/2008	12/01/2009	Company Secretary
KIER (KENT) PSP LIMITED	06624451	Non-Trading	19/06/2008	12/01/2009	Company Secretary
TRILLIUM (KENT) HOLDINGS LIMITED	06617961	Company is dissolved	12/06/2008		Company Secretary
TRILLIUM TREASURY SERVICES LIMITED	06618335	Company is dissolved	12/06/2008	12/01/2009	Company Secretary
STEPPING STONES HOUSING LIMITED	06540923	Company is dissolved	20/03/2008	17/11/2008	Company Secretary
KENT PFI COMPANY 1 LIMITED	06523340	Active - Accounts Filed	04/03/2008	30/06/2009	Company Secretary
KENT LEP 1 LIMITED	06523392	Active - Accounts Filed	04/03/2008	30/06/2009	Company Secretary
KENT PFI HOLDINGS COMPANY 1 LIMITED	06523286	Active - Accounts Filed	04/03/2008	30/06/2009	Company Secretary
TRILLIUM FM (BSF) LIMITED	06523403	Company is dissolved	04/03/2008	12/01/2009	Company Secretary
TRILLIUM UK LIMITED	06518961	Non-Trading	29/02/2008	12/01/2009	Company Secretary
TLW HOLDINGS LIMITED	06519100	Company is dissolved	29/02/2008	12/01/2009	Company Secretary
TRILLIUM DEFENCE LIMITED	06519574	Company is dissolved	29/02/2008	12/01/2009	Company Secretary
WOOLWICH ARSENAL RAIL ENTERPRISES LIMITED	05372373	Non-Trading	23/01/2008	23/11/2011	Company Secretary



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SEDAMIS PPP LP LIMITED	06332219	Company is dissolved	13/12/2007	Company Secretary
CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LIMITED	04602333	Company is dissolved	12/11/2007 23/11/2011	Company Secretary
CITY AIRPORT RAIL ENTERPRISES LIMITED	04411523	Non-Trading	12/11/2007 23/11/2011	Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	06412557	Company is dissolved	07/11/2007	Company Secretary
SMIF NEWCASTLE ESTATES LIMITED	06412622	Company is dissolved	30/10/2007 18/05/2009	Company Secretary
TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED	04683867	Active - Accounts Filed	22/06/2007 11/02/2008	Company Secretary
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	22/06/2007 11/02/2008	Company Secretary
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	04144615	Active - Accounts Filed	01/03/2007 01/03/2007	Director
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	01/03/2007 01/03/2007	Director
GH ROTHERHAM LIMITED	03373817	Company is dissolved	15/02/2007	Company Secretary
WOOLWICH ARSENAL RAIL ENTERPRISES (HOLDINGS) LIMITED	05357070	Company is dissolved	23/01/2007 23/11/2011	Company Secretary
IFGP LIMITED	04296931	Company is dissolved	01/12/2006	Company Secretary
CIGP-IFLP LIMITED	04296921	Company is dissolved	01/12/2006	Company Secretary
TINFRA MANAGEMENT LIMITED	04730699	Company is dissolved	01/12/2006	Company Secretary
CHGP-CILP LIMITED	04296876	Company is dissolved	01/12/2006	Company Secretary
TAGUS INFRASTRUCTURE ASSETS LIMITED	04732811	Company is dissolved	01/12/2006	Company Secretary
SEDAMIS M40 GP LIMITED	05233672	Company is dissolved	01/12/2006	Company Secretary
CANJAM LIMITED	04296908	Company is dissolved	01/12/2006	Company Secretary
SEDAMIS GERMANY LIMITED	05956889	Company is dissolved	11/10/2006	Company Secretary
ECD (ONLEY) LIMITED	03524819	Company is dissolved	19/09/2006	Company Secretary
EDUCATION CARE AND DISCIPLINE LIMITED	03241234	Company is dissolved	19/09/2006	Company Secretary



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ECD (COOKHAM WOOD) LIMITED	03241233	Company is dissolved	19/09/2006		Company Secretary
EDUCATION CARE AND DISCIPLINE THREE LIMITED	03525161	Company is dissolved	19/09/2006		Company Secretary
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	04/04/2006		Company Secretary
SEMPERIAN ASSET MANAGEMENT LIMITED	05343295	Active - Accounts Filed	01/03/2006	24/04/2017	Company Secretary
NOBLE-SMIF GP LIMITED	04969003	Company is dissolved	25/01/2006		Company Secretary
NT GENERAL PARTNER LIMITED	04763708	Company is dissolved	16/01/2006		Company Secretary
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	12/01/2006	16/10/2012	Company Secretary
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	12/01/2006	16/10/2012	Company Secretary
CANARY INFRASTRUCTURE LIMITED	03027846	Company is dissolved	21/12/2005		Company Secretary
FORESIGHT SCHOOLS STAFFORD LIMITED	03902713	Active - Accounts Filed	18/11/2005	21/12/2012	Company Secretary
SEDAMIS PPP UK LIMITED	04906231	Company is dissolved	01/09/2005		Company Secretary
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	01/09/2005	26/06/2007	Company Secretary
TW ACCOMMODATION SERVICES LIMITED	04614055	Active - Accounts Filed	01/09/2005	31/05/2010	Company Secretary
SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED	04906234	Company is dissolved	01/09/2005		Company Secretary
TW ACCOMMODATION SERVICES (HOLDINGS) LIMITED	04647268	Active - Accounts Filed	01/09/2005	31/05/2010	Company Secretary
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	01/09/2005	18/05/2009	Company Secretary
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	01/09/2005	26/06/2007	Company Secretary