



SEMPERIAN SECRETARIAT SERVICES LIMITED

912818857

Director Information

Title		Honours	
Name	SEMPERIAN SECRETARIAT SERVICES LIMITED	Number	912818857
Postcode	EC2V 7BX	Address	4th Floor 1 Gresham Street London United Kingdom
Date of birth		Nationality	
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEMPERIAN PPP NEWCO 2 LIMITED	06747669	Non-Trading	12/11/2008		Company Secretary
SEMPERIAN PPP NEWCO 3 LIMITED	06747672	Non-Trading	12/11/2008		Company Secretary
SEMPERIAN PPP NEWCO 1 LIMITED	06746628	Non-Trading	11/11/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	04/09/2009	13/10/2010	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



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TRILLIUM FM (BSF) LIMITED	06523403	Company is dissolved	04/03/2008	12/01/2009	Company Secretary
TRILLIUM DEFENCE LIMITED	06519574	Company is dissolved	29/02/2008	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