



SISEC LIMITED

990002481

Director Information

Title		Honours	
Name	SISEC LIMITED	Number	990002481
Postcode	EC1A 2DY	Address	21 Holborn Viaduct London
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOGAN LOVELLS (HOLDINGS) NO.2 LIMITED	06232104	Active - Accounts Filed	30/04/2007		Company Secretary
HOGAN LOVELLS (HOLDINGS) NO.1 LIMITED	06232072	Non-Trading	30/04/2007		Company Secretary
CONCOAT LIMITED	05840874	Non-Trading	08/06/2006		Company Secretary
RAWLPLUG LIMITED	05497750	Active - Accounts Filed	04/07/2005		Company Secretary
MURDERED ABROAD	05353121	Active - Accounts Filed	04/02/2005		Company Secretary
HOGAN LOVELLS PROPERTY TRUSTEES (NO. 2) LIMITED	05326721	Non-Trading	07/01/2005		Company Secretary
HOGAN LOVELLS PROPERTY TRUSTEES (NO. 1) LIMITED	05326713	Non-Trading	07/01/2005		Company Secretary
WILTON CENTRE (NO.2) LIMITED	05210998	Non-Trading	20/08/2004		Company Secretary
WILTON CENTRE (NO.1) LIMITED	05210997	Non-Trading	20/08/2004		Company Secretary
LIFE DATA LABS LIMITED	05059314	Non-Trading	01/03/2004		Company Secretary
EVEREST ADVISORS (UK), LTD.	04993539	Active - Accounts Filed	12/12/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HABITAT UK (MEMBER NOMINATED) TRUSTEES LIMITED	06415318	Company is dissolved	01/11/2007	26/11/2013	Company Secretary
GLOBALDRIVE (UK) VARIABLE FUNDING I PLC	05985701	Company is dissolved	01/11/2006	15/11/2006	Company Secretary
ASPER RENEWABLES (NOMINEES) LIMITED	05650157	Non-Trading	09/12/2005	20/12/2005	Company Secretary

N/A* - no information available



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HGCAPITAL NOMINEES LIMITED	05650156	Non-Trading	09/12/2005	20/12/2005	Company Secretary
LIBSAT CONSORTIUM MANAGERS LIMITED	05622599	Company is dissolved	15/11/2005	14/02/2006	Company Secretary
BUREAU VERITAS UK HOLDINGS LIMITED	05622600	Active - Accounts Filed	15/11/2005	03/03/2006	Company Secretary
INFRASTRUCTURE INVESTMENTS GENERAL PARTNER LIMITED	05622598	Active - Accounts Filed	15/11/2005	18/01/2006	Company Secretary
NEWBOLD DEFINED CONTRIBUTION PENSION TRUSTEE LIMITED	05623333	Company is dissolved	15/11/2005	03/03/2006	Company Secretary
IBERDROLA ENGINEERING AND CONSTRUCTION NETWORKS LIMITED	05622678	Company is dissolved	15/11/2005	20/01/2006	Company Secretary
3473RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05622803	Company is dissolved	15/11/2005		Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED	05603658	Active - Accounts Filed	26/10/2005	23/11/2005	Company Secretary
NATIONAL FRIENDLY SOFTWARE SOLUTIONS LIMITED	05603655	Active - Accounts Filed	26/10/2005	16/01/2006	Company Secretary
TROY CAPITAL GROUP LIMITED	05603627	Active - Accounts Filed	26/10/2005	19/12/2005	Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED	05603623	Active - Accounts Filed	26/10/2005	23/11/2005	Company Secretary
GLOBALDRIVE 5 LIMITED	05604294	Company is dissolved	26/10/2005		Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED	05603625	Active - Accounts Filed	26/10/2005	23/11/2005	Company Secretary
NATIONAL FRIENDLY FINANCIAL SOLUTIONS LIMITED	05603624	Active - Accounts Filed	26/10/2005	16/01/2006	Company Secretary
3462ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05546479	Company is dissolved	25/08/2005		Company Secretary
TI AUTOMOTIVE CANADA HOLDINGS LIMITED	05546464	Non-Trading	25/08/2005	08/11/2005	Company Secretary
ARIMIS PROPERTY DEVELOPMENT LIMITED	05546608	Company is dissolved	25/08/2005		Company Secretary
GUTTERIDGE HASKINS & DAVEY LIMITED	05528602	Active - Accounts Filed	05/08/2005	28/09/2005	Company Secretary
LOYALTY MANAGEMENT CONSULTANCY LIMITED	05528606	Company is dissolved	05/08/2005	24/11/2005	Company Secretary
BGPH LIMITED	05528591	Company is dissolved	05/08/2005	19/12/2005	Company Secretary
AIRCOM UK 1 LIMITED	05528600	Company is dissolved	05/08/2005	06/10/2005	Company Secretary



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3457TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05528590	Company is dissolved	05/08/2005		Company Secretary
3460TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05528607	Company is dissolved	05/08/2005		Company Secretary
3452ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05497745	Company is dissolved	04/07/2005		Company Secretary
3451ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05497747	Company is dissolved	04/07/2005		Company Secretary
HOME FUNDING LIMITED	05497754	Active - Accounts Filed	04/07/2005	22/03/2006	Company Secretary
3454TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05497737	Company is dissolved	04/07/2005		Company Secretary
3453RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05497742	Company is dissolved	04/07/2005		Company Secretary
PDC EUROPE II LIMITED	05494335	Company is dissolved	29/06/2005	11/07/2005	Company Secretary
LONGYEAR ZA COLLATERAL COMPANY LIMITED	05494330	Company is dissolved	29/06/2005	21/07/2005	Company Secretary
BARRACUDA PROPCO 3 LIMITED	05494327	Company is dissolved	29/06/2005	19/09/2005	Company Secretary
BARRACUDA PROPCO 4 LIMITED	05494323	Company is dissolved	29/06/2005	19/09/2005	Company Secretary
DONEGAL WIND LIMITED	05494340	Company is dissolved	29/06/2005	27/07/2005	Company Secretary
RACING UK ONLINE LIMITED	05493934	Company is dissolved	28/06/2005	15/09/2005	Company Secretary
COMPAGNIE DES GARANTIES LIMITED	05479493	Company is dissolved	13/06/2005	31/03/2009	Company Secretary
BARRACUDA PROPCO 2 LIMITED	05475205	Company is dissolved	08/06/2005	19/09/2005	Company Secretary
KENT SCIENCE PARK LIMITED	05475208	Company is dissolved	08/06/2005		Company Secretary
BARRACUDA 2005 LIMITED	05475203	Company is dissolved	08/06/2005	19/09/2005	Company Secretary
BARRACUDA PROPCO 1 LIMITED	05475210	Company is dissolved	08/06/2005	19/09/2005	Company Secretary
BARRACUDA GROUP LIMITED	05475132	Company is dissolved	08/06/2005	05/10/2005	Company Secretary
THE SANCTUARY SPA HOLDINGS LIMITED	05475146	Company is dissolved	08/06/2005	06/07/2005	Company Secretary
HEALTH DIALOG UK LIMITED	05460428	Company is dissolved	23/05/2005	13/06/2005	Company Secretary



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AIMIA SERVICES UK LIMITED	05402974	Active - Accounts Filed	24/03/2005	01/08/2005	Company Secretary
KAO PRESTIGE LIMITED	05402967	Company is dissolved	24/03/2005	01/07/2005	Company Secretary
PHS GROUP HOLDINGS LIMITED	05402951	Company is dissolved	24/03/2005	04/07/2005	Company Secretary
AVENT HOLDINGS LIMITED	05402988	Company is dissolved	24/03/2005	31/08/2006	Company Secretary
AVENT FINANCE LIMITED	05402991	Company is dissolved	24/03/2005	31/08/2006	Company Secretary
NW ADVISORS LIMITED	05402982	Active - Accounts Filed	24/03/2005	14/06/2005	Company Secretary
SYNVENTIVE ACQUISITION UK LIMITED	05381782	Active - Accounts Filed	03/03/2005	24/10/2005	Company Secretary
ACENDEN LIMITED	05381786	Dormant	03/03/2005	27/05/2005	Company Secretary
ONE LOTHBURY LIMITED	05381781	Company is dissolved	03/03/2005	23/07/2005	Company Secretary
ONE LOTHBURY HOLDINGS LIMITED	05381777	Company is dissolved	03/03/2005	23/07/2005	Company Secretary
LEIGH GREEN LIMITED	05381787	Company is dissolved	03/03/2005	20/07/2005	Company Secretary
GAIA PROPERTIES LIMITED	05381783	Company is dissolved	03/03/2005		Company Secretary
ARGENT PICCADILLY PLACE (NO. 2) LIMITED	05378327	Non-Trading	28/02/2005	27/04/2005	Company Secretary
METALLGESELLSCHAFT LIMITED	05377790	Company is dissolved	28/02/2005		Company Secretary
ARGENT PICCADILLY PLACE (NO.1) LIMITED	05378311	Non-Trading	28/02/2005	27/04/2005	Company Secretary
PICCADILLY PLACE TRUSTEE (NO. 2) LIMITED	05377789	Non-Trading	28/02/2005	27/04/2005	Company Secretary
BGPH GROUP LIMITED	05364464	Company is dissolved	15/02/2005	19/12/2005	Company Secretary
3414TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05364446	Company is dissolved	15/02/2005		Company Secretary
LONGMARTIN INVESTMENTS LIMITED	05364459	Active - Accounts Filed	15/02/2005	04/03/2005	Company Secretary
3415TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05364449	Company is dissolved	15/02/2005		Company Secretary
MANCHESTER NOMINEE (2) LIMITED	05364437	Active - Accounts Filed	15/02/2005	07/03/2005	Company Secretary



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BGPH HOLDINGS LIMITED	05364454	Company is dissolved	15/02/2005	19/12/2005	Company Secretary
3407TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05343226	Company is dissolved	26/01/2005		Company Secretary
CRIBBS CAUSEWAY JV LIMITED	05343227	Active - Accounts Filed	26/01/2005	07/03/2005	Company Secretary
3411TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05342780	Company is dissolved	26/01/2005		Company Secretary