



Naguib Kheraj

902427865

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Naguib Kheraj	<b>Number</b>	902427865
<b>Postcode</b>	WC1A 1PB	<b>Address</b>	The Post Building 100 Museum Street London United Kingdom
<b>Date of birth</b>	July 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROTHESAY LIFE PLC	06127279	Active - Accounts Filed	09/03/2015		Director
ROTHESAY LIMITED	08668809	Active - Accounts Filed	01/10/2014		Director
FIFTY SEVEN 7 SERVICES LIMITED	08648136	Active - Accounts Filed	13/08/2013		Director
THE INSTITUTE OF ISMAILI STUDIES	01324858	Active - Accounts Filed	18/10/1995		Director
ISLAMIC PUBLICATIONS LIMITED	01516365	Active - Accounts Filed	12/10/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANDARD CHARTERED BANK	ZC000018	Active - Accounts Filed	01/04/2019	30/04/2022	Director
THE WELLCOME TRUST LIMITED	02711000	Active - Accounts Filed	01/01/2019	27/03/2019	Director
ROTHESAY ASSURANCE LIMITED	06054422	In Liquidation	09/03/2015	20/02/2017	Director
THE US-UK FULBRIGHT COMMISSION	08900668	Non-Trading	18/02/2014	31/08/2014	Director
STANDARD CHARTERED PLC	00966425	Active - Accounts Filed	01/01/2014	30/04/2022	Director
THE HIGH STREET FUND	07747129	Company is dissolved	23/08/2011		Director
J.P. MORGAN CAZENOVE LIMITED	04153386	Company is dissolved	02/10/2008	31/03/2010	Director
JPMORGAN CAZENOVE HOLDINGS	04152491	Company is dissolved	02/10/2008	04/01/2010	Director
BARCLAYS BANK PLC	01026167	Active - Accounts Filed	01/01/2004	31/03/2007	Director
BARCLAYS PLC	00048839	Active - Accounts Filed	01/01/2004	31/03/2007	Director
BARCLAYS GLOBAL INVESTORS UK HOLDINGS LIMITED	03867180	Company is dissolved	04/12/2001	30/12/2003	Director
BARCLAYS DIRECTORS LIMITED	01728893	Non-Trading	28/12/1998	18/12/2002	Director
BARCLAYS EXECUTION SERVICES LIMITED	01767980	Active - Accounts Filed	06/04/1998	12/12/2001	Director
BARCLAYS CAPITAL MARGIN FINANCING LIMITED	01957771	Company is dissolved	06/04/1998	12/12/2001	Director
BARCLAYS CAPITAL SECURITIES LIMITED	01929333	Active - Accounts Filed	03/04/1998	10/12/2001	Director



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EBBGATE HOLDINGS LIMITED	02149279	Company is dissolved	26/09/1997	30/12/1998	Director
BARCLAYS CAPITAL FINANCE LIMITED	00181866	Company is dissolved	26/09/1997	12/12/2001	Director
CAPB LIMITED	00262511	Company is dissolved	02/09/1996	11/07/1997	Director
THE INSTITUTE OF ISMAILI STUDIES	01324858	Active - Accounts Filed	18/10/1995	13/12/2020	Company Secretary
ISLAMIC PUBLICATIONS LIMITED	01516365	Active - Accounts Filed	12/10/1995	13/12/2020	Company Secretary
SERENE CARE LIMITED	02216571	Company is dissolved	18/01/1995	03/06/1996	Director
SB RESIDENTIAL PLC.	02124898	Company is dissolved	17/02/1994	17/07/1996	Director
CITIGROUP GLOBAL MARKETS INTERNATIONAL LLC	FC017421	Other	10/08/1993	19/04/1996	Director
THE MORTGAGE CORPORATION	01759546	Company is dissolved	30/04/1993	06/08/1996	Director
TMC PRIVATE PLACEMENTS NO. 1 LIMITED	02068773	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO. 8 LIMITED	02114946	Company is dissolved	30/04/1993	12/10/1995	Director
BRITANNIC MONEY INVESTMENT SERVICES LIMITED	02171236	Active - Accounts Filed	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO. 7 LIMITED	02110815	Company is dissolved	30/04/1993	12/10/1995	Director
TMC P.I.M.B.S. FIFTH FINANCING LIMITED	02350209	Company is dissolved	30/04/1993	06/08/1996	Director
SB PLACEMENT NO. 2 LIMITED	02538238	Company is dissolved	30/04/1993	17/07/1996	Director
TMC MORTGAGE SECURITIES NO. 10 LIMITED	02114947	Company is dissolved	30/04/1993	12/10/1995	Director
SB SAVINGS LIMITED	02108652	Company is dissolved	30/04/1993	17/07/1996	Director
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED	02346728	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO.3 LIMITED	02008015	Company is dissolved	30/04/1993	06/08/1996	Director
TMC P.I.M.B.S. FOURTH FINANCING LIMITED	02345925	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO. 5 LIMITED	02072525	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO. 4 LIMITED	02008016	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO. 9 LIMITED	02111680	Company is dissolved	30/04/1993	12/10/1995	Director
TMC P.I.M.B.S. THIRD FINANCING LIMITED	02346732	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO. 6 LIMITED	02105160	Company is dissolved	30/04/1993	06/08/1996	Director

N/A\* - no information available



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SB PORTFOLIO SERVICES LIMITED	02243075	Company is dissolved	30/04/1993	17/07/1996	Director
HOLMES PLACEMENT NO. 1 LIMITED	02108295	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO.1 LIMITED	02004518	Company is dissolved	30/04/1993	06/08/1996	Director
TMC P.I.M.B.S. LIMITED	02124669	Company is dissolved	30/04/1993	06/08/1996	Director
SB MORTGAGE SECURITIES NO. 21 PLC.	02346483	Company is dissolved	30/04/1993	17/07/1996	Director
TMC P.I.M.B.S. SIXTH FINANCING LIMITED	02346084	Company is dissolved	30/04/1993	06/08/1996	Director
SB MORTGAGE SECURITIES NO. 23 PLC.	02419880	Company is dissolved	30/04/1993	17/07/1996	Director
SB MORTGAGE SECURITIES NO.24 PLC.	02419881	Company is dissolved	30/04/1993	17/07/1996	Director
SB MORTGAGE SECURITIES NO. 22 PLC.	02420022	Company is dissolved	30/04/1993	17/07/1996	Director
SB CORPORATION LIMITED	02193941	Company is dissolved	30/04/1993	17/07/1996	Director
TMC FUNDING NO. 3 LIMITED	02108293	Company is dissolved	30/04/1993	06/08/1996	Director
SB FINANCE PLC.	02416370	Company is dissolved	30/04/1993	17/07/1996	Director
TMC P.I.M.B.S. FIRST FINANCING LIMITED	02124668	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO.2 LIMITED	02008014	Company is dissolved	30/04/1993	06/08/1996	Director
SB FUNDING NO. 2 LIMITED	02108415	Company is dissolved	30/04/1993	17/07/1996	Director
SB FUNDING NO. 1 LIMITED	02068760	Company is dissolved	30/04/1993	17/07/1996	Director
TMC P.I.M.B.S. SECOND FINANCING LIMITED	02124660	Company is dissolved	30/04/1993	06/08/1996	Director
TMC MORTGAGE SECURITIES NO. 11 LIMITED	02124657	Company is dissolved	30/04/1993	06/08/1996	Director
TRENDCLEVER LIMITED	02520062	Company is dissolved	09/07/1991		Director