



Naguib Kheraj

902427865

Director Information

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



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Naguib Kheraj

902427865

EBBGATE HOLDINGS LIMITED	02149279	Company is dissolved	26/09/1997	30/12/1998	Director
BARCLAYS CAPITAL FINANCE LIMITED	00181866	In Liquidation	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



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Naguib Kheraj

902427865

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