



Susan Fairclough

903638156

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Susan Fairclough	<b>Number</b>	903638156
<b>Postcode</b>	EC3A 7LL	<b>Address</b>	2nd Floor Camomile Court 23 Camomile Street London
<b>Date of birth</b>	August 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAILWAY PENSIONS (PE)	SC351612	Active - Accounts Filed	02/12/2008	23/05/2012	Director
CALEDONIA LIMITED					
RAILPEN LIMITED	02315380	Active - Accounts Filed	05/02/2008	03/05/2012	Company Secretary
12 SMITHFIELD NOMINEE NO.1 LIMITED	06239787	Non-Trading	26/07/2007	23/05/2012	Director
12 SMITHFIELD GENERAL PARTNER LIMITED	06239783	Active - Accounts Filed	26/07/2007	23/05/2012	Director
12 SMITHFIELD NOMINEE NO.2 LIMITED	06239795	Non-Trading	26/07/2007	23/05/2012	Director
RAILWAY JUT (SMITHFIELD) LIMITED	06275449	Non-Trading	11/06/2007	23/05/2012	Director
RAILWAY PENSIONS MANAGEMENT LIMITED	05889629	Non-Trading	02/03/2007	17/05/2012	Director
GRETNA GATEWAY OUTLET VILLAGE GENERAL PARTNER LIMITED	05885792	Active - Accounts Filed	16/08/2006	23/05/2012	Director
WOSC 1 NOMINEE LIMITED	05701921	Non-Trading	14/02/2006	23/05/2012	Director
STOCKLEY PARK (B7) NOMINEE NO. 1 LIMITED	05701942	Company is dissolved	14/02/2006		Director
GLAMORGAN VALE RETAIL PARK GENERAL PARTNER LIMITED	05701916	Active - Accounts Filed	14/02/2006	23/05/2012	Director
WEST ONE SHOPPING CENTRE GENERAL PARTNER LIMITED	05701925	Company is dissolved	14/02/2006	23/05/2012	Director
GLAMORGAN VALE RETAIL PARK NOMINEE NO. 1 LIMITED	05701861	Non-Trading	14/02/2006	23/05/2012	Director



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CLIFTON MOOR RETAIL PARK NOMINEE NO. 1 LIMITED	05701872	Non-Trading	14/02/2006	23/05/2012	Director
CASCADES SHOPPING CENTRE NOMINEE NO. 1 LIMITED	05661175	Non-Trading	14/02/2006	23/05/2012	Director
MARBLE ARCH TOWER GENERAL PARTNER LIMITED	05661201	Active - Accounts Filed	14/02/2006	23/05/2012	Director
ALDGATE HOUSE GENERAL PARTNER LIMITED	05661214	Company is dissolved	14/02/2006	23/05/2012	Director
GLAMORGAN VALE RETAIL PARK NOMINEE NO. 2 LIMITED	05701864	Non-Trading	14/02/2006	23/05/2012	Director
ST ANN'S SHOPPING CENTRE NOMINEE NO. 2 LIMITED	05701932	Non-Trading	14/02/2006	23/05/2012	Director
ST. ANN'S SHOPPING CENTRE GENERAL PARTNER LIMITED	05701938	Active - Accounts Filed	14/02/2006	23/05/2012	Director
CLIFTON MOOR RETAIL PARK GENERAL PARTNER LIMITED	05701867	Non-Trading	14/02/2006	23/05/2012	Director
RAILWAY JUT LIMITED	05661191	Active - Accounts Filed	14/02/2006	23/05/2012	Director
CASCADES SHOPPING CENTRE NOMINEE NO. 2 LIMITED	05661195	Non-Trading	14/02/2006	23/05/2012	Director
MARBLE ARCH TOWER NOMINEE NO. 1 LIMITED	05661181	Company is dissolved	14/02/2006	23/05/2012	Director
STOCKLEY PARK (B5) NOMINEE NO. 1 LIMITED	05660308	Company is dissolved	14/02/2006	07/12/2006	Director
ALDGATE HOUSE NOMINEE NO. 1 LIMITED	05661205	Company is dissolved	14/02/2006	23/05/2012	Director
CLIFTON MOOR RETAIL PARK NOMINEE NO. 2 LIMITED	05701875	Non-Trading	14/02/2006	23/05/2012	Director
STOCKLEY PARK (B5) GENERAL PARTNER LIMITED	05660299	Company is dissolved	14/02/2006	07/12/2006	Director
ALDGATE HOUSE NOMINEE NO. 2 LIMITED	05660294	Company is dissolved	14/02/2006	23/05/2012	Director
STOCKLEY PARK (B7) NOMINEE NO. 2 LIMITED	05701939	Company is dissolved	14/02/2006		Director
MARBLE ARCH TOWER NOMINEE NO. 2 LIMITED	05661209	Company is dissolved	14/02/2006	23/05/2012	Director
STOCKLEY PARK (B7) GENERAL PARTNER LIMITED	05701943	Company is dissolved	14/02/2006		Director
ST. ANN'S SHOPPING CENTRE NOMINEE NO. 1 LIMITED	05701935	Non-Trading	14/02/2006	23/05/2012	Director
WOSC 2 NOMINEE LIMITED	05701918	Non-Trading	14/02/2006	23/05/2012	Director
STOCKLEY PARK (B5) NOMINEE NO. 2 LIMITED	05660313	Company is dissolved	14/02/2006	07/12/2006	Director



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CASCADES SHOPPING CENTRE GENERAL PARTNER LIMITED	05661185	Non-Trading	14/02/2006	23/05/2012	Director
RAILWAY PENSION UNIT TRUST NOMINEE LIMITED	05661172	Non-Trading	14/02/2006	23/05/2012	Director
GRENVILLE NOMINEES NO.1 LIMITED	04127823	Company is dissolved	15/06/2004	23/05/2012	Director
GRENVILLE NOMINEES NO.1 LIMITED	04127823	Company is dissolved	15/06/2004	23/05/2012	Company Secretary
GRENVILLE NOMINEES NO.2 LIMITED	04127837	Company is dissolved	15/06/2004	23/05/2012	Company Secretary
GRENVILLE NOMINEES NO.2 LIMITED	04127837	Company is dissolved	15/06/2004	23/05/2012	Director
RAILWAY PENSION PRIVATE EQUITY LIMITED	04095554	Company is dissolved	24/10/2000		Director
NETWORK NOMINEES (SEVEN) LIMITED	03454561	Company is dissolved	23/10/1997		Director
NETWORK NOMINEES (SIX) LIMITED	03454574	Company is dissolved	23/10/1997	17/05/2012	Director
RAILWAYS PENSION TRUSTEE COMPANY LIMITED	02934539	Active - Accounts Filed	25/05/1994	20/06/2012	Company Secretary
RAILTRUST HOLDINGS LIMITED	02934531	Active - Accounts Filed	25/05/1994	20/06/2012	Company Secretary
RAILPEN LIMITED	02315380	Active - Accounts Filed	15/04/1994	04/08/2009	Director
RAILWAY PENSIONS LIMITED	02828746	Non-Trading	16/06/1993	17/05/2012	Director
RAILWAY PENSIONS LIMITED	02828746	Non-Trading	16/06/1993	24/10/2000	Company Secretary
LEXBOURNE LIMITED	01154508	Company is dissolved	09/10/1992		Director
LEXBOURNE LIMITED	01154508	Company is dissolved	09/10/1992		Company Secretary
CMU (FARM MANAGEMENT) LIMITED	02326834	Company is dissolved	15/06/1992		Director
WHITESTAR INVESTMENTS LIMITED	01614489	Company is dissolved	14/12/1991		Company Secretary
WHITESTAR INVESTMENTS LIMITED	01614489	Company is dissolved	14/12/1991		Director
RAILWAY PENSION VENTURE CAPITAL LIMITED	01262523	Non-Trading	19/11/1991	17/05/2012	Director
NETWORK NOMINEES (TWO) LIMITED	02085284	Company is dissolved	19/11/1991	17/05/2012	Director
NETWORK NOMINEES (FOUR) LIMITED	02086510	Company is dissolved	19/11/1991		Director
JUNCTION NOMINEES LIMITED	00914315	Company is dissolved	19/11/1991	17/05/2012	Director
NETWORK NOMINEES LIMITED	00927304	Company is dissolved	19/11/1991		Director
NETWORK NOMINEES (FIVE) LIMITED	02085282	Company is dissolved	19/11/1991		Director

N/A\* - no information available



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NETWORK NOMINEES (THREE) LIMITED	02085283	Company is dissolved	19/11/1991		Director
RAILWAY PENSION NOMINEES LIMITED	00948374	Non-Trading	19/11/1991	17/05/2012	Director
BRITISH RAIL PENSION TRUSTEE COMPANY LIMITED	01604312	Non-Trading	27/06/1991	20/06/2012	Company Secretary
RAILWAY PENSION INVESTMENTS LIMITED	01491097	Active - Accounts Filed	25/06/1991	31/12/2007	Director