



**BNP PARIBAS SECRETARIAL SERVICES LIMITED**

**906889545**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BNP PARIBAS SECRETARIAL SERVICES LIMITED	<b>Number</b>	906889545
<b>Postcode</b>	NW1 6AA	<b>Address</b>	10 Harewood Avenue London
<b>Date of birth</b>		<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
INTERNATIONAL BIOTECHNOLOGY TRUST PLC	02892872	Active - Accounts Filed	01/03/2009	01/02/2021	Company Secretary
IBT SECURITIES LIMITED	04987678	Company is dissolved	01/03/2009		Company Secretary
AURORA NOMINEES LIMITED	06567993	Non-Trading	16/04/2008	09/05/2022	Company Secretary
LYNCHWOOD NOMINEES LIMITED	06551078	Non-Trading	01/04/2008	09/05/2022	Company Secretary
MITHRAS CAPITAL HOLDINGS LIMITED	06086508	Active - Accounts Filed	19/03/2007	12/09/2018	Company Secretary
INVESTMENT FUND SERVICES LIMITED	06110770	Active - Accounts Filed	16/02/2007	31/12/2012	Company Secretary
MELCHIOR JAPAN INVESTMENT TRUST PLC	05687591	Company is dissolved	06/03/2006	03/11/2010	Company Secretary
PUDDLE DOCK NOMINEES LIMITED	01790001	Company is dissolved	03/03/2006	01/11/2005	Company Secretary
SECURITIES SERVICES NOMINEES LIMITED	02955530	Non-Trading	03/03/2006	09/05/2022	Company Secretary
COGENT NOMINEES LIMITED	01128442	Company is dissolved	03/03/2006	01/11/2005	Company Secretary
OPERA NOMINEES LIMITED	03603546	Company is dissolved	03/03/2006	10/05/2022	Company Secretary
BNP PARIBAS SECURITIES SERVICES UK LIMITED	04373267	Company is dissolved	03/03/2006	01/11/2005	Company Secretary
LUNA NOMINEES LIMITED	01958214	Non-Trading	03/03/2006	09/05/2022	Company Secretary

N/A\* - no information available



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ANTIN NOMINEES LIMITED	04904217	Non-Trading	03/03/2006	09/05/2022	Company Secretary
BNP PARIBAS FUND SERVICES UK LIMITED	03299966	Company is dissolved	03/03/2006	24/10/2005	Company Secretary
COGENT INVESTMENT OPERATIONS LIMITED	03951490	Company is dissolved	03/03/2006	01/11/2005	Company Secretary
BNP PARIBAS TRUST CORPORATION UK LIMITED	04042668	Active - Accounts Filed	03/03/2006	14/06/2022	Company Secretary
VICTOIRE NOMINEES LIMITED	03604587	Non-Trading	03/03/2006	09/05/2022	Company Secretary
HAREWOOD NOMINEES LIMITED	02340158	Non-Trading	03/03/2006	09/05/2022	Company Secretary
GENERAL INVESTORS AND TRUSTEES LIMITED	01835196	Company is dissolved	01/07/2005		Company Secretary
LOTHBURY ASSETS LIMITED	00121540	Company is dissolved	01/07/2005		Company Secretary
BAILLIE GIFFORD CHINA GROWTH TRUST PLC	00091798	Active - Accounts Filed	12/05/2005	26/11/2008	Company Secretary
CHAMELEON TRUST PLC	SC269598	Company is dissolved	12/10/2004	17/02/2009	Company Secretary
LEGGMASON INVESTORS INCOME & GROWTH (1) LIMITED	05237013	Company is dissolved	21/09/2004	26/07/2005	Company Secretary
LEGGMASON INVESTORS INCOME & GROWTH (3) LIMITED	05237021	Company is dissolved	21/09/2004	26/07/2005	Company Secretary
LEGGMASON INVESTORS INCOME & GROWTH (2) LIMITED	05237018	Company is dissolved	21/09/2004	26/07/2005	Company Secretary
LEGGMASON INVESTORS INCOME & GROWTH (5) LIMITED	05237034	Company is dissolved	21/09/2004	26/07/2005	Company Secretary
LEGGMASON INVESTORS INCOME & GROWTH (4) LIMITED	05237024	Company is dissolved	21/09/2004	26/07/2005	Company Secretary
ELECTRIC & GENERAL INVESTMENT TRUST PLC	00031506	Company is dissolved	17/09/2004		Company Secretary
KB FUND III GP LIMITED	03291855	Company is dissolved	17/05/2004	09/02/2009	Company Secretary
AUGUST EQUITY PARTNERS I GP LIMITED	04141155	Company is dissolved	01/11/2003	09/02/2009	Company Secretary
HENDERSON PRIVATE EQUITY INVESTMENT TRUST PLC	00159836	In Liquidation	01/11/2003	01/09/2007	Company Secretary
KLEINWORT CAPITAL PARTNERS LIMITED	04261280	Company is dissolved	01/11/2003		Company Secretary
AUGUST EQUITY MANAGEMENT LIMITED	04261261	Active - Accounts Filed	01/11/2003	29/09/2008	Company Secretary



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ALPHA SECURITIES TRADING LIMITED	03759568	In Liquidation	01/09/2003	27/06/2006	Company Secretary
ARTEMIS ALPHA TRUST PLC	00253644	In Liquidation	01/09/2003	27/06/2006	Company Secretary
MITHRAS INVESTMENTS LIMITED	02461283	Company is dissolved	29/08/2003		Company Secretary
MITHRAS INVESTMENT TRUST PLC	02478424	In Liquidation	29/08/2003	12/09/2018	Company Secretary
FORESIGHT VENTURES VCT PLC	03150868	Active - Accounts Filed	10/06/2002	23/10/2003	Company Secretary
HHG INTERNATIONAL HOLDINGS LIMITED	04335532	Company is dissolved	06/12/2001	01/08/2002	Company Secretary
UKLS PENSIONS ADMINISTRATION LIMITED	00966477	Company is dissolved	25/09/2001	01/08/2002	Company Secretary
ROYAL LONDON UK EQUITY & INCOME SECURITIES PLC	04279953	Company is dissolved	04/09/2001	11/09/2008	Company Secretary
ROYAL LONDON UK EQUITY & INCOME TRUST PLC	04279936	Company is dissolved	04/09/2001	11/09/2008	Company Secretary
HHG EUROPEAN HOLDINGS LIMITED	04280620	Company is dissolved	03/09/2001	01/08/2002	Company Secretary
LEGGMASON INVESTORS INCOME & GROWTH SECURITIES PLC	04236517	Company is dissolved	28/06/2001		Company Secretary
MID-SMALL ARK PLC	SC073835	Company is dissolved	17/05/2001	01/06/2003	Company Secretary
HENDERSON TECHNOLOGY VENTURES LIMITED	03693953	Company is dissolved	27/04/2001	21/12/2001	Company Secretary
LEGGMASON INVESTORS STRATEGIC ASSETS SECURITIES PLC	04171893	Company is dissolved	07/03/2001	26/02/2003	Company Secretary
LEGGMASON INVESTORS STRATEGIC ASSETS TRUST PLC	04171839	Company is dissolved	07/03/2001	26/02/2003	Company Secretary
OCTOPUS THIRD AIM VCT PLC	SC215733	Company is dissolved	14/02/2001	01/12/2003	Company Secretary
SCHRODER UK MID CAP FUND PLC	SC082551	Active - Accounts Filed	25/01/2001	01/06/2003	Company Secretary
ROYAL LONDON GROWTH & INCOME TRUST PLC	03966092	Company is dissolved	16/10/2000	17/02/2009	Company Secretary
AMERINDO TRADING LIMITED	03969153	Company is dissolved	14/06/2000	08/03/2005	Company Secretary
BUCKETS HOLE LIMITED	03929111	Company is dissolved	11/05/2000	26/07/2005	Company Secretary
OLD MUTUAL SOUTH AFRICA TRUST PLC	02939312	Company is dissolved	01/04/2000	13/02/2007	Company Secretary



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BLACKROCK EMERGING EUROPE PLC	02984526	Company is dissolved	23/03/2000	01/03/2005	Company Secretary
HILL SAMUEL UK EMERGING COMPANIES INVESTMENT TRUST PLC	03161645	Company is dissolved	21/03/2000		Company Secretary
AMERINDO INTERNET FUND PLC	03898297	Company is dissolved	04/03/2000	07/03/2005	Company Secretary