



STATE STREET SECRETARIES (JERSEY) LIMITED

907368410

Director Information

Title		Honours	
Name	STATE STREET SECRETARIES (JERSEY) LIMITED	Number	907368410
Postcode	JE4 8PX	Address	Po Box 87 22 Grenville Street St Helier Jersey Channel Islands
Date of birth		Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORGAN STANLEY CHESHIRE INVESTMENTS LIMITED	FC026928	Other	26/07/2006		Company Secretary
PUNCH TAVERNS (REDWOOD JERSEYCO) LIMITED	FC026466	Other	18/01/2006		Company Secretary
BARONESS GROUP HOLDINGS LIMITED	FC026058	Other	21/06/2005		Company Secretary
STANDARD CHARTERED CAPITAL (JERSEY) LIMITED	FC026034	Other	13/06/2005		Company Secretary
MORGAN STANLEY CORNWALL INVESTMENTS UK LIMITED	FC025584	Other	15/11/2004		Company Secretary
STANDARD CHARTERED CAPITAL MANAGEMENT (JERSEY) LIMITED	FC024838	Other	20/10/2003		Company Secretary
ASTRIUM JERSEY LIMITED	FC024597	Other	12/06/2003		Company Secretary
BANIAN INVESTMENTS UK LIMITED	FC024540	Other	15/05/2003		Company Secretary
GENENCOR INTERNATIONAL LIMITED	FC024491	Active - Accounts Filed	17/04/2003		Company Secretary
TESCO CAPITAL NO.2 LIMITED	FC024402	Other	05/03/2003		Company Secretary
HELICAL PROPERTIES (CAPITAL HOUSE) JERSEY NO. 2 LIMITED	FC024220	Other	21/11/2002		Company Secretary
HELICAL PROPERTIES (CAPITAL HOUSE) JERSEY LIMITED	FC024219	Other	21/11/2002		Company Secretary
MORGAN STANLEY FINANCE (C.I.) LIMITED	FC023566	Active - Accounts Filed	23/11/2001		Company Secretary



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EQUANT PROTON LIMITED	FC023398	Other	24/08/2001	Company Secretary
PROSPECT 6 (JERSEY) LIMITED	FC022910	Non-Trading	05/01/2001	Company Secretary
THIRD DIMENSION (HOLDINGS) LIMITED	FC022839	Active - Accounts Filed	24/11/2000	Company Secretary
MSDW CORPORATE INVESTMENTS I LIMITED	FC022410	Other	18/04/2000	Company Secretary
WILLOW CAPITAL LIMITED	FC022414	Other	18/04/2000	Company Secretary
MSDW FIXED INCOME LIMITED	FC022412	Other	18/04/2000	Company Secretary
CORNWALL FINANCING UK LIMITED	FC022413	Other	18/04/2000	Company Secretary
MSDW CORPORATE INVESTMENTS II LIMITED	FC022411	Other	18/04/2000	Company Secretary
MOORFIELD CAPITAL PARTNERS HOLDINGS LIMITED	FC021845	Other	15/06/1999	Company Secretary
MORGAN STANLEY FUNDING II LIMITED	FC021852	Other	15/06/1999	Company Secretary
MC PARTNERS INVESTMENT LIMITED	FC021847	Other	15/06/1999	Company Secretary
WEIR LIMITED	FC021846	Other	15/06/1999	Company Secretary
MORGAN STANLEY (STRUCTURED PRODUCTS) JERSEY LIMITED	FC021177	Other	26/06/1998	Company Secretary
SUMMIT CAPITAL FUNDING LIMITED	FC020686	Other	12/11/1997	Company Secretary
MORGAN STANLEY FUNDING LIMITED	FC020625	Other	21/10/1997	Company Secretary
HAMMERSON JERSEY LIMITED	FC020171	Other	27/02/1997	Company Secretary
3I CAPITAL JERSEY LIMITED	FC018167	Other	01/03/1996	Company Secretary
3I JERSEY LIMITED	FC018168	Other	01/03/1996	Company Secretary
PTW	FC016758	Other	30/09/1995	Company Secretary
WTL	FC016759	Other	30/09/1995	Company Secretary
PETER STUYVESANT FOUNDATION LIMITED	FC005602	Other	30/06/1993	Company Secretary



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WAYTHORN LIMITED	FC016744	In Liquidation	14/09/1992	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASF SCOTS LIMITED	SC380101	Company is dissolved	10/06/2010		Company Secretary
UNITED UTILITIES (JERSEY) INVESTMENTS NO. 3 UNLIMITED	FC028783	Other	19/01/2009	25/11/2009	Company Secretary
UNITED UTILITIES (JERSEY) INVESTMENTS NO. 2 UNLIMITED	FC028782	Other	19/01/2009	25/11/2009	Company Secretary
UNITED UTILITIES (JERSEY) INVESTMENTS NO. 1 UNLIMITED	FC028781	Other	19/01/2009	25/11/2009	Company Secretary
UNITED UTILITIES (JERSEY) INVESTMENTS NO. 4 UNLIMITED	FC028780	Other	19/01/2009	25/11/2009	Company Secretary
CITY INN (JERSEY) LIMITED	FC026479	Other	26/01/2006	28/09/2011	Company Secretary
THE AUTOMOBILE ASSOCIATION LIMITED	FC021700	Non-Trading	30/09/2004	21/04/2013	Company Secretary
CASAS DE PARAUTA LIMITED	04577290	Company is dissolved	05/11/2002	12/02/2009	Company Secretary
MOORFIELD INCENTIVES	04550927	Company is dissolved	02/10/2002		Company Secretary
BURBERRY JERSEY (NO.1) LIMITED	FC023937	Other	11/06/2002	09/03/2011	Company Secretary
BURBERRY JERSEY (NO.2) LIMITED	FC023938	Other	11/06/2002	09/03/2011	Company Secretary
PRECIS (2163) LIMITED	04334401	Company is dissolved	14/05/2002		Company Secretary
PRECIS (2165) LIMITED	04334404	Company is dissolved	14/05/2002		Company Secretary
PRECIS (2164) LIMITED	04334325	Company is dissolved	14/05/2002		Company Secretary
MSREF (EAST INDIA U.K.) LIMITED	04104344	Company is dissolved	29/04/2002		Company Secretary
MSREF (EAST INDIA U.K. II) LIMITED	04104347	Company is dissolved	29/04/2002		Company Secretary
MSREF (UK MEZZCO II) LIMITED	04224581	Company is dissolved	29/04/2002		Company Secretary
MSREF (U.K.) LIMITED	03997883	Company is dissolved	29/04/2002		Company Secretary
MSREF (WELBECK STREET UK) LIMITED	04236229	Company is dissolved	29/04/2002		Company Secretary



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MSREF (LEADENHALL COURT UK) LIMITED	04324227	Company is dissolved	29/04/2002		Company Secretary
MSREF (UK MEZZCO III) LIMITED	04224574	Company is dissolved	29/04/2002		Company Secretary
MSREF (UK MEZZCO I) LIMITED	04224584	Company is dissolved	29/04/2002		Company Secretary
EES TRUSTEES LIMITED	00576832	Active - Accounts Filed	04/06/2001	13/02/2002	Company Secretary
POWDERCASE LIMITED	04172091	Company is dissolved	29/03/2001	02/02/2009	Company Secretary
CARP (UK) 1 LIMITED	04007584	Non-Trading	01/03/2001	31/10/2001	Company Secretary
CARP (UK) 2 LIMITED	04066196	Company is dissolved	01/03/2001	31/10/2001	Company Secretary
STATE STREET SECRETARIES (UK) LIMITED	03691921	Company is dissolved	20/02/2001		Company Secretary
GROVESEND SELCHP LIMITED	03782798	Company is dissolved	01/02/2001	15/01/2004	Company Secretary
CARP (UK) 3 LIMITED	04066200	Company is dissolved	10/11/2000	31/10/2001	Company Secretary
BUPA HOLDINGS (JERSEY) LIMITED	FC022244	Other	19/01/2000	01/05/2014	Company Secretary
MISYS (JERSEY) LIMITED	FC020617	Other	17/10/1997	02/05/2002	Company Secretary
MAIZELANDS LIMITED	03292060	Non-Trading	12/09/1997	27/03/2001	Company Secretary
ARRINGFORD LIMITED	03292065	Non-Trading	12/09/1997	27/03/2001	Company Secretary
RAREWORK LIMITED	02305566	Company is dissolved	01/07/1997	17/11/1999	Company Secretary
EES CAPITAL TRUSTEES LIMITED	03275677	Active - Accounts Filed	29/11/1996	18/09/1997	Company Secretary
ELIZABETH ADAMS LIMITED	02861904	Company is dissolved	01/04/1996		Company Secretary
WENTWORTH UNDERWRITING LIMITED	FC017734	Active - Accounts Filed	30/09/1995	03/07/2006	Company Secretary
CABLE FINANCE LIMITED	FC018511	Other	11/04/1995	06/08/1996	Company Secretary
REDWOOD PUBLISHING CHANNEL ISLANDS LIMITED	FC018070	Other	18/07/1994	20/10/1999	Company Secretary
LANINA LIMITED	FC008302	Active - Accounts Filed	15/09/1993	22/09/2004	Company Secretary



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AMSHOLD LIMITED	FC016893	Other	26/08/1993	27/02/2009	Company Secretary
CREMAR (UK) COMPANY	01959697	Company is dissolved	11/01/1992		Company Secretary
CALSTON LIMITED	01807715	Company is dissolved	04/09/1991		Company Secretary
MELLTON LIMITED	01777843	Company is dissolved	14/08/1991	08/09/2009	Company Secretary