



**PATERNOSTER SECRETARIES LIMITED**

**907682774**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PATERNOSTER SECRETARIES LIMITED	<b>Number</b>	907682774
<b>Postcode</b>	EC2V 5HD	<b>Address</b>	55 Basinghall Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERNE INVESTMENTS	FC022385	Other	05/04/2000		Company Secretary
BERWICK (JERSEY) LIMITED	FC021103	Active - Newly Incorporated	27/05/1998		Company Secretary
	FC020953		23/03/1998		Company Secretary
PACIFIC AVENUE LIMITED	FC018246	Other	09/11/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PORCINO LIMITED	02699594	Company is dissolved	30/10/2001	12/06/2001	Company Secretary
LORENCEVILLE LIMITED	01351292	Company is dissolved	30/10/2001		Company Secretary
GWELDENE LIMITED	01343085	Company is dissolved	30/10/2001	31/05/2001	Company Secretary
SUFFOLK HOMES PARTNERSHIP LIMITED	03909016	Company is dissolved	30/10/2001		Company Secretary
LONDON COLLECTION SERVICES LIMITED	01356600	Company is dissolved	30/10/2001		Company Secretary
CENTRAL PROPERTIES (SOUTHERN COUNTIES) LIMITED	00601714	Company is dissolved	30/10/2001	31/05/2001	Company Secretary
DELAPOINT LIMITED	01351553	Company is dissolved	30/10/2001	31/05/2001	Company Secretary
CROMWELL LAND ADMINISTRATION LIMITED	01252632	Company is dissolved	30/10/2001	31/05/2001	Company Secretary
GALEWICK LIMITED	01351316	Company is dissolved	30/10/2001	31/05/2001	Company Secretary



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SUFFOLK HOMES PARTNERSHIP (HOLDINGS) LIMITED	03908985	Company is dissolved	30/10/2001		Company Secretary
CROMWELL LAND GROUP LIMITED	00652494	Company is dissolved	30/10/2001	31/05/2001	Company Secretary
CROMWELL LAND COMMERCIAL LIMITED	00616383	Company is dissolved	30/10/2001	31/05/2001	Company Secretary
LANDCASTLE LIMITED	02529918	Company is dissolved	31/05/2001	23/10/2002	Company Secretary
BOURDON RETAIL PROPERTY NOMINEES LIMITED	04062134	Company is dissolved	30/10/2000	11/10/2002	Company Secretary
19 IFIELD ROAD MANAGEMENT LIMITED	03433126	Non-Trading	05/10/2000	26/02/2002	Company Secretary
40 FINBOROUGH ROAD MANAGEMENT LIMITED	03433572	Active - Accounts Filed	05/10/2000	26/02/2002	Company Secretary
1 IFIELD ROAD MANAGEMENT LIMITED	03433130	Non-Trading	05/10/2000	26/02/2002	Company Secretary
36 FINBOROUGH ROAD MANAGEMENT LIMITED	03433569	Non-Trading	05/10/2000	26/02/2002	Company Secretary
CHARTERHOUSE SECURITIES HOLDINGS	00288819	Company is dissolved	29/09/2000	11/11/2002	Company Secretary
BOURDON IV (GP) LIMITED	03946777	Company is dissolved	18/07/2000	11/10/2002	Company Secretary
CHARTERHOUSE RETAIL PROPERTY SPECIAL LP LIMITED	03946775	Company is dissolved	18/07/2000	11/10/2002	Company Secretary
CROMWELL LAND MANAGEMENT LIMITED	00857608	Company is dissolved	01/07/2000	26/02/2002	Company Secretary
CROMWELL LAND INVESTMENTS LIMITED	00267455	Company is dissolved	01/07/2000	16/02/2001	Company Secretary
PROJECT EQUITY CARRIED INTEREST M P LIMITED	01391534	Company is dissolved	01/07/2000	14/10/2002	Company Secretary
NESSDALE LIMITED	00953955	Company is dissolved	01/07/2000	26/02/2002	Company Secretary
CROMWELL LAND DEVELOPMENTS LIMITED	00560913	Company is dissolved	01/07/2000	26/02/2002	Company Secretary
CROMWELL LAND FINANCE LIMITED	01178462	Company is dissolved	01/07/2000	26/02/2002	Company Secretary
CROMWELL LAND LIMITED	00989850	Company is dissolved	01/07/2000	26/02/2002	Company Secretary
RYEBAY PROPERTIES LIMITED	00975950	Company is dissolved	01/07/2000		Company Secretary
CHESTERFIELD ASSET FINANCE LIMITED	03642636	Company is dissolved	01/07/2000	02/07/2000	Company Secretary



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LANDCASTLE (CLH) LIMITED	02529913	Company is dissolved	01/07/2000	23/10/2002	Company Secretary
SWORDHEATH PROPERTIES LIMITED	00989888	Company is dissolved	01/07/2000	26/02/2002	Company Secretary
CROMWELL HOVE LIMITED	03691025	Company is dissolved	01/07/2000	01/03/2002	Company Secretary
MALABRIDGE LIMITED	02225423	Company is dissolved	01/07/2000	26/02/2002	Company Secretary
MATLODGE LIMITED	00986450	Company is dissolved	01/07/2000	26/02/2002	Company Secretary
ST. PAUL'S STORES LIMITED	01806094	Company is dissolved	08/06/2000	23/10/2002	Company Secretary
EDINBURGH UK SMALLER COMPANIES TRACKER TRUST PLC	02752979	Company is dissolved	01/04/2000	30/11/2000	Company Secretary
CH CHESTERFORD LIMITED	03927904	Active - Accounts Filed	03/03/2000	11/10/2002	Company Secretary
CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 4) LIMITED	03909523	Company is dissolved	25/02/2000	11/10/2002	Company Secretary
CHARTERHOUSE PROPERTY NOMINEES (NO 2) LIMITED	03890616	Company is dissolved	08/12/1999	11/10/2002	Company Secretary
CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 3) LIMITED	03885597	Company is dissolved	08/12/1999	11/10/2002	Company Secretary
CHARTERHOUSE INCOME CARRY SLP LIMITED	03866342	Company is dissolved	04/11/1999	11/10/2002	Company Secretary
PATERNOSTER SECURITISATIONS OPTIONS LIMITED	03817377	Company is dissolved	27/09/1999	11/10/2002	Company Secretary
PATERNOSTER SECURITISATIONS HOLDINGS LIMITED	03817410	Company is dissolved	27/09/1999	11/10/2002	Company Secretary
PATERNOSTER SECURITISATION NO.1 LIMITED	03819954	Company is dissolved	27/09/1999	11/10/2002	Company Secretary
THEMIS INVESTMENT MANAGEMENT LIMITED	03535408	Company is dissolved	16/07/1999	21/12/2000	Company Secretary
UNIVERSAL PROPERTIES (UK) LIMITED	03290396	Company is dissolved	29/06/1999		Company Secretary
PRECIS PROPERTIES LIMITED	03359880	Active - Accounts Filed	26/06/1999	22/12/2000	Company Secretary
WEB SITE FACTORY LIMITED	03727128	Company is dissolved	29/03/1999		Company Secretary
CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 2) LIMITED	03671433	Company is dissolved	12/03/1999	11/10/2002	Company Secretary
BREAKPOINT (UK) LIMITED	03583147	Company is dissolved	12/06/1998	12/08/2002	Company Secretary



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THAME ESTATES LIMITED	03492869	Company is dissolved	15/05/1998	29/03/2001	Company Secretary
CHARTERHOUSE PROPERTY SPECIAL LP LIMITED	03508099	Company is dissolved	01/04/1998	11/10/2002	Company Secretary
HSBC PROPERTY FUNDS (HOLDING) LIMITED	03335872	Active - Accounts Filed	20/12/1997	13/02/2001	Company Secretary
HILLBRITE INVESTMENTS LIMITED	03446640	Company is dissolved	10/11/1997		Company Secretary
HSBC PROPERTY FUNDS INVESTMENT LIMITED	03364513	Company is dissolved	04/11/1997	11/10/2002	Company Secretary
BOURDON PROPERTY NOMINEES LIMITED	03340720	Company is dissolved	04/11/1997	11/10/2002	Company Secretary
INFRARED CAPITAL PARTNERS LIMITED	03364976	Active - Accounts Filed	04/11/1997	13/02/2001	Company Secretary
BOURDON III (GP) LIMITED	03364696	Company is dissolved	04/11/1997	11/10/2002	Company Secretary
CVS LEASING LIMITED	03312978	Active - Accounts Filed	08/10/1997	14/03/2000	Company Secretary
PETRARCH HOLDINGS LIMITED	03444679	In Liquidation	03/10/1997	03/10/1997	Company Secretary
HSBC INFRASTRUCTURE LIMITED	03417836	In Liquidation	25/09/1997	13/02/2001	Company Secretary
CPE INVESTMENTS NO.1 LIMITED	03417827	Company is dissolved	25/09/1997	14/10/2002	Company Secretary
FUND NOMINEES LIMITED	03341264	Company is dissolved	27/06/1997	25/10/2002	Company Secretary
MIDSUMMER INVESTMENTS LIMITED	03302948	Company is dissolved	14/02/1997		Company Secretary
WILLOWBRITE (DAWSON ROAD) LIMITED	03252707	Company is dissolved	31/10/1996		Company Secretary
LAMBEDGE LIMITED	03207385	Company is dissolved	27/09/1996		Company Secretary
ACORN REAL ESTATE LIMITED	03194206	Company is dissolved	24/09/1996		Company Secretary
BELL AT CHARLBURY LIMITED(THE)	02019472	Company is dissolved	30/08/1996		Company Secretary
WILLOWBRITE (MILTON KEYNES) LIMITED	03187322	Company is dissolved	02/05/1996		Company Secretary