



**ST JAMES'S PLACE ADMINISTRATION LIMITED**

**907708700**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ST JAMES'S PLACE ADMINISTRATION LIMITED	<b>Number</b>	907708700
<b>Postcode</b>	GL7 2AQ	<b>Address</b>	Saint James S Place House Dollar Street Cirencester Gloucestershire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
	FC015287		15/01/1990		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. JAMES'S PLACE REASSURANCE (2009) LIMITED	06718989	Company is dissolved	15/10/2008	07/10/2014	Company Secretary
ST JAMES'S PLACE WEALTH MANAGEMENT (PCIS) LIMITED	06604824	Company is dissolved	28/05/2008	07/10/2014	Company Secretary
ST. JAMES'S PLACE GROUP LIMITED	05358516	Company is dissolved	09/02/2005		Company Secretary
SJP NAME COMPANY LIMITED	04392533	Company is dissolved	12/03/2002		Company Secretary
ST JAMES'S COURT CORPORATE NOMINEE LIMITED	04224510	Company is dissolved	08/06/2001	20/12/2002	Company Secretary
ST. JAMES'S PLACE WEALTH MANAGEMENT PLC	04113955	Active - Accounts Filed	19/03/2001	07/10/2014	Company Secretary
ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP LIMITED	02627518	Active - Accounts Filed	19/03/2001	07/10/2014	Company Secretary
ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED	00947644	Active - Accounts Filed	19/03/2001	07/10/2014	Company Secretary
ST. JAMES'S PLACE UK PLC	02628062	Active - Accounts Filed	19/03/2001	07/10/2014	Company Secretary
SJP AESOP TRUSTEES LIMITED	04089795	Company is dissolved	07/11/2000	07/10/2014	Company Secretary
ST. JAMES'S PLACE INTERNATIONAL ASSURANCE GROUP LIMITED	02727326	Company is dissolved	30/11/1998	07/10/2014	Company Secretary



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ST.JAMES'S PLACE MANAGEMENT SERVICES LIMITED	02661044	Active - Accounts Filed	30/11/1998	07/10/2014	Company Secretary
ST.JAMES'S PLACE PROPERTY SERVICES LIMITED	02608806	Company is dissolved	30/11/1998		Company Secretary
ST. JAMES'S PLACE INTERNATIONAL ASSURANCE MARKETING LIMITED	02686378	Company is dissolved	30/11/1998		Company Secretary
M.H.S. INVESTMENTS LIMITED	01548415	Company is dissolved	11/11/1998		Director
ST.JAMES'S PLACE (PCP) LIMITED	02706684	Active - Accounts Filed	19/10/1998	07/10/2014	Company Secretary
HORNWOOD INVESTMENTS N.V.	FC016537	Other	24/04/1998	25/03/2003	Director
M.H.S. (HOLDINGS) LIMITED	00559995	Non-Trading	26/11/1997	07/10/2014	Company Secretary
CIRENCO LIMITED	01773177	Company is dissolved	09/05/1997	07/10/2014	Company Secretary
ST. JAMES'S PLACE PARTNERSHIP LIMITED	00425649	Company is dissolved	23/08/1996	07/10/2014	Company Secretary
VRT SECURITIES LIMITED	03184897	Company is dissolved	04/07/1996	08/05/1997	Company Secretary
VALUE REALISATION TRUST PLC	03184517	Company is dissolved	30/04/1996	08/05/1997	Company Secretary
SJPC 1996 LIMITED	03184899	Company is dissolved	30/04/1996		Company Secretary
THSP LIMITED	03152142	Company is dissolved	26/03/1996	28/04/1997	Company Secretary
SOUTH EAST AIRPORTS LIMITED	02107961	Active - Accounts Filed	15/05/1995	05/06/1996	Company Secretary
ST. JAMES'S PLACE 1990 LIMITED	02513402	Company is dissolved	15/05/1995	07/10/2014	Company Secretary
REASSURE MIDCO LIMITED	02970583	Active - Accounts Filed	25/11/1994	22/12/1994	Company Secretary
ST JAMES'S PLACE INVESTMENT MANAGEMENT LIMITED	02897853	Company is dissolved	15/03/1994		Company Secretary
CREDITLESSON LIMITED	02814111	Company is dissolved	09/03/1994	06/05/1994	Company Secretary
GALILEO CAPITAL LIMITED	02820203	Company is dissolved	21/12/1993	06/05/1994	Company Secretary
FLOREAT INVESTMENTS LIMITED	02829386	Company is dissolved	03/09/1993		Company Secretary
COLEMAN STREET NOMINEES LIMITED	02829381	Company is dissolved	05/08/1993		Company Secretary
THE NEW INVESTMENT COMPANY LIMITED	02829380	Company is dissolved	05/08/1993		Company Secretary



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SJPC 7 LIMITED	02102279	Company is dissolved	05/02/1993	07/10/2014	Company Secretary
HORNWOOD INVESTMENTS N.V.	FC016537	Other	01/02/1993	25/03/2003	Company Secretary
ST JAMES'S PLACE PROPERTIES LIMITED	02676529	Company is dissolved	10/01/1993		Company Secretary
SJPC AND PARTNERS LIMITED	02558449	Company is dissolved	15/11/1992		Company Secretary
ST. JAMES'S VENTURE CAPITAL FUND LIMITED(THE)	01781241	Company is dissolved	23/10/1992	31/07/1996	Company Secretary
J.R. SECURITIES LIMITED	00707663	Company is dissolved	03/08/1992		Company Secretary
SJPC CORPORATE INVESTMENTS LIMITED	01476292	Company is dissolved	15/07/1992	07/10/2014	Company Secretary
SJPC 2 LIMITED	02629322	Company is dissolved	15/07/1992		Company Secretary
ATLANTIC AND GENERAL INVESTMENT TRUST LIMITED	01149954	Company is dissolved	05/06/1992	31/07/1996	Company Secretary
IFM HOLDINGS LIMITED	02676354	Company is dissolved	22/05/1992	06/10/1993	Company Secretary
IDS DISTRIBUTION HOLDINGS LIMITED	00934025	Company is dissolved	17/05/1992		Company Secretary
SJPC GROUP LIMITED	01873546	Company is dissolved	17/05/1992		Company Secretary
DDH LIMITED	00237689	Company is dissolved	17/05/1992		Company Secretary
ST JAMES'S PLACE LIMITED	02319134	Company is dissolved	17/05/1992		Company Secretary
RIT AND NORTHERN TRUSTEES LIMITED	00331074	Company is dissolved	17/05/1992		Company Secretary
LENSONFERN LIMITED	01290019	Company is dissolved	17/05/1992		Company Secretary
LIQUIDATIONCO NO 2 LIMITED	00765531	Company is dissolved	17/05/1992		Company Secretary
RIT CAPITAL PARTNERS PROPERTIES LIMITED	02258818	Company is dissolved	17/05/1992	31/07/1996	Company Secretary
LOPSYSTEM LIMITED	01503794	Company is dissolved	17/05/1992	07/10/2014	Company Secretary
J ROTHSCCHILD & COMPANY LIMITED	02629318	Company is dissolved	17/02/1992	12/01/1998	Company Secretary
COMPETITION, CHOICE AND QUALITY LIMITED	02326486	Company is dissolved	11/12/1991	31/07/1996	Company Secretary



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PRECIOUS METALS TRUST P.L.C.	01569453	Company is dissolved	07/11/1991		Company Secretary
PMT LEASING LIMITED	01082143	Company is dissolved	25/09/1991		Company Secretary
PMT FINANCE LIMITED	01501462	Company is dissolved	25/09/1991		Company Secretary
TAUBE HODSON STONEX PARTNERS (UK) LIMITED	00632927	Company is dissolved	09/08/1991	31/12/1997	Company Secretary
THSP MANAGEMENT COMPANY LIMITED	00871096	Company is dissolved	09/08/1991	31/12/1991	Company Secretary
SPENCER HOUSE LIMITED	02182153	Active - Accounts Filed	01/08/1991	06/06/1997	Company Secretary
SHELDON INVESTMENT COMPANY LIMITED	01082867	Company is dissolved	31/07/1991		Company Secretary
LIQUIDATIONCO NO 3 LIMITED	00916662	Company is dissolved	31/07/1991		Company Secretary
ST. JAMES'S PLACE CORPORATE INVESTMENTS LIMITED	00611971	Company is dissolved	31/07/1991		Company Secretary
ST JAMES'S PROPERTIES LIMITED	01075927	Company is dissolved	27/07/1991	07/10/2014	Company Secretary
ST. JAMES'S PLACE DEVELOPMENT INVESTMENTS LIMITED	00172757	Company is dissolved	27/07/1991		Company Secretary
SJPC 5 LIMITED	01110857	Company is dissolved	27/07/1991		Company Secretary
HUME INVESTMENT TRUST COMPANY LIMITED	00162080	Company is dissolved	27/07/1991		Company Secretary
R. I. T. EXPLORATION LIMITED	01020958	Company is dissolved	27/07/1991		Company Secretary
ST JAMES'S PLACE SERVICES LIMITED	00331252	Company is dissolved	27/07/1991		Company Secretary
ST JAMES'S PLACE GROUP LIMITED	00203716	Company is dissolved	27/07/1991		Company Secretary