



J.P. MORGAN SECRETARIES (UK) LIMITED

907910509

Director Information

Title		Honours	
Name	J.P. MORGAN SECRETARIES (UK) LIMITED	Number	907910509
Postcode	E14 5JP	Address	25 Bank Street Canary Wharf London United Kingdom
Date of birth		Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROOFTOP FUNDING LIMITED	04723572	Active - Accounts Filed	01/09/2008		Company Secretary
J.P. MORGAN MARKETS LIMITED	01592029	Active - Accounts Filed	27/06/2008		Company Secretary
CPV CAPITAL UK LIMITED	02334172	In Liquidation	27/06/2008		Company Secretary
J.P. MORGAN CHASE INTERNATIONAL FINANCING LIMITED	04072779	In Liquidation	20/12/2005		Company Secretary
JPMORGAN ASSET MANAGEMENT HOLDINGS (UK) LIMITED	02218729	In Liquidation	19/12/2005		Company Secretary
J.P. MORGAN CAYMAN LIMITED	FC025263	Non-Trading	18/06/2004		Company Secretary
J.P. MORGAN CAPITAL HOLDINGS LIMITED	03871969	Active - Accounts Filed	02/05/2003	31/01/2002	Company Secretary
JPMORGAN ISA NOMINEES LIMITED	02868903	In Liquidation	01/05/2003		Company Secretary
J.P. MORGAN LIMITED	00248609	Active - Accounts Filed	20/01/2003		Company Secretary
MSTC NOMINEES LIMITED	03346383	Non-Trading	12/12/2002		Company Secretary
PRAESYS ONE NOMINEES LIMITED	03619151	Non-Trading	12/12/2002		Company Secretary
SOUTH EAST ASIA UK (TYPE C) NOMINEES LIMITED	03536300	Non-Trading	12/12/2002		Company Secretary
LITTLEDOWN NOMINEES LIMITED	02051367	Non-Trading	12/12/2002		Company Secretary



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STANLIFE NOMINEES LIMITED	02476060	Non-Trading	12/12/2002	Company Secretary
JPM NOMINEES LIMITED	01996073	Non-Trading	31/07/2002	Company Secretary
J.P. MORGAN FINANCIAL INVESTMENTS LIMITED	01420459	Active - Accounts Filed	31/07/2002	Company Secretary
J.P. MORGAN PRIME NOMINEES LTD.	04346541	Non-Trading	15/03/2002	Company Secretary
CHEMBANK NOMINEES LIMITED	00676035	Non-Trading	31/01/2002	Company Secretary
J.P. MORGAN CAPITAL FINANCING LIMITED	02290621	Active - Accounts Filed	31/01/2002	Company Secretary
HANOVER NOMINEES LIMITED	00337218	Non-Trading	31/01/2002	Company Secretary
ROBERT FLEMING EQUITY DERIVATIVES LIMITED	FC020081	Other	26/10/2001	Director
ROBERT FLEMING INTERNATIONAL FINANCE LIMITED	FC018734	Other	22/03/2001	Company Secretary
ROBERT FLEMING CAPITAL LIMITED	FC019160	Other	22/03/2001	Company Secretary
ROBERT FLEMING EQUITY DERIVATIVES LIMITED	FC020081	Other	16/03/2001	Company Secretary
TIMBLE LIMITED	FC021915	Other	02/03/2001	Company Secretary
COPTHALL (CHANNEL ISLANDS) LIMITED	FC021776	Other	01/12/2000	Company Secretary
JPMIB NOMINEES LIMITED	02026386	Non-Trading	23/06/1999	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JPMAM CORAL 2 UK INVESTOR GP LIMITED	08410139	Company is dissolved	19/02/2013	20/04/2017	Company Secretary
SENECA FUNDING (UK) LIMITED	05481967	Company is dissolved	30/05/2009		Company Secretary
ROOFTOP MORTGAGES LIMITED	04621865	Active - Accounts Filed	01/09/2008	29/07/2016	Company Secretary
ROOFTOP INVESTMENT LIMITED	05177951	Company is dissolved	01/09/2008		Company Secretary
WITEX HOLDINGS LIMITED	06257940	Company is dissolved	27/06/2008		Company Secretary
AZINI 3 (GENERAL PARTNER) LIMITED	04000835	Active - Accounts Filed	27/06/2008	03/09/2008	Company Secretary

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BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING LIMITED	04666746	Company is dissolved	27/06/2008		Company Secretary
BEAR UK MORTGAGES LIMITED	05210244	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS ASSET MANAGEMENT LIMITED	04066385	Company is dissolved	27/06/2008		Company Secretary
INSTITUTIONAL DIRECT LIMITED	02873555	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS INTERNATIONAL TRADING LIMITED	02698671	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS RESIDENTIAL MORTGAGE FUNDING III LIMITED	04969700	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS GLOBAL SECURITISATION LIMITED	03118863	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS U.K.	02544206	Company is dissolved	27/06/2008		Company Secretary
BSAM CAPITAL INVESTMENTS LIMITED	05411732	Company is dissolved	27/06/2008		Company Secretary
PRINCIPAL REAL ESTATE FUNDING CORPORATION LIMITED	04379567	Company is dissolved	27/06/2008		Company Secretary
INTERMEDIARY SERVICING LIMITED	04188499	Company is dissolved	27/06/2008		Company Secretary
BEAR STEARNS UK HOLDINGS LIMITED	04053653	Company is dissolved	27/06/2008		Company Secretary
LYNX CAPITAL VENTURES CIP LIMITED	04000868	Company is dissolved	27/06/2008		Company Secretary
BEAR ENERGY LIMITED	06428692	Company is dissolved	27/06/2008		Company Secretary
JPMAM CORAL 1 UK INVESTOR GP LIMITED	06627175	Company is dissolved	23/06/2008	20/04/2017	Company Secretary
ROBERT FLEMING HOLDINGS LIMITED	01161445	Company is dissolved	28/09/2007	28/09/2007	Director
J.P. MORGAN 8CS INVESTMENTS (GP) LIMITED	05684071	Company is dissolved	14/11/2006		Company Secretary
JPMORGAN ASSET MANAGEMENT SERVICES LIMITED	05684075	Company is dissolved	09/11/2006		Company Secretary
BEAR STEARNS PENSION TRUSTEE LIMITED	05273691	Company is dissolved	25/10/2006	19/06/2018	Company Secretary
HEXAGON ADMINISTRATION SYSTEMS LIMITED	02045561	Company is dissolved	20/12/2005		Company Secretary
J.P. MORGAN FLEMING FUND MARKETING LIMITED	02218734	Company is dissolved	10/05/2005		Director



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J.P. MORGAN FLEMING FUND MANAGEMENT LIMITED	03028169	Company is dissolved	10/05/2005		Director
WEALTH AT WORK LIMITED	05225819	Active - Accounts Filed	04/10/2004	31/07/2009	Company Secretary
EFSS (HOLDINGS) LIMITED	03943919	Company is dissolved	07/09/2004		Company Secretary
EFSS LIMITED	04033338	Company is dissolved	07/09/2004		Company Secretary
BANK ONE NOMINEES LIMITED	00855050	Company is dissolved	01/09/2004		Company Secretary
BANK ONE EUROPE LIMITED	00985743	Company is dissolved	28/06/2004		Company Secretary
JPMORGAN ASSET MANAGEMENT (LONDON) LIMITED	00654573	Company is dissolved	03/10/2003		Company Secretary
J.P. MORGAN INVESTMENT MANAGEMENT LIMITED	03985873	Company is dissolved	03/10/2003		Company Secretary
JPMORGAN LIFE LIMITED	03261506	Active - Accounts Filed	03/10/2003	26/02/2016	Company Secretary
J. P. MORGAN (UK) LIMITED	04251040	Company is dissolved	12/05/2003		Company Secretary
JPMORGAN FUNDS LIMITED	SC019438	Active - Accounts Filed	01/05/2003	07/03/2019	Company Secretary
JPMORGAN ASSET MANAGEMENT MARKETING LIMITED	00288553	Company is dissolved	01/05/2003		Company Secretary
SAVE & PROSPER PENSIONS LIMITED	00615364	Company is dissolved	02/04/2003	20/12/2010	Company Secretary
CHASE C.S. CENTRAL NOMINEES LIMITED	02887934	Company is dissolved	12/12/2002		Company Secretary
CHASE (GA EXTERNAL PENSION) NOMINEES LIMITED	03462550	Company is dissolved	12/12/2002		Company Secretary
J.P. MORGAN MANAGEMENT SERVICES LIMITED	02949183	Company is dissolved	12/12/2002		Company Secretary
CHASEBANK LIMITED	01166726	Company is dissolved	12/12/2002		Company Secretary
CHASE GIS NOMINEES (IWCSSS) LIMITED	03649241	Company is dissolved	12/12/2002		Company Secretary
CHASE SECURITIES INTERNATIONAL LIMITED	02534143	Company is dissolved	12/12/2002		Company Secretary
CROSSFRIARS NOMINEES (NUMBER 4) LIMITED	01970875	Company is dissolved	12/12/2002		Company Secretary
J.P. MORGAN STRATEGIC UK LIMITED	02676619	Company is dissolved	12/12/2002		Company Secretary



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CHASE (GA PENSION) NOMINEES LIMITED	03462662	Company is dissolved	12/12/2002		Company Secretary
LAURIE MILBANK INTERNATIONAL LIMITED	01494638	Company is dissolved	12/12/2002		Company Secretary
CHASE MANHATTAN FX NET LIMITED	02017295	Company is dissolved	12/12/2002		Company Secretary
CHASE GIS NOMINEES (IWMPS) LIMITED	03649506	Company is dissolved	12/12/2002		Company Secretary
COLLEGE NOMINEES LIMITED	02123630	Company is dissolved	10/09/2002		Company Secretary
JPM (AZV) NOMINEES LIMITED	02727383	Company is dissolved	31/07/2002		Company Secretary
J.P. MORGAN WHITEFRIARS (UK)	02860996	Company is dissolved	31/07/2002		Company Secretary
J.P. MORGAN PENSION TRUSTEES LIMITED	03311083	Non-Trading	31/07/2002	19/06/2018	Company Secretary
EXCHANGE NOMINEES LIMITED	03647067	Company is dissolved	31/07/2002		Company Secretary
J.P.MORGAN HOLDINGS (UK) LIMITED	03849211	Company is dissolved	31/07/2002		Company Secretary
MORGAN GUARANTY EXECUTOR AND TRUSTEE COMPANY LIMITED	00210798	Company is dissolved	31/07/2002		Company Secretary
ARCORDIA SOLUTIONS LTD	03946610	Company is dissolved	18/07/2002		Director
JPMORGAN FUNDING SERVICES LIMITED	02190978	Company is dissolved	06/06/2002		Company Secretary
TRADING AND FINANCE MANAGEMENT LIMITED	02880554	Company is dissolved	16/05/2002		Company Secretary
J.P. MORGAN BLACKFRIARS (UK)	03087752	Company is dissolved	16/05/2002		Company Secretary
BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED	02631386	Active - Accounts Filed	13/05/2002	01/10/2006	Company Secretary
EBS LP11 LIMITED	04027704	Company is dissolved	28/02/2002	03/06/2004	Company Secretary
J.P. MORGAN PARTNERS EUROPE LIMITED	01747536	Company is dissolved	31/01/2002		Company Secretary
J.P. MORGAN EXPORT FINANCE LIMITED	00749485	Company is dissolved	31/01/2002		Company Secretary
EBS LP4 LIMITED	01981522	Company is dissolved	31/01/2002	03/06/2004	Company Secretary
CHEMICAL NOMINEES LIMITED	00957304	Company is dissolved	31/01/2002		Company Secretary
CHEMBANK DEPOSITORY NOMINEES LIMITED	01881043	Company is dissolved	31/01/2002		Company Secretary