



HERMES SECRETARIAT LIMITED

909370091

Director Information

Title		Honours	
Name	HERMES SECRETARIAT LIMITED	Number	909370091
Postcode	EC2V 6ET	Address	Sixth Floor 150 Cheapside London United Kingdom
Date of birth		Nationality	British
Total current directorships	104		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HGPE CAPITAL LIMITED	07712604	Non-Trading	21/11/2024	20/06/2016	Company Secretary
FEDERATED HOLDINGS (UK) LIMITED	07888216	Active - Accounts Filed	21/11/2024		Company Secretary
FEDERATED HOLDINGS (UK) II LIMITED	11227851	Active - Accounts Filed	21/11/2024		Company Secretary
GPE PARTNER LIMITED	07717749	Non-Trading	21/11/2024	20/06/2016	Company Secretary
HERMES ONE RATCLIFF SQUARE GP ONE LIMITED	15537344	Active - Newly Incorporated	02/03/2024		Company Secretary
HERMES ONE RATCLIFF SQUARE GP TWO LIMITED	15537333	Active - Newly Incorporated	02/03/2024		Company Secretary
FEDERATED HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 3 LIMITED	SC754724	Active - Accounts Filed	09/01/2023		Company Secretary
FEDERATED HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 3 LIMITED	SC754724	Active - Accounts Filed	09/01/2023		Company Secretary
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED	14278560	Non-Trading	05/08/2022		Company Secretary
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED	14278560	Non-Trading	05/08/2022		Company Secretary
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 1 LIMITED	14275781	Non-Trading	04/08/2022		Company Secretary
HERMES ONE AMERICA SQUARE					



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LONG LEASEHOLD NOMINEE 1
LIMITED

14275781 Non-Trading

04/08/2022

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HERMES SECRETARIAT LIMITED

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Secretary



HERMES SECRETARIAT LIMITED

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HERMES ONE AMERICA SQUARE LONG LEASEHOLD GENERAL PARTNER LIMITED	14269193	Active - Accounts Filed	02/08/2022	Company Secretary
HERMES ONE AMERICA SQUARE LONG LEASEHOLD GENERAL PARTNER LIMITED	14269193	Active - Accounts Filed	02/08/2022	Company Secretary
HERMES WELLINGTON PLACE SITE 1 NOMINEE 1 LIMITED	13198026	Non-Trading	12/02/2021	Company Secretary
HERMES WELLINGTON PLACE SITE 1 NOMINEE 2 LIMITED	13198119	Non-Trading	12/02/2021	Company Secretary
HERMES WELLINGTON PLACE SITE 1 NOMINEE 1 LIMITED	13198026	Non-Trading	12/02/2021	Company Secretary
HERMES WELLINGTON PLACE SITE 1 NOMINEE 2 LIMITED	13198119	Non-Trading	12/02/2021	Company Secretary
HERMES THREE CHAMBERLAIN SQUARE GP TWO LIMITED	13076590	Active - Accounts Filed	11/12/2020	Company Secretary
HERMES THREE CHAMBERLAIN SQUARE GP ONE LIMITED	13075728	Active - Accounts Filed	10/12/2020	Company Secretary
HERMES THREE CHAMBERLAIN SQUARE GP ONE LIMITED	13075728	Active - Accounts Filed	10/12/2020	Company Secretary
HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED	12137448	Non-Trading	05/08/2019	Company Secretary
HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED	12137448	Non-Trading	05/08/2019	Company Secretary
HERMES ONE CENTENARY WAY GP ONE LIMITED	12068088	Active - Accounts Filed	25/06/2019	Company Secretary
HERMES ONE CENTENARY WAY GP TWO LIMITED	12068094	Active - Accounts Filed	25/06/2019	Company Secretary
HERMES ONE CENTENARY WAY GP ONE LIMITED	12068088	Active - Accounts Filed	25/06/2019	Company Secretary
HERMES ONE CENTENARY WAY GP TWO LIMITED	12068094	Active - Accounts Filed	25/06/2019	Company Secretary
SMLP BRISTOL NOMINEE 1 LIMITED	11567205	Non-Trading	13/09/2018	Company Secretary
SMLP BRISTOL NOMINEE 2 LIMITED	11567372	Non-Trading	13/09/2018	Company Secretary
SMLP BRISTOL NOMINEE 1 LIMITED	11567205	Non-Trading	13/09/2018	Company Secretary
SMLP BRISTOL NOMINEE 2 LIMITED	11567372	Non-Trading	13/09/2018	Company Secretary
SMLP BRISTOL GP LIMITED	11564712	Active - Accounts Filed	12/09/2018	Company Secretary



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HERMES WELLINGTON PLACE SITE 3 GP LIMITED	11257851	Non-Trading	15/03/2018	Company Secretary
HERMES WELLINGTON PLACE SITE 3 GP LIMITED	11257851	Non-Trading	15/03/2018	Company Secretary
MEPC SILVERSTONE GP LIMITED	08623326	Active - Accounts Filed	31/01/2018	Company Secretary
METROPOLITAN RAILWAY SURPLUS LANDS COMPANY (THE)	00277350	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC MILTON PARK NO. 2 LIMITED	05491806	Non-Trading	31/01/2018	Company Secretary
MEPC (1946) LIMITED	00420575	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC SILVERSTONE NO.2 LIMITED	08624676	Non-Trading	31/01/2018	Company Secretary
MEPC LIMITED	05514581	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC MILTON GP LIMITED	07669538	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC FINANCIAL SERVICES LIMITED	05574307	Active - Accounts Filed	31/01/2018	Company Secretary
METROPOLITAN RAILWAY SURPLUS LANDS COMPANY (THE)	00277350	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC SILVERSTONE NO.1 LIMITED	08624616	Non-Trading	31/01/2018	Company Secretary
LONDON COUNTY FREEHOLD AND LEASEHOLD PROPERTIES LTD(THE)	00104007	In Liquidation	31/01/2018	Company Secretary
MEPC MILTON PARK NO. 2 LIMITED	05491806	Non-Trading	31/01/2018	Company Secretary
MEPC LIMITED	05514581	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC MILTON GP LIMITED	07669538	Active - Accounts Filed	31/01/2018	Company Secretary
MEPC FINANCIAL SERVICES LIMITED	05574307	Active - Accounts Filed	31/01/2018	Company Secretary
LONDON COUNTY FREEHOLD AND LEASEHOLD PROPERTIES LTD(THE)	00104007	In Liquidation	31/01/2018	Company Secretary
MEPC MILTON PARK NO. 1 LIMITED	05491670	Non-Trading	31/01/2018	Company Secretary
HERMES WELLINGTON PLACE SITE 2 GP LIMITED	10312807	Active - Accounts Filed	04/08/2016	Company Secretary
HERMES WELLINGTON PLACE SITE 2 GP LIMITED	10312807	Active - Accounts Filed	04/08/2016	Company Secretary



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HERMES PARADISE CIRCUS GP TWO LIMITED	10029641	Active - Accounts Filed	26/02/2016	Company Secretary
HERMES PARADISE CIRCUS GP ONE LIMITED	10029618	Active - Accounts Filed	26/02/2016	Company Secretary
HERMES PARADISE CIRCUS GP ONE LIMITED	10029618	Active - Accounts Filed	26/02/2016	Company Secretary
HERMES PARADISE CIRCUS GP TWO LIMITED	10029641	Active - Accounts Filed	26/02/2016	Company Secretary
HERMES WELLINGTON PLACE GP LIMITED	09299203	Active - Accounts Filed	06/11/2014	Company Secretary
HERMES WELLINGTON PLACE GP LIMITED	09299203	Active - Accounts Filed	06/11/2014	Company Secretary
NOMA (GP) LIMITED	SC473569	Active - Accounts Filed	19/09/2014	Company Secretary
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER LIMITED	08783481	Active - Accounts Filed	17/02/2014	Company Secretary
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 2 LIMITED	08783482	Active - Accounts Filed	17/02/2014	Company Secretary
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER LIMITED	08783481	Active - Accounts Filed	17/02/2014	Company Secretary
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 2 LIMITED	08783482	Active - Accounts Filed	17/02/2014	Company Secretary
HERMES CENTRAL LONDON GP LIMITED	08580220	Active - Accounts Filed	21/06/2013	Company Secretary
HERMES CENTRAL LONDON NOMINEE LIMITED	08580221	Non-Trading	21/06/2013	Company Secretary
HERMES CENTRAL LONDON GP LIMITED	08580220	Active - Accounts Filed	21/06/2013	Company Secretary
HERMES CENTRAL LONDON NOMINEE LIMITED	08580221	Non-Trading	21/06/2013	Company Secretary
HERMES GPE FOUNDER PARTNER 2 LIMITED	SC406469	Active - Accounts Filed	31/08/2011	Company Secretary
HERMES GPE FOUNDER PARTNER LTD	07506653	Active - Accounts Filed	26/01/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEPC CLYDE GATEWAY GP LIMITED	07652677	Company is dissolved	31/01/2018		Company Secretary
MEPC CLYDE GATEWAY NO. 2 LIMITED	07654632	Company is dissolved	31/01/2018		Company Secretary
MEPC MILTON PARK LIMITED	01772924	Company is dissolved	31/01/2018		Company Secretary



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MEPC CLYDE GATEWAY NO. 1 LIMITED	07654631	Company is dissolved	31/01/2018		Company Secretary
MEPC UK LIMITED	00297638	Company is dissolved	31/01/2018		Company Secretary
LOUISVILLE INVESTMENTS LIMITED	00632465	Company is dissolved	31/01/2018		Company Secretary
MEPC UK LIMITED	00297638	Company is dissolved	31/01/2018		Company Secretary
MEPC CLYDE GATEWAY GP LIMITED	07652677	Company is dissolved	31/01/2018		Company Secretary
MEPC MILTON PARK LIMITED	01772924	Company is dissolved	31/01/2018		Company Secretary
MEPC CLYDE GATEWAY NO. 1 LIMITED	07654631	Company is dissolved	31/01/2018		Company Secretary
MEPC CLYDE GATEWAY NO. 2 LIMITED	07654632	Company is dissolved	31/01/2018		Company Secretary
VISTA UK RESIDENTIAL INVESTMENT 1 (MICA POINT) NOMINEE LIMITED	11108557	Company is dissolved	12/12/2017		Company Secretary
VISTA UK RESIDENTIAL INVESTMENT 1 (MICA POINT) NOMINEE LIMITED	11108557	Company is dissolved	12/12/2017		Company Secretary
HORTON CLOSE MANAGEMENT COMPANY LIMITED	06317144	Active - Accounts Filed	04/04/2017	25/06/2024	Company Secretary
HORTON CLOSE MANAGEMENT COMPANY LIMITED	06317144	Active - Accounts Filed	04/04/2017	25/06/2024	Company Secretary
HERMES SOURCECAP LIMITED	10071389	Company is dissolved	18/03/2016		Company Secretary
HERMES SOURCECAP LIMITED	10071389	Company is dissolved	18/03/2016		Company Secretary
HERMES PRIVATE DEBT I GP LIMITED	09731197	Company is dissolved	13/08/2015		Company Secretary
HERMES PRIVATE DEBT I GP LIMITED	09731197	Company is dissolved	13/08/2015		Company Secretary
GPE PARTNER LIMITED	07717749	Non-Trading	25/03/2014	20/06/2016	Company Secretary
HGPE CAPITAL LIMITED	07712604	Non-Trading	25/03/2014	20/06/2016	Company Secretary
HGPE CO 1 LIMITED	07717746	Company is dissolved	25/03/2014		Company Secretary
HGPE CO 2 LIMITED	07735891	Company is dissolved	25/03/2014		Company Secretary



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HGPE CO 1 LIMITED	07717746	Company is dissolved	25/03/2014	Company Secretary
HGPE CO 2 LIMITED	07735891	Company is dissolved	25/03/2014	Company Secretary
HGPE STEEL NOMINEE LIMITED	08863456	Active - Accounts Filed	27/01/2014 11/02/2018	Company Secretary
HGPE STEEL LIMITED	08863455	Active - Accounts Filed	27/01/2014 11/02/2018	Company Secretary
HGPE STEEL NOMINEE LIMITED	08863456	Active - Accounts Filed	27/01/2014 11/02/2018	Company Secretary
HGPE FRWL HOLDCO LIMITED	08793316	Active - Accounts Filed	27/11/2013 11/02/2018	Company Secretary
HGPE FRWL HOLDCO LIMITED	08793316	Active - Accounts Filed	27/11/2013 11/02/2018	Company Secretary
ALDGATE HOUSE NOMINEE NO. 1 LIMITED	05661205	Company is dissolved	31/10/2013 13/09/2018	Company Secretary
ALDGATE HOUSE GENERAL PARTNER LIMITED	05661214	Company is dissolved	31/10/2013 13/09/2018	Company Secretary
ALDGATE HOUSE NOMINEE NO. 1 LIMITED	05661205	Company is dissolved	31/10/2013 13/09/2018	Company Secretary
ALDGATE HOUSE NOMINEE NO. 2 LIMITED	05660294	Company is dissolved	31/10/2013 13/09/2018	Company Secretary
HERMES CENTRAL LONDON INVESTMENTS LIMITED	08744591	Company is dissolved	23/10/2013	Company Secretary
HERMES REAL ESTATE DEBT GP LIMITED	08661436	Company is dissolved	22/08/2013	Company Secretary
HGPE BRAES OF DOUNE MEZZCO LIMITED	08549973	Company is dissolved	30/05/2013 11/02/2018	Company Secretary
HGPE BRAES OF DOUNE HOLDCO LIMITED	08549978	Company is dissolved	30/05/2013 11/02/2018	Company Secretary
HGPE BRAES OF DOUNE MEZZCO LIMITED	08549973	Company is dissolved	30/05/2013 11/02/2018	Company Secretary
HGPE BRAES OF DOUNE HOLDCO LIMITED	08549978	Company is dissolved	30/05/2013 11/02/2018	Company Secretary
HERMES BPK LIMITED	08539513	Company is dissolved	22/05/2013	Company Secretary
HERMES BPK LIMITED	08539513	Company is dissolved	22/05/2013	Company Secretary
HGPE ASG ASSETCO LIMITED	08393152	Active - Accounts Filed	07/02/2013 11/02/2018	Company Secretary
HGPE ASG ASSETCO LIMITED	08393152	Active - Accounts Filed	07/02/2013 11/02/2018	Company Secretary



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A SHADE GREENER (F2) LTD	07530102	Active - Accounts Filed	10/07/2012	11/02/2018	Company Secretary
A SHADE GREENER (F2) LTD	07530102	Active - Accounts Filed	10/07/2012	11/02/2018	Company Secretary
HGPE ASG LIMITED	08025996	Active - Accounts Filed	05/07/2012	11/02/2018	Company Secretary
HGPE ASG FINANCE LIMITED	08025555	Active - Accounts Filed	05/07/2012	11/02/2018	Company Secretary
HGPE ASG LIMITED	08025996	Active - Accounts Filed	05/07/2012	11/02/2018	Company Secretary
HGPE ASG FINANCE LIMITED	08025555	Active - Accounts Filed	05/07/2012	11/02/2018	Company Secretary
CARRAWAY TUNBRIDGE WELLS VENTURES TRUSTEE LIMITED	06236833	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED	03974061	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY BELFAST VENTURES TRUSTEE LIMITED	06236823	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY GUILDFORD GENERAL PARTNER LIMITED	03974044	Active - Accounts Filed	19/03/2012	14/06/2013	Company Secretary
CARRAWAY BELFAST GENERAL PARTNER LIMITED	03973915	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY BELFAST VENTURES TRUSTEE LIMITED	06236823	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY BELFAST VENTURES GENERAL PARTNER LIMITED	06236775	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY TUNBRIDGE WELLS VENTURES GENERAL PARTNER LIMITED	06236772	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED	03974061	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY GUILDFORD GENERAL PARTNER LIMITED	03974044	Active - Accounts Filed	19/03/2012	14/06/2013	Company Secretary
CARRAWAY TUNBRIDGE WELLS VENTURES TRUSTEE LIMITED	06236833	Company is dissolved	19/03/2012		Company Secretary
CARRAWAY BELFAST VENTURES GENERAL PARTNER LIMITED	06236775	Company is dissolved	19/03/2012		Company Secretary
HERMES PRIVATE EQUITY (HGPE) LIMITED	07015380	Company is dissolved	16/12/2011		Company Secretary
HERMES PRIVATE EQUITY (HGPE) LIMITED	07015380	Company is dissolved	16/12/2011		Company Secretary
HERMES ASSET OWNERSHIP SERVICES LIMITED	07342764	Company is dissolved	11/08/2010		Company Secretary



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HERMES ASSET OWNERSHIP SERVICES LIMITED	07342764	Company is dissolved	11/08/2010	Company Secretary
HERMES ADMINISTRATION SERVICES LIMITED	07320017	Company is dissolved	20/07/2010	Company Secretary
HERMES ADMINISTRATION SERVICES LIMITED	07320017	Company is dissolved	20/07/2010	Company Secretary
POSSFUND SCOTLAND GP LTD	SC362869	Active - Accounts Filed	26/01/2010 08/10/2012	Company Secretary
POSSFUND SCOTLAND GP LTD	SC362869	Active - Accounts Filed	26/01/2010 08/10/2012	Company Secretary