



Susan Taberner

909693341

Director Information

| | | | |
|------------------------------------|----------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Susan Taberner | Number | 909693341 |
| Postcode | EC2V 7BX | Address | 4th Floor 1 Gresham Street London United Kingdom |
| Date of birth | December 1965 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| SEMPERIAN SECRETARIAT SERVICES LIMITED | 05549576 | Active - Accounts Filed | 01/08/2018 | | Director |
| LAKEHOUSE ENTERPRISES LIMITED | 09825533 | Active - Accounts Filed | 15/10/2015 | | Director |
| MAYFAIR CORPORATE SERVICES LIMITED | 06689999 | Non-Trading | 05/09/2008 | | Company Secretary |
| MAYFAIR CORPORATE SERVICES LIMITED | 06689999 | Non-Trading | 05/09/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRACE CONSULT LIMITED | 06691028 | Active - Accounts Filed | 27/09/2012 | 30/06/2014 | Director |
| TRACE CONSULT LIMITED | 06691028 | Active - Accounts Filed | 08/09/2008 | 31/12/2008 | Company Secretary |
| CNW CONSTRUCTION LIMITED | 06461965 | Company is dissolved | 03/01/2008 | | Company Secretary |
| LIVESEY BUILDING LIMITED | 05326646 | Company is dissolved | 19/01/2007 | 17/04/2007 | Director |
| SWINTON LIONS RUGBY CLUB LIMITED | 04396999 | Company is dissolved | 01/10/2006 | 15/03/2007 | Director |
| DL M & E BUILDING SERVICES LTD | 05633906 | Active - Accounts Filed | 05/12/2005 | 13/08/2010 | Company Secretary |
| DL M & E BUILDING SERVICES LTD | 05633906 | Active - Accounts Filed | 23/11/2005 | 13/08/2010 | Director |
| LIVESEY BUILDING LIMITED | 05326646 | Company is dissolved | 07/01/2005 | | Company Secretary |
| CNW LIMITED | 05097233 | Company is dissolved | 07/04/2004 | | Company Secretary |
| CNW LIMITED | 05097233 | Company is dissolved | 07/04/2004 | 08/04/2008 | Director |
| CONSTRUCTION NORTH WEST LIMITED | 04383602 | Company is dissolved | 05/11/2003 | | Company Secretary |
| CONSTRUCTION NORTH WEST LIMITED | 04383602 | Company is dissolved | 23/06/2003 | | Director |

N/A* - no information available



Susan Taberner

909693341

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| LYNN WIND FARM LIMITED | 04155137 | Active - Accounts Filed | 06/12/2002 | 20/06/2003 | Company Secretary |
| WARP 4 GENERAL PARTNER NOMINEES LIMITED | 04402192 | Non-Trading | 18/07/2002 | 20/06/2003 | Company Secretary |
| WARP 4 GENERAL PARTNER LIMITED | 04398621 | Non-Trading | 02/07/2002 | 20/06/2003 | Company Secretary |
| MUSE (WARP 4) PARTNER LIMITED | 03712794 | Non-Trading | 19/06/2002 | 20/06/2003 | Company Secretary |
| MUSE DEVELOPMENTS (NORTHWICH) LIMITED | 04042721 | Non-Trading | 17/05/2002 | 20/06/2003 | Company Secretary |
| MUSE (ECF) PARTNER LIMITED | 03698515 | Non-Trading | 05/12/2001 | 20/06/2003 | Company Secretary |
| ISIS CONSTRUCT LIMITED | 00649867 | Company is dissolved | 05/11/2001 | 20/06/2003 | Company Secretary |
| HAMILTON AYR LIMITED | 04196048 | Company is dissolved | 15/10/2001 | 15/07/2002 | Company Secretary |
| CONTINENTAL SHELF 187 LIMITED | 04231400 | Company is dissolved | 15/10/2001 | | Company Secretary |
| AMEC PROJECT INVESTMENTS LIMITED | 02619408 | Active - Accounts Filed | 01/08/2001 | 20/06/2003 | Company Secretary |
| H.A. SIMONS (UK) LIMITED | 03273314 | Company is dissolved | 13/11/2000 | 20/06/2003 | Company Secretary |
| AMEC CANADA EUROPEAN HOLDINGS LIMITED | 03571109 | Company is dissolved | 28/08/2000 | 20/06/2003 | Company Secretary |
| MONENCO ASSOCIATES LIMITED | 00999966 | Company is dissolved | 11/08/2000 | 20/06/2003 | Company Secretary |
| AMEC USA LIMITED | 04044800 | Company is dissolved | 27/07/2000 | 20/06/2003 | Company Secretary |
| MUTANDERIS (94) LIMITED | 02522025 | Company is dissolved | 22/06/2000 | 20/06/2003 | Company Secretary |
| CAPITAL COMMERCIAL DEVELOPMENTS LIMITED | 04017942 | Company is dissolved | 15/06/2000 | 20/06/2003 | Company Secretary |
| PRIMEQUOTA (BAMBER BRIDGE 2000) LIMITED | 04008909 | Company is dissolved | 01/06/2000 | 20/12/2002 | Company Secretary |
| TOUCHSTONE.COM LIMITED | 04001424 | Company is dissolved | 25/05/2000 | 20/06/2003 | Company Secretary |
| PRIMEQUOTA (DUDLEY) LIMITED | 03995964 | Company is dissolved | 17/05/2000 | 20/06/2003 | Company Secretary |
| AMEC NOMINEES LIMITED | 00374498 | Company is dissolved | 31/03/2000 | 20/06/2003 | Company Secretary |
| AMEC CANADA LIMITED | 03941785 | Company is dissolved | 17/03/2000 | 20/06/2003 | Company Secretary |



Susan Taberner

909693341

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| HOMEHURST LIMITED | 02119743 | Company is dissolved | 15/03/2000 | 20/06/2003 | Company Secretary |
| DURHAM HEART OF THE CITY LIMITED | 03814660 | Company is dissolved | 13/03/2000 | 20/06/2003 | Company Secretary |
| PRIMEQUOTA LIMITED | 03897071 | Company is dissolved | 25/01/2000 | 20/06/2003 | Company Secretary |
| EUROCENTRAL HOLDINGS LIMITED | 03881453 | Company is dissolved | 21/12/1999 | 20/06/2003 | Company Secretary |
| EUROCENTRAL PARTNERSHIP LIMITED | 03881458 | Active - Accounts Filed | 21/12/1999 | 20/06/2003 | Company Secretary |
| CASTLE GATE PARK MANAGEMENT COMPANY LIMITED | 03815103 | Active - Accounts Filed | 31/08/1999 | 20/06/2003 | Company Secretary |
| THE COMBINED HEAT AND POWER COMPANY LIMITED | 03817822 | Company is dissolved | 28/07/1999 | 20/06/2003 | Company Secretary |
| AMEC FOCUS PENSIONS TRUSTEE LIMITED | 01716459 | Company is dissolved | 28/04/1999 | 20/06/2003 | Company Secretary |
| AMEC KING-WILKINSON LIMITED | 03751531 | Company is dissolved | 14/04/1999 | 20/06/2003 | Company Secretary |
| NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED | 03473715 | Active - Accounts Filed | 22/03/1999 | 20/06/2003 | Company Secretary |
| RAMBECS (HOLDINGS) LIMITED | 03684664 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| MOSSEND DEVELOPMENTS LIMITED | 02683666 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| EAST QUAYSIDE MANAGEMENT LIMITED | 02776562 | Active - Accounts Filed | 22/03/1999 | 20/06/2003 | Company Secretary |
| GEORGEND LIMITED | 02769470 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| ALMONDVALE DEVELOPMENTS LIMITED | 02807910 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| AMEC PROPERTIES (MIDDLESEX STREET) LIMITED | 02134619 | Company is dissolved | 22/03/1999 | | Company Secretary |
| THE ANCHORAGE MANAGEMENT COMPANY LIMITED | 02450444 | Active - Accounts Filed | 22/03/1999 | 01/07/2002 | Company Secretary |
| HULME MANAGEMENT COMPANY LIMITED | 03229339 | Non-Trading | 22/03/1999 | 20/06/2003 | Company Secretary |
| SEMPERIAN PPP HOLDINGS LIMITED | 03131198 | Active - Accounts Filed | 22/03/1999 | 20/06/2003 | Company Secretary |
| SKYSCOPE LIMITED | 02341962 | Non-Trading | 22/03/1999 | 20/06/2003 | Company Secretary |
| PRIORVALUE LIMITED | 02480203 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |



Susan Taberner

909693341

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| AMEC REGENERATION LIMITED | 02146244 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| CHEADLE ROYAL MANAGEMENT COMPANY LIMITED | 03100717 | Non-Trading | 22/03/1999 | 20/06/2003 | Company Secretary |
| THE NEWCASTLE ESTATE PARTNERSHIP LIMITED | 03124864 | Active - Accounts Filed | 22/03/1999 | 20/06/2003 | Company Secretary |
| I.D.C.PROPERTY INVESTMENTS LIMITED | 00956406 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| INTERCITY DEVELOPMENTS LIMITED | 01918440 | Non-Trading | 22/03/1999 | 20/06/2003 | Company Secretary |
| HULME HIGH STREET LIMITED | 03153396 | Non-Trading | 22/03/1999 | 20/06/2003 | Company Secretary |
| MUSE PROPERTIES LIMITED | 01638315 | Non-Trading | 22/03/1999 | 20/06/2003 | Company Secretary |
| THE PARKLANDS (BIRMINGHAM) MANAGEMENT COMPANY LIMITED | 03441004 | Non-Trading | 22/03/1999 | 05/11/2002 | Company Secretary |
| BODYWILL LIMITED | 03258251 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| RAIL LINK SCOTLAND LIMITED | 02631336 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| DENSKILL LIMITED | 02492500 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| MUSE PROPERTIES (ZVI) LIMITED | 02353055 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| NQD LIMITED | 02098683 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| RAMBECS (MILL) LIMITED | 03659795 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| CARISFALL LIMITED | 02285061 | Company is dissolved | 22/03/1999 | 20/06/2003 | Company Secretary |
| RAIL LINK EUROPE LIMITED | 02555801 | Non-Trading | 04/03/1999 | 20/06/2003 | Company Secretary |