



Susan Taberner

909693341

## Director Information

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



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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



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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



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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