



**SEMPERIAN SECRETARIAT SERVICES LIMITED**

**910762426**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SEMPERIAN SECRETARIAT SERVICES LIMITED	<b>Number</b>	910762426
<b>Postcode</b>	EC2V 7BX	<b>Address</b>	4th Floor 1 Gresham Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	193		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMAGILE GROUP LIMITED	13657121	Non-Trading	01/10/2021		Company Secretary
IMAGILE INFRASTRUCTURE MANAGEMENT LIMITED	13657131	Non-Trading	01/10/2021		Company Secretary
CAPITEC PUBLIC SERVICES LIMITED	13571757	Active - Accounts Filed	18/08/2021		Company Secretary
CAPITEC LIMITED	05497706	Active - Accounts Filed	29/01/2021		Company Secretary
GLEN WATER (HOLDINGS) LIMITED	05630641	Active - Accounts Filed	01/10/2020		Company Secretary
GLEN WATER LIMITED	05630642	Active - Accounts Filed	01/10/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) INTERMEDIATE LIMITED	SC348867	Active - Accounts Filed	01/03/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) HOLDINGS LIMITED	SC345972	Active - Accounts Filed	01/03/2020		Company Secretary
CONSORT HEALTHCARE (FIFE) LIMITED	SC345973	Active - Accounts Filed	01/03/2020		Company Secretary
PORTFOLIO SOLUTIONS (NORTHERN IRELAND) LIMITED	04365002	Non-Trading	14/02/2019		Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	11669757	Non-Trading	06/12/2018		Company Secretary
BWP SERVICES (HOLDINGS NO 3) LIMITED	11162072	Active - Accounts Filed	22/01/2018		Company Secretary
BWP ISSUER PLC	11143642	Active - Accounts Filed	10/01/2018		Company Secretary
BWP SERVICES (HOLDINGS NO 2) LIMITED	07278972	Active - Accounts Filed	01/05/2016		Company Secretary
BWP PROJECT SERVICES LIMITED	07279250	Active - Accounts Filed	01/05/2016		Company



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**910762426**

Secretary



## SEMPERIAN SECRETARIAT SERVICES LIMITED

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BWP SERVICES (HOLDINGS NO 1) LIMITED	07278956	Active - Accounts Filed	01/05/2016	Company Secretary
OCHRE SOLUTIONS (HOLDINGS) LIMITED	05268374	Active - Accounts Filed	01/10/2015	Company Secretary
OCHRE SOLUTIONS LIMITED	05268375	Active - Accounts Filed	01/10/2015	Company Secretary
LEICESTER BSF HOLDINGS COMPANY 2 LIMITED	07713394	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF COMPANY 1 LIMITED	06259530	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF HOLDINGS COMPANY 1 LIMITED	06260316	Active - Accounts Filed	05/03/2014	Company Secretary
LEICESTER BSF COMPANY 2 LIMITED	07713782	Active - Accounts Filed	05/03/2014	Company Secretary
SEMPERIAN LEICESTER PSP LIMITED	06259258	Active - Accounts Filed	21/01/2014	Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	02/04/2013	Company Secretary
3 ED HOLDINGS 2 LIMITED	SC328040	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	01/03/2013	Company Secretary
3 ED SISTERCO LIMITED	SC328041	Active - Accounts Filed	01/03/2013	Company Secretary
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/12/2012	Company Secretary
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	11/07/2012	Company Secretary
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	11/07/2012	Company Secretary
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	29/06/2012	Company Secretary
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	29/06/2012	Company Secretary
D4E MULBERRY LIMITED	04367731	Active - Accounts Filed	01/04/2011	Company Secretary



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D4E MULBERRY (HOLDINGS) LIMITED	04367735	Active - Accounts Filed	01/04/2011		Company Secretary
SEMPERIAN HEALTH MANAGEMENT (UCLH) LC LIMITED	07532600	Non-Trading	16/02/2011		Company Secretary
STC (MILTON KEYNES) HOLDINGS LIMITED	04508948	Active - Accounts Filed	01/04/2010		Company Secretary
STC (MILTON KEYNES) LIMITED	04508947	Active - Accounts Filed	01/04/2010		Company Secretary
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	31/03/2010		Company Secretary
BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	31/03/2010		Company Secretary
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) LIMITED	05368807	Non-Trading	20/01/2010		Company Secretary
INSPIRED EDUCATION (EAST DUNBARTONSHIRE) HOLDINGS LIMITED	05368838	Non-Trading	20/01/2010		Company Secretary
BEXLEY PPP HEALTH SERVICES LIMITED	03567020	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	04144615	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
RBIL LIMITED	04351501	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	05251303	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	03631364	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	09/11/2009	01/03/2007	Company Secretary
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	09/11/2009	07/03/2007	Company Secretary
NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED	03473715	Active - Accounts Filed	22/09/2009		Company Secretary
FIRST PRIORITIES PPP HEALTH SERVICES LIMITED	04885315	Active - Accounts Filed	26/08/2009	01/03/2007	Company Secretary

N/A\* - no information available



## SEMPERIAN SECRETARIAT SERVICES LIMITED

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SEMPERIAN SUBHOLDINGS M40 LIMITED	05132693	Active - Accounts Filed	20/05/2009	Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED	06250753	Active - Accounts Filed	20/05/2009	Company Secretary
LANCASTER ASSETS HOLDINGS LIMITED	06772333	Non-Trading	20/05/2009	Company Secretary
PPP NOMINEE DIRECTORS LIMITED	06412237	Non-Trading	20/05/2009	Company Secretary
SEMPERIAN (LANCASTER) INVESTMENTS LIMITED	05659981	Non-Trading	31/03/2009	Company Secretary
SEMPERIAN (LANCASTER) NEWCO 20 LIMITED	05026151	Non-Trading	31/03/2009	Company Secretary
INVESTORS IN HEALTH LIMITED	04636454	Non-Trading	31/03/2009	Company Secretary
SEMPERIAN (LANCASTER) SUBDEBT LIMITED	05026232	Non-Trading	31/03/2009	Company Secretary
INVESTORS IN THE COMMUNITY GROUP LIMITED	05684415	Non-Trading	31/03/2009	Company Secretary
SEMPERIAN MANAGEMENT GROUP LIMITED	06786030	Non-Trading	27/01/2009	Company Secretary
SEMPERIAN NO.21 LIMITED	06240903	Active - Accounts Filed	12/01/2009	Company Secretary
SEMPERIAN OMEGA IP LIMITED	06240909	Non-Trading	12/01/2009	Company Secretary
SEMPERIAN OMEGA IP HOLDINGS LIMITED	05659939	Non-Trading	12/01/2009	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATEGY 21 LIMITED	09470171	Company is dissolved	29/01/2021		Company Secretary
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	09/10/2015	01/09/2018	Company Secretary
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	09/10/2015	01/09/2018	Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	04/09/2009	13/10/2010	Company Secretary
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	20/05/2009	24/04/2017	Company Secretary
PPP INFRASTRUCTURE MANAGEMENT LIMITED	05258188	Active - Accounts Filed	31/03/2009	31/03/2011	Company Secretary
SEMPERIAN LIMITED	06786026	Non-Trading	27/01/2009	27/04/2016	Company Secretary



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SEDAMIS SMIF PARTNERSHIP NOMINEE LIMITED	06047789	Company is dissolved	12/01/2009		Company Secretary
SEDAMIS SMIF PARTNERSHIP LP LIMITED	06020742	Company is dissolved	12/01/2009		Company Secretary
SEDAMIS SMIF LIMITED	06020929	Company is dissolved	12/01/2009		Company Secretary
SEDAMIS SMIF PARTNERSHIP GP LIMITED	06020740	Company is dissolved	12/01/2009		Company Secretary
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	31/12/2008	01/05/2020	Company Secretary
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	31/12/2008	01/05/2020	Company Secretary
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	31/12/2008	01/05/2020	Company Secretary
SEMPERIAN PPP NEWCO 4 LIMITED	06747685	Company is dissolved	12/11/2008		Company Secretary
M40 GP LIMITED	06663914	Company is dissolved	04/08/2008		Company Secretary
TRILLIUM FM (BIRMINGHAM BSF) LIMITED	06651142	Company is dissolved	21/07/2008	12/01/2009	Company Secretary
KIER (KENT) PSP LIMITED	06624451	Non-Trading	19/06/2008	12/01/2009	Company Secretary
TRILLIUM (KENT) HOLDINGS LIMITED	06617961	Company is dissolved	12/06/2008		Company Secretary
TRILLIUM TREASURY SERVICES LIMITED	06618335	Company is dissolved	12/06/2008	12/01/2009	Company Secretary
STEPPING STONES HOUSING LIMITED	06540923	Company is dissolved	20/03/2008	17/11/2008	Company Secretary
KENT PFI COMPANY 1 LIMITED	06523340	Active - Accounts Filed	04/03/2008	30/06/2009	Company Secretary
KENT LEP 1 LIMITED	06523392	Active - Accounts Filed	04/03/2008	30/06/2009	Company Secretary
KENT PFI HOLDINGS COMPANY 1 LIMITED	06523286	Active - Accounts Filed	04/03/2008	30/06/2009	Company Secretary
TRILLIUM FM (BSF) LIMITED	06523403	Company is dissolved	04/03/2008	12/01/2009	Company Secretary
TRILLIUM UK LIMITED	06518961	Company is dissolved	29/02/2008	12/01/2009	Company Secretary
TLW HOLDINGS LIMITED	06519100	Company is dissolved	29/02/2008	12/01/2009	Company Secretary
TRILLIUM DEFENCE LIMITED	06519574	Company is dissolved	29/02/2008	12/01/2009	Company Secretary



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WOOLWICH ARSENAL RAIL ENTERPRISES LIMITED	05372373	Non-Trading	23/01/2008	23/11/2011	Company Secretary
SEDAMIS PPP LP LIMITED	06332219	Company is dissolved	13/12/2007		Company Secretary
CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LIMITED	04602333	Company is dissolved	12/11/2007	23/11/2011	Company Secretary
CITY AIRPORT RAIL ENTERPRISES LIMITED	04411523	Non-Trading	12/11/2007	23/11/2011	Company Secretary
SEMPERIAN PPP INVESTMENT PARTNERS NO.3 LIMITED	06412557	Company is dissolved	07/11/2007		Company Secretary
SMIF NEWCASTLE ESTATES LIMITED	06412622	Company is dissolved	30/10/2007	18/05/2009	Company Secretary
TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED	04683867	Active - Accounts Filed	22/06/2007	11/02/2008	Company Secretary
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	22/06/2007	11/02/2008	Company Secretary
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	01/03/2007	01/03/2007	Director
HERTS & ESSEX PPP HEALTH SERVICES LIMITED	04144615	Active - Accounts Filed	01/03/2007	01/03/2007	Director
GH ROTHERHAM LIMITED	03373817	Company is dissolved	15/02/2007		Company Secretary
WOOLWICH ARSENAL RAIL ENTERPRISES (HOLDINGS) LIMITED	05357070	Company is dissolved	23/01/2007	23/11/2011	Company Secretary
IFGP LIMITED	04296931	Company is dissolved	01/12/2006		Company Secretary
CIGP-IFLP LIMITED	04296921	Company is dissolved	01/12/2006		Company Secretary
TINFRA MANAGEMENT LIMITED	04730699	Company is dissolved	01/12/2006		Company Secretary
CHGP-CILP LIMITED	04296876	Company is dissolved	01/12/2006		Company Secretary
TAGUS INFRASTRUCTURE ASSETS LIMITED	04732811	Company is dissolved	01/12/2006		Company Secretary
SEDAMIS M40 GP LIMITED	05233672	Company is dissolved	01/12/2006		Company Secretary
CANJAM LIMITED	04296908	Company is dissolved	01/12/2006		Company Secretary
SEDAMIS GERMANY LIMITED	05956889	Company is dissolved	11/10/2006		Company Secretary
EDUCATION CARE AND DISCIPLINE LIMITED	03241234	Company is dissolved	19/09/2006		Company Secretary





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ECD (ONLEY) LIMITED	03524819	Company is dissolved	19/09/2006		Company Secretary
ECD (COOKHAM WOOD) LIMITED	03241233	Company is dissolved	19/09/2006		Company Secretary
EDUCATION CARE AND DISCIPLINE THREE LIMITED	03525161	Company is dissolved	19/09/2006		Company Secretary
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	04/04/2006		Company Secretary
SEMPERIAN ASSET MANAGEMENT LIMITED	05343295	Active - Accounts Filed	01/03/2006	24/04/2017	Company Secretary
NOBLE-SMIF GP LIMITED	04969003	Company is dissolved	25/01/2006		Company Secretary
NT GENERAL PARTNER LIMITED	04763708	Company is dissolved	16/01/2006		Company Secretary
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	12/01/2006	16/10/2012	Company Secretary
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	12/01/2006	16/10/2012	Company Secretary
CANARY INFRASTRUCTURE LIMITED	03027846	Company is dissolved	21/12/2005		Company Secretary
FORESIGHT SCHOOLS STAFFORD LIMITED	03902713	Active - Accounts Filed	18/11/2005	21/12/2012	Company Secretary
SEDAMIS PPP UK LIMITED	04906231	Company is dissolved	01/09/2005		Company Secretary
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	01/09/2005	26/06/2007	Company Secretary
TW ACCOMMODATION SERVICES LIMITED	04614055	Active - Accounts Filed	01/09/2005	31/05/2010	Company Secretary
SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED	04906234	Company is dissolved	01/09/2005		Company Secretary
TW ACCOMMODATION SERVICES (HOLDINGS) LIMITED	04647268	Active - Accounts Filed	01/09/2005	31/05/2010	Company Secretary
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	01/09/2005	18/05/2009	Company Secretary
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	01/09/2005	26/06/2007	Company Secretary