



Stephen Allen

910941536

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Allen	<b>Number</b>	910941536
<b>Postcode</b>	E1 8HZ	<b>Address</b>	Lloyds Chambers 1 Portsoken Street London
<b>Date of birth</b>	April 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERMES ALTERNATIVE INVESTMENT MANAGEMENT LIMITED	03008864	Active - Accounts Filed	17/02/2015	30/09/2015	Director
HERMES BPK PARTNERS LLP	OC339548	Company is dissolved	02/10/2014		LLP Designated Member
GPE III IP LIMITED	SC288718	Dormant	14/07/2014	07/08/2015	Director
GENERAL PARTNER NO.1 LIMITED	SC251895	Non-Trading	14/07/2014	07/08/2015	Director
HPE ENVIRONMENTAL INNOVATION GP LIMITED	SC371182	Active - Accounts Filed	14/07/2014	07/08/2015	Director
HERMES GPE 2011-2013 GP LTD	SC392261	Active - Accounts Filed	14/07/2014	07/08/2015	Director
HERMES UOB SLP GENERAL PARTNER LIMITED	SC211182	Non-Trading	14/07/2014	07/08/2015	Director
GPE III GP LIMITED	SC288717	Active - Accounts Filed	14/07/2014	07/08/2015	Director
GENERAL PARTNER NO.2 LIMITED	SC251899	Active - Accounts Filed	14/07/2014	07/08/2015	Director
HERMES GPE FOUNDER PARTNER 2 LIMITED	SC406469	Active - Accounts Filed	14/07/2014	07/08/2015	Director
HERMES GPE FOUNDER PARTNER LTD	07506653	Active - Accounts Filed	14/07/2014	07/08/2015	Director
HPE GP LIMITED	06636681	Company is dissolved	14/07/2014	07/08/2015	Director
HPE SCOTLAND GP LIMITED	SC313153	Company is dissolved	14/07/2014	07/08/2015	Director
HERMES UOB GENERAL PARTNER LIMITED	SC211181	Company is dissolved	14/07/2014	07/08/2015	Director
HERMES BPK LIMITED	08539513	Company is dissolved	22/05/2013	30/09/2015	Director
HERMES EUROPEAN EQUITIES LIMITED	06630546	Company is dissolved	02/04/2012	30/09/2015	Director



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HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED	02466189	Active - Accounts Filed	02/03/2012	30/09/2015	Director
HERMES PRIVATE EQUITY (HGPE) LIMITED	07015380	Company is dissolved	16/12/2011		Director
HERMES ASSET MANAGEMENT LIMITED	04040246	Non-Trading	01/08/2011	07/08/2015	Director
MEPC HPE LIMITED	04639020	Company is dissolved	01/08/2011	30/09/2015	Director
RWC FOCUS ASSET MANAGEMENT LIMITED	02080257	Company is dissolved	28/03/2011	28/09/2012	Director
HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED	04152463	Company is dissolved	28/03/2011		Director
HERMES INVESTMENT MANAGEMENT LTD	02466043	Active - Accounts Filed	30/09/2010	30/09/2015	Director
HERMES PRIVATE EQUITY LIMITED	04021011	Company is dissolved	17/11/2009	07/08/2015	Director
HERMES BPK COINVESTMENT TRUSTEES LIMITED	06911893	Company is dissolved	20/05/2009	30/09/2015	Director
BRIDGEPOINT ADVISERS II LIMITED	06824647	Active - Accounts Filed	19/02/2009	13/03/2009	Director
HERMES ASSURED LIMITED	03248669	Active - Accounts Filed	17/11/2008	07/08/2015	Director
MEPC PROJECTS LIMITED	00776451	Company is dissolved	31/01/2008	20/09/2010	Director
MONUMENT INVESTMENT TRUST LIMITED	00301203	Company is dissolved	31/01/2008	20/09/2010	Director
M E P C FINANCE LIMITED	01072492	Company is dissolved	31/01/2008	20/09/2010	Director
PSIT PROPERTIES LIMITED	01694745	Company is dissolved	31/01/2008		Director
MEPC LONDON LIMITED	00641616	Company is dissolved	31/01/2008	20/09/2010	Director
NONPAREIL SECURITIES LIMITED	00624242	Company is dissolved	31/01/2008	20/09/2010	Director
MEPC LEAVESDEN LIMITED	03799822	Company is dissolved	31/01/2008		Director
MEPC TWO RIVERS LP LIMITED	03850004	Company is dissolved	31/01/2008	20/09/2010	Director
BIRCHWOOD PARK ESTATES LIMITED	01068554	Company is dissolved	31/01/2008		Director
PROPERTY SECURITY OVERSEAS LIMITED	01024899	Company is dissolved	31/01/2008	20/09/2010	Director
PROPERTY SECURITY LIMITED	01702152	Company is dissolved	31/01/2008	28/11/2008	Director
PLANNED PROPERTIES LIMITED	00738525	Company is dissolved	31/01/2008	20/09/2010	Director
MEPC MAYFAIR PROPERTIES LIMITED	00795421	Company is dissolved	31/01/2008		Director
MEPC INSURANCE MANAGEMENT LIMITED	00289093	Company is dissolved	31/01/2008	28/11/2008	Director
PENSIONS SECURITY GP LIMITED	06182105	Company is dissolved	31/01/2008	24/09/2010	Director
METROBARN LIMITED	00624139	Company is dissolved	31/01/2008	20/09/2010	Director
MEPC DEVELOPMENTS LIMITED	00625663	Company is dissolved	31/01/2008	20/09/2010	Director
METROPOLITAN INVESTMENT PROPERTY	03888629	Company is dissolved	31/01/2008	20/09/2010	Director



# Company Search

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MEPC BIDEFORD LIMITED	03696238	Company is dissolved	31/01/2008	Director
HERMES SLP LIMITED	03625220	Company is dissolved	14/12/2007	Director
HERMES PENSIONS MANAGEMENT LTD	04168395	Non-Trading	14/12/2007 07/08/2015	Director
TALKE NOMINEE NO.2 LIMITED	06401597	Company is dissolved	17/10/2007 21/09/2010	Director
TALKE NOMINEE NO.1 LIMITED	06401621	Company is dissolved	17/10/2007 21/09/2010	Director
BRUNSWICK NOMINEE LIMITED	06277025	Company is dissolved	22/06/2007 01/06/2010	Director
MEPC SECRETARIES LIMITED	04290683	Company is dissolved	02/04/2007 14/12/2009	Director
KEPPLETREE LIMITED	03315527	Company is dissolved	08/11/2006	Director
CADUCEUS ESTATES LIMITED	03976864	Active - Accounts Filed	30/09/2006 24/09/2010	Director
LECONPORT ESTATES	04007123	Active - Accounts Filed	30/09/2006 24/09/2010	Director
ONE FINSBURY CIRCUS NOMINEE NO.1 LIMITED	05701880	Company is dissolved	25/04/2006 20/09/2010	Director
ONE FINSBURY CIRCUS NOMINEE NO.2 LIMITED	05701873	Company is dissolved	25/04/2006 20/09/2010	Director
WILMSLOW (NO.3) (NOMINEE A) LIMITED	04936137	Non-Trading	31/01/2006 29/10/2010	Director
WILMSLOW (NO.3) (NOMINEE B) LIMITED	04936419	Non-Trading	31/01/2006 29/10/2010	Director
BROADMARSH RETAIL (NOMINEE NO.1) LIMITED	04139658	Company is dissolved	31/01/2006 01/06/2010	Director
BROADMARSH RETAIL (NOMINEE NO.2) LIMITED	04139701	Company is dissolved	31/01/2006 01/06/2010	Director
MEPC BIRCHWOOD PARK HOLDINGS NO. 1 LIMITED	05491716	Company is dissolved	09/01/2006 01/06/2010	Director
MEPC MILTON PARK HOLDINGS NO. 2 LIMITED	05491724	Company is dissolved	09/01/2006 01/06/2010	Director
MEPC MILTON PARK NO. 1 LIMITED	05491670	Non-Trading	09/01/2006 01/06/2010	Director
MEPC MILTON PARK NO. 2 LIMITED	05491806	Non-Trading	09/01/2006 01/06/2010	Director
AVIEMORE CHINEHAM PARK NO. 1 LIMITED	05492673	Non-Trading	09/01/2006 01/06/2010	Director
AVIEMORE HILLINGTON PARK NO. 2 LIMITED	05491635	Non-Trading	09/01/2006 01/06/2010	Director
MEPC CHINEHAM PARK HOLDINGS NO. 2 LIMITED	05491666	Company is dissolved	09/01/2006 01/06/2010	Director
MEPC HILLINGTON PARK HOLDINGS NO. 2 LIMITED	05491718	Company is dissolved	09/01/2006 01/06/2010	Director
WBC BIRCHWOOD PARK NOMINEE 2 LIMITED	05492671	Non-Trading	09/01/2006 01/06/2010	Director