



David James Ellis

911376065

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David James Ellis	<b>Number</b>	911376065
<b>Postcode</b>	RG28 7PA	<b>Address</b>	Batts Row Cottage Laverstoke Lane Laverstoke Hampshire England British
<b>Date of birth</b>	March 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAVERSTOKE AND FREEFOLK MILLENNIUM GREEN LIMITED	07860950	Non-Trading	25/11/2011		Director
ANGLO FRENCH FINANCE COMPANY LIMITED	NF002218	Other	31/07/1991		Director
MERCANTILE LEASING COMPANY LIMITED	NF001427	Other	17/07/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RISE LODGE DEVELOPMENTS LIMITED	07299615	Non-Trading	05/12/2018	28/06/2019	Director
CLAUDE WALLIS LIMITED	07299529	Non-Trading	05/12/2018	28/06/2019	Director
AUTOMOTIVE UK LIMITED	04597093	Non-Trading	05/12/2018	28/06/2019	Director
BENTRADE LIMITED	01437707	Active - Accounts Filed	20/11/2018	28/06/2019	Director
JUBILEE ACTION LTD	08968644	Active - Accounts Filed	31/03/2014	29/07/2016	Director
SOUTH DOWNS TRUSTEES LIMITED	04309555	Company is dissolved	15/05/2012		Director
SOUTH DOWNS CAPITAL LIMITED	04288161	Non-Trading	01/12/2011	09/01/2012	Director
BROCKHAMPTON HOLDINGS LIMITED	02570616	Non-Trading	01/12/2011	09/01/2012	Director
SOUTH DOWNS LIMITED	04251707	Active - Accounts Filed	01/12/2011	09/01/2012	Director
PPP NOMINEE DIRECTORS LIMITED	06412237	Non-Trading	15/09/2011	31/03/2012	Director
SEMPERIAN PPP HOLDINGS LIMITED	03131198	Active - Accounts Filed	31/12/2009	31/03/2012	Director
SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED	07009647	Active - Accounts Filed	04/09/2009	31/03/2012	Director
SEMPERIAN PPP NEWCO 3 LIMITED	06747672	Non-Trading	03/09/2009	31/03/2012	Director
SEMPERIAN PPP NEWCO 1 LIMITED	06746628	Non-Trading	03/09/2009	31/03/2012	Director



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SEMPERIAN PPP NEWCO 2 LIMITED	06747669	Non-Trading	03/09/2009	31/03/2012	Director
CHILTERN SECURITIES LIMITED	03034799	Active - Accounts Filed	27/07/2009	31/03/2012	Director
XJ4 HOLDING COMPANY LIMITED	06017027	Active - Accounts Filed	20/05/2009	31/03/2012	Director
LANCASTER ASSETS HOLDINGS LIMITED	06772333	Non-Trading	07/04/2009	31/03/2012	Director
SEMPERIAN PPP INVESTMENT PARTNERS GP LIMITED	06330684	Non-Trading	07/04/2009	31/03/2012	Director
SEMPERIAN BUSINESS SUPPORT LIMITED	05991860	Active - Accounts Filed	07/04/2009	31/03/2012	Director
SEMPERIAN PPP INVESTMENT PARTNERS LIMITED	06335776	Active - Accounts Filed	07/04/2009	31/03/2012	Director
SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED	06250753	Active - Accounts Filed	07/04/2009	31/03/2012	Director
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	07/04/2009	31/03/2012	Director
INVESTORS IN HEALTH LIMITED	04636454	Non-Trading	31/03/2009	31/03/2012	Director
PPP INFRASTRUCTURE MANAGEMENT LIMITED	05258188	Active - Accounts Filed	31/03/2009	31/03/2011	Director
SEMPERIAN (LANCASTER) INVESTMENTS LIMITED	05659981	Non-Trading	31/03/2009	31/03/2012	Director
SEMPERIAN (LANCASTER) NEWCO 20 LIMITED	05026151	Non-Trading	31/03/2009	31/03/2012	Director
SEMPERIAN (LANCASTER) SUBDEBT LIMITED	05026232	Non-Trading	31/03/2009	31/03/2012	Director
INVESTORS IN THE COMMUNITY GROUP LIMITED	05684415	Non-Trading	31/03/2009	31/03/2012	Director
SEMPERIAN HEALTH SERVICES LIMITED	06400891	Active - Accounts Filed	30/01/2009	15/09/2011	Director
LIVERPOOL SCHOOLS INVESTMENT COMPANY LIMITED	04226700	Non-Trading	12/01/2009	15/09/2011	Director
WIRRAL SCHOOLS INVESTMENT COMPANY LIMITED	04175840	Non-Trading	12/01/2009	15/09/2011	Director
KIRKLEES SCHOOLS INVESTMENT COMPANY LIMITED	04175841	Non-Trading	12/01/2009	15/09/2011	Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	15/02/2007	30/11/2007	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	15/02/2007	30/11/2007	Director
LST SMIF CARRYCO TWO LLP	OC325415	Company is dissolved	02/02/2007	30/11/2007	LLP Designated Member
LST SMIF MANCO TWO LLP	OC325403	Company is dissolved	02/02/2007	30/11/2007	LLP Designated Member
LST SMIF CARRYCO TWO POOL B LLP	OC325404	Company is dissolved	02/02/2007	30/11/2007	LLP Designated Member

N/A\* - no information available



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SECONDARY MARKET INFRASTRUCTURE FUND MANAGER LLP	OC306212	Company is dissolved	21/12/2006	02/02/2007	LLP Designated Member
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	27/07/2006	07/12/2006	Director
SEDAMIS PPP UK LIMITED	04906231	Company is dissolved	27/07/2006	07/12/2006	Director
SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED	04906234	Company is dissolved	27/07/2006	07/12/2006	Director
CANJAM LIMITED	04296908	Company is dissolved	12/06/2006	07/12/2006	Director
CIGP-IFLP LIMITED	04296921	Company is dissolved	12/06/2006	07/12/2006	Director
CANARY INFRASTRUCTURE LIMITED	03027846	Company is dissolved	12/06/2006	07/12/2006	Director
IFGP LIMITED	04296931	Company is dissolved	12/06/2006	07/12/2006	Director
SEMPERIAN GP1 LIMITED	05485677	Non-Trading	12/06/2006	07/12/2006	Director
SEMPERIAN IP GP LIMITED	05485682	Non-Trading	12/06/2006	07/12/2006	Director
CHGP-CILP LIMITED	04296876	Company is dissolved	12/06/2006	07/12/2006	Director
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	12/06/2006	07/12/2006	Director
SEDAMIS M40 GP LIMITED	05233672	Company is dissolved	12/06/2006	07/12/2006	Director
TAGUS INFRASTRUCTURE ASSETS LIMITED	04732811	Company is dissolved	12/06/2006	07/12/2006	Director
NT GENERAL PARTNER LIMITED	04763708	Company is dissolved	12/06/2006	07/12/2006	Director
SEMPERIAN ASSET MANAGEMENT LIMITED	05343295	Active - Accounts Filed	01/03/2006	07/12/2006	Director
SEMPERIAN SECRETARIAT SERVICES LIMITED	05549576	Active - Accounts Filed	01/03/2006	07/12/2006	Director
AGECROFT PROPERTIES (NO.2) LIMITED	04167343	Active - Accounts Filed	31/08/2005	04/04/2006	Company Secretary
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	20/07/2005	04/04/2006	Company Secretary
API HOLDCO LIMITED	05257934	Active - Accounts Filed	14/07/2005	04/04/2006	Company Secretary
API HOLDCO LIMITED	05257934	Active - Accounts Filed	14/07/2005	07/12/2006	Director
DRUMGLASS INVESTMENTS LIMITED	03587152	Active - Accounts Filed	06/07/2005	12/01/2006	Company Secretary
CAMPUS PROJECTS (DRUMGLASS) LIMITED	03650543	Active - Accounts Filed	06/07/2005	12/01/2006	Company Secretary
SEMPERIAN (WOLVERHAMPTON) LIMITED	05453656	Active - Accounts Filed	16/05/2005	04/04/2006	Company Secretary
PFI INVESTMENTS LIMITED	05016050	Non-Trading	02/03/2005	01/09/2005	Company Secretary
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	02/03/2005	05/10/2005	Company Secretary



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SPC MANAGEMENT LIMITED	02126210	Active - Accounts Filed	08/02/2005	15/08/2005	Company Secretary
SEMPERIAN ASSET MANAGEMENT LIMITED	05343295	Active - Accounts Filed	28/01/2005	01/03/2006	Company Secretary
IEM (HOLLAND) AIRCRAFT LEASE B.V.	FC024997	Active - Accounts Filed	23/01/2004	30/09/2004	Director
IEM AIRFINANCE B.V.	FC024999	Other	23/01/2004	30/09/2004	Director
IEM 757 LEASING 1 B.V.	FC024998	Active - Accounts Filed	23/01/2004	30/09/2004	Director
IEM LEASE AIRCRAFT B.V.	FC025000	Active - Accounts Filed	23/01/2004	30/09/2004	Director