



James Alistair Sullivan

912644171

Director Information

Title	Mr	Honours	
Name	James Alistair Sullivan	Number	912644171
Postcode	EH2 3AH	Address	4th Floor, 7 Castle Street, Edinburgh Castle Stree Edinburgh Scotland
Date of birth	December 1971	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NCM FUND SERVICES LIMITED	SC166074	Active - Accounts Filed	01/09/2015		Director
THREEFARTHING LIMITED	04557982	Active - Accounts Filed	16/03/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AETHEMIS LIMITED	11292355	Company is dissolved	05/04/2018		Director
CROMWELL INVESTMENT SERVICES LIMITED	08542410	In Liquidation	18/10/2016	30/03/2018	Director
CROMWELL CORPORATE SECRETARIAL LIMITED	SC219311	Active - Accounts Filed	17/12/2015	30/03/2018	Director
UK PRIME STUDENT LIMITED	04856319	Active - Accounts Filed	27/11/2015	27/11/2015	Director
CROMWELL DIRECTOR LIMITED	05307786	Non-Trading	05/10/2015	30/03/2018	Director
CROMWELL EUROPEAN FINANCE LIMITED	09380386	Company is dissolved	31/07/2015	04/02/2016	Director
CROMWELL EUROPEAN HOLDINGS LIMITED	09381845	Active - Accounts Filed	31/03/2015	04/02/2016	Director
ENFIELD CARERS CENTRE	07149774	Active - Accounts Filed	01/12/2014	04/07/2016	Director
D.U.K.E. SUTTON CUSTODIAN NO. 2 LIMITED	06025994	Company is dissolved	30/11/2012	30/03/2018	Director
D.U.K.E. SUTTON CUSTODIAN NO. 1 LIMITED	06025993	Company is dissolved	30/11/2012	30/03/2018	Director
UK HOSPITALS NO.1 (LP) LIMITED	04475531	Company is dissolved	01/04/2010		Director
UK HOSPITALS NO. 1 (PT2) LIMITED	04436257	Company is dissolved	31/03/2010	31/07/2012	Director
UK HOSPITALS NO.1 (GP) LIMITED	04475515	Company is dissolved	15/03/2010	13/07/2011	Director
UK HOSPITALS NO. 1 (PT1) LIMITED	04436248	Company is dissolved	02/03/2010	31/07/2012	Director
UK HOSPITALS NO. 1 (HC) LIMITED	04435183	Company is dissolved	02/03/2010	23/06/2011	Director
CITCO REIF SERVICES UK LIMITED	03552187	Active - Accounts Filed	28/01/2010	30/06/2011	Director
EHI CV3 UK LIMITED	07098946	Active - Accounts Filed	09/12/2009	14/08/2015	Director



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EHI CV3 UK LIMITED	07098946	Active - Accounts Filed	09/12/2009	01/05/2010	Company Secretary
EHI CV1 UK LIMITED	07098878	Active - Accounts Filed	08/12/2009	14/08/2015	Director
EHI CV1 UK LIMITED	07098878	Active - Accounts Filed	08/12/2009	01/05/2010	Company Secretary
COPRIM UK LIMITED	06811418	Company is dissolved	05/02/2009		Company Secretary
IIC LAMBETH SUBDEBT LIMITED	05540389	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC LAMBETH FUNDING INVESTMENT LIMITED	05540369	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC II NOMINEES LIMITED	04986001	Company is dissolved	20/01/2009	18/03/2010	Director
IIC (C&T) LIMITED	05129164	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC BRISTOL SUBDEBT LIMITED	05811816	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC ENFIELD HOLDING COMPANY LIMITED	05691014	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC NORTHAMPTON (PENDEREDS) LIMITED	06185424	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC PETERBOROUGH SUBDEBT LIMITED	05761815	Active - Accounts Filed	20/01/2009	18/03/2010	Director
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING COMPANY LIMITED	05368009	Active - Accounts Filed	20/01/2009	18/03/2010	Director
INVESTORS IN THE COMMUNITY (BEXLEY SCHOOLS) LIMITED	04365057	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC ENFIELD FUNDING INVESTMENT LIMITED	05691016	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC BRISTOL FUNDING INVESTMENT LIMITED	05811846	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC MILES PLATTING SUBDEBT LIMITED	05935971	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC REDCAR AND CLEVELAND HOLDING COMPANY LIMITED	06239498	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC NORTHAMPTON FUNDING INVESTMENT LIMITED	05934618	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC REDCAR AND CLEVELAND SUBDEBT LIMITED	06239325	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC (LEEDS SCHOOLS) FUND INVESTMENT LIMITED	05397317	Active - Accounts Filed	20/01/2009	18/03/2010	Director
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) SUBDEBT LIMITED	05383350	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC BARNET SUBDEBT LIMITED	05691017	Active - Accounts Filed	20/01/2009	18/03/2010	Director



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IIC BARNET FUNDING INVESTMENT LIMITED	05691015	Active - Accounts Filed	20/01/2009	18/03/2010	Director
INVESTORS IN THE COMMUNITY (GP) II LIMITED	04636455	Company is dissolved	20/01/2009	18/03/2010	Director
IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED	06239277	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC BRISTOL INFRASTRUCTURE LIMITED	05811811	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC LAMBETH HOLDING COMPANY LIMITED	05540402	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC PETERBOROUGH FUNDING INVESTMENT LIMITED	05740175	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC MILES PLATTING EQUITY LIMITED	05934617	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC NORTHAMPTON SUBDEBT LIMITED	05934612	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC NORTHAMPTON HOLDING COMPANY LIMITED	05940319	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC MILES PLATTING FUNDING INVESTMENT LIMITED	05935959	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC PETERBOROUGH HOLDING COMPANY LIMITED	05702754	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC ENFIELD SUBDEBT LIMITED	05691003	Active - Accounts Filed	20/01/2009	18/03/2010	Director
IIC BARNET HOLDING COMPANY LIMITED	05647955	Active - Accounts Filed	20/01/2009	18/03/2010	Director
EUROPEAN ADDED VALUE FUND (GENERAL PARTNER) LIMITED	05663686	Active - Accounts Filed	09/01/2009	30/06/2011	Director
ROTHMANN & CIE TEP UK 3 LIMITED	06288650	Company is dissolved	03/12/2008	31/12/2010	Director
ROTHMANN & CIE. TEP UK 2 LIMITED	05684476	Company is dissolved	03/12/2008	31/12/2010	Director
ROTHMANN & CIE. TEP UK I LIMITED	04985759	Company is dissolved	03/12/2008	10/01/2011	Director
CARIBBEAN RESORT ASSETS FUND NOMINEES LIMITED	06222275	Company is dissolved	03/12/2008	07/04/2010	Director
PIL CORPORATE DIRECTOR LIMITED	06505724	Company is dissolved	15/02/2008		Director
PIL LP LIMITED	05963456	Company is dissolved	05/12/2007	25/05/2011	Director
ALTERNATIVE INVESTMENT FUND MANAGERS LIMITED	06076092	Company is dissolved	05/12/2007		Director
PIL SERVICES LIMITED	04292326	Company is dissolved	05/12/2007		Director
PIL GP LIMITED	SC309990	Company is dissolved	05/12/2007	25/05/2011	Director
PIL GROUP LIMITED	05582814	Company is dissolved	05/12/2007		Director
PARTNERSHIP INCORPORATIONS LIMITED	03011126	Company is dissolved	05/12/2007		Director



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PIL NOMINEES LIMITED	06379757	Company is dissolved	05/12/2007	30/06/2011	Director
PIL GP II LIMITED	06251966	Company is dissolved	05/12/2007		Director
PIL DM 1 LIMITED	06061162	Company is dissolved	05/12/2007		Director
ARELION UK LTD	02796345	Active - Accounts Filed	20/09/2004	30/11/2007	Company Secretary
45 & 45A ST JOHNS VILLAS LTD	05234332	Active - Accounts Filed	17/09/2004	10/08/2006	Company Secretary