



SC (SECRETARIES) LIMITED

912649073

Director Information

Title		Honours	
Name	SC (SECRETARIES) LIMITED	Number	912649073
Postcode	EC2V 5DD	Address	1 Basinghall Avenue London United Kingdom
Date of birth		Nationality	
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANDARD CHARTERED NOMINEES (PRIVATE CLIENTS UK) LIMITED	10224209	Non-Trading	09/06/2016		Company Secretary
STANDARD CHARTERED I H LIMITED	08414408	Active - Accounts Filed	21/02/2013		Company Secretary
SC TRANSPORT LEASING 2 LIMITED	06787090	Active - Accounts Filed	02/05/2012		Company Secretary
STANDARD CHARTERED TRUSTEES (UK) LIMITED	03350300	Non-Trading	01/02/2011		Company Secretary
SC TRANSPORT LEASING 1 LTD.	06787116	Active - Accounts Filed	12/02/2010		Company Secretary
STANDARD CHARTERED LEASING (UK) 3 LIMITED	05841594	In Liquidation	02/11/2009		Company Secretary
STANDARD CHARTERED LEASING (UK) LIMITED	05513184	Active - Accounts Filed	02/11/2009		Company Secretary
STANDARD CHARTERED SECURITIES (AFRICA) HOLDINGS LIMITED	05843604	Active - Accounts Filed	05/10/2009		Company Secretary
FINVENTURES UK LIMITED	04275894	Active - Accounts Filed	04/11/2008		Company Secretary
STANDARD CHARTERED STRATEGIC INVESTMENTS LIMITED	01388304	Active - Accounts Filed	06/02/2008		Company Secretary
STANDARD CHARTERED NEA LIMITED	05345091	Active - Accounts Filed	06/02/2008		Company Secretary
SC VENTURES HOLDINGS LIMITED	00106502	Active - Accounts Filed	06/02/2008		Company Secretary
STANDARD CHARTERED NOMINEES LIMITED	00296300	Non-Trading	06/02/2008		Company Secretary
STANDARD CHARTERED AFRICA LIMITED	00002877	Active - Accounts Filed	06/02/2008		Company Secretary



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SCMB OVERSEAS LIMITED	01764223	Active - Accounts Filed	06/02/2008	Company Secretary
STANCHART NOMINEES LIMITED	00191814	Non-Trading	06/02/2008	Company Secretary
STANDARD CHARTERED MASTERBRAND LICENSING LIMITED	05618994	In Liquidation	31/01/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBROKE AIRCRAFT LEASING (UK) LIMITED	08242625	Active - Accounts Filed	05/10/2012	02/11/2023	Company Secretary
SC OVERSEAS INVESTMENTS LIMITED	07536802	Company is dissolved	21/02/2012		Company Secretary
SC LEASECO LIMITED	07883218	Company is dissolved	15/12/2011		Company Secretary
STANDARD CHARTERED LEASING (UK) 2 LIMITED	05726616	Company is dissolved	02/11/2009		Company Secretary
STANDARD CHARTERED RECEIVABLES (UK) LIMITED	04594224	Company is dissolved	02/11/2009		Company Secretary
STANDARD CHARTERED PORTFOLIO TRADING (UK) LIMITED	04582125	Company is dissolved	09/10/2009		Company Secretary
STANDARD CHARTERED FINANCIAL INVESTMENTS LIMITED	04883015	Company is dissolved	09/10/2009		Company Secretary
STANDARD CHARTERED FINANCING NO 1 (UK) LIMITED	06879232	Company is dissolved	17/04/2009		Company Secretary
STANDARD CHARTERED BASINGHALL NOMINEES LIMITED	00221663	Company is dissolved	17/11/2008		Company Secretary
STANDARD CHARTERED DEBT TRADING LIMITED	04498049	Company is dissolved	04/11/2008		Company Secretary
STANDARD CHARTERED FURBS TRUSTEE LIMITED	03454311	Company is dissolved	04/11/2008		Company Secretary
STANDARD CHARTERED SHARE TRUSTEES LIMITED	03253291	Company is dissolved	03/11/2008		Company Secretary
STANDARD CHARTERED LEASE TRUSTEE LIMITED	03986926	Company is dissolved	01/09/2008		Company Secretary
B.W.A.DEPENDENTS LIMITED	00619245	Company is dissolved	01/09/2008		Company Secretary
CHARTERED INSURANCE SERVICES LIMITED	00814834	Company is dissolved	19/08/2008		Company Secretary
CWB CAPITAL PARTNERS (INVESTMENTS) LIMITED	02708886	Company is dissolved	10/04/2008		Company Secretary
CWB CAPITAL PARTNERS LIMITED	02304071	Company is dissolved	10/04/2008		Company Secretary



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CWB CAPITAL PARTNERS (NOMINEES) LIMITED	02746855	Company is dissolved	10/04/2008	Company Secretary
STANDARD CHARTERED (SFD NO.1) LIMITED	02403771	Company is dissolved	06/02/2008	Company Secretary
THE C.B.I.DEVELOPMENT CORPORATION LIMITED	00557481	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED (SFD NO.2) LIMITED	02403779	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED MORTGAGE FINANCE LIMITED	02091273	Company is dissolved	06/02/2008	Company Secretary
ST. HELENS NOMINEES LIMITED	00271356	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED EQUITOR GLOBAL ASSET MANAGEMENT LIMITED	01764224	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED (CT) LIMITED	03686869	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED EXPORT FINANCE LIMITED	02488206	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED APR LIMITED	05215167	Company is dissolved	06/02/2008	Company Secretary
CHARTERED FINANCIAL HOLDINGS LIMITED	00431476	Company is dissolved	06/02/2008	Company Secretary
COMPASS ESTATES LIMITED	00932583	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED INVESTMENTS LIMITED	02457735	Company is dissolved	06/02/2008	Company Secretary
AFRICAN BANKING CORPORATION LIMITED	02191153	Company is dissolved	06/02/2008	Company Secretary
MONEYLINK LIMITED	01675366	Company is dissolved	06/02/2008	Company Secretary
STANCHART LEASING LIMITED	01398639	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED (GCT) LIMITED	02605822	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED EQUITOR LIMITED	01839037	Company is dissolved	06/02/2008	Company Secretary
STANDARD CHARTERED CAPITAL MARKETS LIMITED	01049020	Company is dissolved	06/02/2008	Company Secretary
SCB SECURITIES LIMITED	05048335	Company is dissolved	14/12/2007	Company Secretary
HARRISON LOVEGROVE & CO. LIMITED	03839485	Company is dissolved	03/12/2007	Company Secretary

N/A* - no information available



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STANDARD CHARTERED CORPORATE FINANCE (CANADA) LIMITED	05306028	Company is dissolved	03/12/2007	Company Secretary
HARRISON LOVEGROVE & CO. (WASHINGTON) LIMITED	05601147	Company is dissolved	03/12/2007	Company Secretary
HLC (US) LIMITED	04400781	Company is dissolved	03/12/2007	Company Secretary
HARRISON LOVEGROVE & CO. (AUSTRALIA) LIMITED	04898328	Company is dissolved	03/12/2007	Company Secretary
STANDARD CHARTERED CORPORATE FINANCE (EURASIA) LIMITED	05543611	Company is dissolved	03/12/2007	Company Secretary