



**SC (SECRETARIES) LIMITED**

**912649073**

## Director Information

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