



**SISEC LIMITED**

**912844954**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SISEC LIMITED	<b>Number</b>	912844954
<b>Postcode</b>	EC1A 2DY	<b>Address</b>	21 Holborn Viaduct London
<b>Date of birth</b>		<b>Nationality</b>	
<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
MARS IS UK LIMITED	07005368	Company is dissolved	01/09/2009	16/09/2009	Company Secretary
SACKVILLE SPF IV (GP) NO. 2 LIMITED	06996272	Company is dissolved	20/08/2009	15/10/2009	Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (3) LIMITED	06991222	Company is dissolved	14/08/2009	15/10/2009	Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (5) LIMITED	06991011	Company is dissolved	14/08/2009	15/10/2009	Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (6) LIMITED	06991225	Company is dissolved	14/08/2009	15/10/2009	Company Secretary
3647TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06981711	Company is dissolved	05/08/2009		Company Secretary
LENDING STANDARDS LIMITED	06965939	Company is dissolved	17/07/2009		Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (4) LIMITED	06925286	Company is dissolved	05/06/2009	15/10/2009	Company Secretary
FA III LIMITED	06907502	Company is dissolved	15/05/2009	12/08/2009	Company Secretary
METIER TRIBECA LIMITED	06899058	Company is dissolved	07/05/2009	27/05/2009	Company Secretary
ASSENT FINANCIAL LIMITED	06899061	Company is dissolved	07/05/2009	17/06/2009	Company Secretary
SACKVILLE SPF IV (GP) NO.1 LIMITED	06899070	Company is dissolved	07/05/2009	16/06/2009	Company Secretary
IMO CAR WASH GROUP LIMITED	06892954	Active - Accounts Filed	30/04/2009	30/07/2009	Company Secretary



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ROSE HOLDCO LIMITED	06892966	Active - Accounts Filed	30/04/2009	30/07/2009	Company Secretary
ROSE MIDCO LIMITED	06892958	Active - Accounts Filed	30/04/2009	30/07/2009	Company Secretary
AB INBEV HORIZON LIMITED	06868068	Non-Trading	02/04/2009	08/04/2009	Company Secretary
ABC5678 LIMITED	06864337	Company is dissolved	31/03/2009	22/05/2009	Company Secretary
3639TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06864329	Company is dissolved	31/03/2009		Company Secretary
ALTERRA CAPITAL SERVICES UK LIMITED	06864344	Company is dissolved	31/03/2009	08/07/2009	Company Secretary
SACKVILLE SPF IV (GP) NO. 3 LIMITED	06838362	Company is dissolved	05/03/2009	15/10/2009	Company Secretary
WORN AGAIN TECHNOLOGIES LIMITED	06816793	Active - Accounts Filed	11/02/2009	01/07/2009	Company Secretary
BLUESTONE RESORTS SERVICES LIMITED	06794720	Company is dissolved	19/01/2009	18/11/2009	Company Secretary
BLUESTONE RESORTS GROUP LIMITED	06795091	Company is dissolved	19/01/2009	18/11/2009	Company Secretary
3629TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06786015	Company is dissolved	08/01/2009		Company Secretary
EUROSENSOR LIMITED	06754508	Company is dissolved	20/11/2008	20/11/2008	Company Secretary
3613TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06753724	Company is dissolved	19/11/2008		Company Secretary
KALEIDOSCOPE TOPCO LIMITED	06749497	Company is dissolved	14/11/2008	04/12/2008	Company Secretary
ILCC LIMITED	06748883	Company is dissolved	13/11/2008	20/11/2008	Company Secretary
PACKCO LIMITED	06747727	Company is dissolved	12/11/2008	24/11/2008	Company Secretary
SEMPERIAN INFRASTRUCTURE GROUP LIMITED	06746320	Active - Accounts Filed	11/11/2008	10/12/2008	Company Secretary
GROUP RISK SERVICES LIMITED	06744393	Active - Accounts Filed	07/11/2008	24/11/2008	Company Secretary
3610TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06741991	Company is dissolved	05/11/2008		Company Secretary
3608TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06737397	Company is dissolved	30/10/2008		Company Secretary
3609TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06737393	Company is dissolved	30/10/2008		Company Secretary



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SACKVILLE PROPERTY (GP) NOMINEE 1 LIMITED	06700193	Company is dissolved	17/09/2008	24/09/2008	Company Secretary
SACKVILLE PROPERTY (GP) NOMINEE 2 LIMITED	06700194	Company is dissolved	17/09/2008	24/09/2008	Company Secretary
ANKA BORROWER LIMITED	06690145	Active - Accounts Filed	05/09/2008	22/07/2022	Company Secretary
ANKA HOLDINGS LIMITED	06690348	Active - Accounts Filed	05/09/2008	22/07/2022	Company Secretary
ANKA FINANCE LIMITED	06690165	Active - Accounts Filed	05/09/2008	22/07/2022	Company Secretary
ANKA ACQUISITION LIMITED	06690143	Active - Accounts Filed	05/09/2008	22/07/2022	Company Secretary
3606TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06686657	Company is dissolved	02/09/2008		Company Secretary
3607TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06686852	Company is dissolved	02/09/2008		Company Secretary
3605TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06676862	Company is dissolved	19/08/2008		Company Secretary
WORLD RECORD GROUP HOLDINGS LIMITED	06672918	Company is dissolved	14/08/2008	02/02/2010	Company Secretary
MAX LLOYD'S LTD.	06652853	Company is dissolved	22/07/2008		Company Secretary
MARS PETCARE UK HOLDINGS LIMITED	06650043	Active - Accounts Filed	18/07/2008	25/07/2008	Company Secretary
MARS MELTON UK HOLDINGS LIMITED	06650121	Company is dissolved	18/07/2008	25/07/2008	Company Secretary
MARS WRIGLEY CONFECTIONERY UK LIMITED	06649982	Active - Accounts Filed	18/07/2008	25/07/2008	Company Secretary
MARS CHOCOLATE UK HOLDINGS LIMITED	06650155	Company is dissolved	18/07/2008	25/07/2008	Company Secretary
MARS PETCARE UK	06649984	Active - Accounts Filed	18/07/2008	25/07/2008	Company Secretary
MARS SLOUGH UK HOLDINGS LIMITED	06650163	Company is dissolved	18/07/2008	25/07/2008	Company Secretary
LAVAZZA PROFESSIONAL UK LIMITED	06649987	Active - Accounts Filed	18/07/2008	25/07/2008	Company Secretary
MARS FOOD UK LIMITED	06649971	Active - Accounts Filed	18/07/2008	25/07/2008	Company Secretary
THE COMPANY STORE (KILDARE) LIMITED	06648292	Company is dissolved	16/07/2008	01/08/2008	Company Secretary
FD INDIA LIMITED	06645796	Company is dissolved	14/07/2008	31/07/2008	Company Secretary



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ONEACCESS UK LIMITED	06643200	Company is dissolved	10/07/2008	31/10/2012	Company Secretary
PRINCESS MULTI FAMILY OFFICE LIMITED	06639639	Company is dissolved	07/07/2008	02/02/2010	Company Secretary
GLOBAL ENGINEERING PLASTIC PRODUCTS (GLOBAL EPP) LIMITED	06636136	Company is dissolved	02/07/2008	23/07/2008	Company Secretary
TENERITY TRAVEL HOLDCO LIMITED	06636401	Active - Accounts Filed	02/07/2008	07/07/2008	Company Secretary
ICTS (UK) HOLDINGS LIMITED	06616953	Company is dissolved	11/06/2008	01/10/2008	Company Secretary
UK OM (LP3) LIMITED	06605583	Active - Accounts Filed	29/05/2008	02/07/2008	Company Secretary
UK OM (LP3) (GP) LIMITED	06605608	Active - Accounts Filed	29/05/2008	02/07/2008	Company Secretary
UK OM (LP2) (GP) LIMITED	06605594	Active - Accounts Filed	29/05/2008	02/07/2008	Company Secretary
HGI OMP UK LIMITED	06605704	Company is dissolved	29/05/2008	02/07/2008	Company Secretary
UK OM (LP2) LIMITED	06605579	Active - Accounts Filed	29/05/2008	02/07/2008	Company Secretary
UK OM (LP1) (GP) LIMITED	06605589	In Liquidation	29/05/2008	02/07/2008	Company Secretary
UK OM (LP1) LIMITED	06605586	In Liquidation	29/05/2008	02/07/2008	Company Secretary
HAREWOOD HELENA 2 LIMITED	06599546	Non-Trading	21/05/2008	28/05/2008	Company Secretary
HAREWOOD HELENA 1 LIMITED	06599631	Non-Trading	21/05/2008	28/05/2008	Company Secretary
3593RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	06595044	Company is dissolved	16/05/2008		Company Secretary