



**J.P. MORGAN SECRETARIES (UK) LIMITED**

**913135163**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	J.P. MORGAN SECRETARIES (UK) LIMITED	<b>Number</b>	913135163
<b>Postcode</b>	E14 5JP	<b>Address</b>	25 Bank Street Canary Wharf London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JPMORGAN FUNDS LIMITED	SC019438	Active - Accounts Filed	05/07/2023		Company Secretary
FROSCH-UK LIMITED	08945308	Active - Accounts Filed	17/04/2023		Company Secretary
TCG PARTNERS PROFESSIONAL SERVICES COMPANY LTD	09616190	Active - Accounts Filed	31/03/2023		Company Secretary
J.P. MORGAN MOBILITY PAYMENTS SOLUTIONS UK LIMITED	14691605	Active - Newly Incorporated	27/02/2023		Company Secretary
THE INFATUATION LTD	10533930	Active - Accounts Filed	16/12/2021		Company Secretary
CXLOYALTY TRAVEL SERVICES UK LIMITED	13278852	Active - Accounts Filed	19/03/2021		Company Secretary
BEAR STEARNS PENSION TRUSTEE LIMITED	05273691	In Liquidation	31/01/2020		Company Secretary
PARKMIX LIMITED	03086399	Non-Trading	07/08/2018		Company Secretary
WEPAY PAYMENTS LTD.	09135633	Active - Accounts Filed	29/03/2018		Company Secretary
JPMAM RE GP 4 LIMITED	10888883	Active - Accounts Filed	28/07/2017		Company Secretary
JPMAM RE GP 4 (SCOTS) LIMITED	SC572040	Active - Accounts Filed	25/07/2017		Company Secretary
J.P. MORGAN G2 (SCOTS GP) LIMITED	SC514992	Non-Trading	07/09/2015		Company Secretary
JPMAM RE GP 3 (SCOTS) LIMITED	SC455770	Active - Accounts Filed	31/07/2013		Company Secretary
J.P. MORGAN METALS GROUP					



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**J.P. MORGAN SECRETARIES (UK) LIMITED**

**913135163**

LIMITED

04324567 In Liquidation

01/07/2010

Company



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**J.P. MORGAN SECRETARIES (UK) LIMITED**

**913135163**

Secretary



## J.P. MORGAN SECRETARIES (UK) LIMITED

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J.P. MORGAN METALS LIMITED	00972941	Active - Accounts Filed	01/07/2010	Company Secretary
GREENWOOD NOMINEES LIMITED	01996056	Non-Trading	30/06/2010	Company Secretary
J.P. MORGAN G1 (GP) LIMITED	07220674	Active - Accounts Filed	12/04/2010	Company Secretary
J.P. MORGAN G1 (GP SCOTS) LIMITED	SC371111	Active - Accounts Filed	13/01/2010	Company Secretary
CAZENOVE HOLDINGS LIMITED	FC025880	Other	04/01/2010	Company Secretary
JPMAM RE GP 2 LIMITED	SC324322	Active - Accounts Filed	24/05/2007	Company Secretary
J.P. MORGAN INTERNATIONAL BANK LIMITED	03838766	Other	21/09/2005	Company Secretary
JPMAM RE PROPERTY GP LIMITED	05311639	Active - Accounts Filed	15/12/2004	Company Secretary
JPMORGAN ASSET MANAGEMENT (UK) LIMITED	01161446	Active - Accounts Filed	03/10/2003	Company Secretary
JPMORGAN ASSET MANAGEMENT INTERNATIONAL LIMITED	04194548	Active - Accounts Filed	14/07/2003	Company Secretary
J.P. MORGAN TRUSTEE & ADMINISTRATION SERVICES LIMITED	01823867	Active - Accounts Filed	01/05/2003	Company Secretary
CHASE NOMINEES LIMITED	00248239	Non-Trading	12/12/2002	Company Secretary
SOUTH EAST ASIA UK (TYPE A) NOMINEES LIMITED	03536296	Non-Trading	12/12/2002	Company Secretary
CHASE (GA GROUP) NOMINEES LIMITED	03462679	Non-Trading	12/12/2002	Company Secretary
ALDERMANBURY INVESTMENTS LIMITED	03936272	Active - Accounts Filed	12/12/2002	Company Secretary
JPMC NOMINEES LIMITED	03536235	Non-Trading	12/12/2002	Company Secretary
BRITISH COAL STAFF SUPERANNUATION SCHEME (CHASE GIS) NOMINEES LIMITED	03618935	Non-Trading	12/12/2002	Company Secretary
J.P. MORGAN TRUSTEE LTD.	02819738	Non-Trading	31/07/2002	Company Secretary
GUARANTY NOMINEES LIMITED	00224714	Non-Trading	31/07/2002	Company Secretary
MGTB NOMINEES LIMITED	02246058	Non-Trading	31/07/2002	Company Secretary



## J.P. MORGAN SECRETARIES (UK) LIMITED

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J.P. MORGAN CHASE FINANCE LIMITED	04248587	In Liquidation	22/07/2002	Company Secretary
J.P. MORGAN EUROPE LIMITED	00938937	Active - Accounts Filed	17/01/2002	Company Secretary
J.P. MORGAN SECURITIES PLC	02711006	Active - Accounts Filed	16/11/2001	Company Secretary
ROBERT FLEMING NOMINEES LIMITED	00309183	Non-Trading	01/09/1998	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JPMORGAN LIFE LIMITED	03261506	Active - Accounts Filed	26/02/2016	21/03/2019	Company Secretary
J.P. MORGAN G2 GP LIMITED	09781279	Company is dissolved	16/09/2015		Company Secretary
J.P. MORGAN EO III UK GP LIMITED	08650871	Company is dissolved	14/08/2013		Company Secretary
BEAR STEARNS OVERSEAS FUNDING UNLIMITED	04961504	Company is dissolved	02/10/2012		Company Secretary
WELLESBOURNE DISTRIBUTION PARK GP LIMITED	07717091	Company is dissolved	29/07/2011		Company Secretary
J.P. MORGAN LES LIMITED	07478028	Company is dissolved	06/01/2011		Company Secretary
J.P. MORGAN ATLANTIC ENERGY HOLDINGS LTD	04054440	Company is dissolved	01/07/2010		Company Secretary
J.P. MORGAN ENERGY TRADING (UK) LTD.	03526627	Company is dissolved	01/07/2010		Company Secretary
HENRY BATH & SON LIMITED	00162301	Active - Accounts Filed	01/07/2010	01/10/2014	Company Secretary
J.P. MORGAN METALS & CONCENTRATES LIMITED	05522498	Company is dissolved	01/07/2010		Company Secretary
J.P. MORGAN PLASTICS LIMITED	04353860	Company is dissolved	01/07/2010		Company Secretary
J.P. MORGAN ENERGY TRADING HOLDINGS LTD	03704239	Company is dissolved	01/07/2010		Company Secretary
MERCURIA ENERGY EUROPE TRADING LIMITED	03704235	Active - Accounts Filed	01/07/2010	01/10/2014	Company Secretary
IMPERIAL CLIENT NOMINEES LIMITED	05222702	Company is dissolved	01/04/2010		Company Secretary
CAZENOVE IP LIMITED	05289913	Company is dissolved	04/01/2010		Company Secretary
JPMORGAN CAZENOVE SERVICE COMPANY	00714070	Company is dissolved	04/01/2010		Company Secretary



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CAZENOVE US HOLDINGS LIMITED	05289931	Company is dissolved	04/01/2010		Company Secretary
JPMORGAN CAZENOVE HOLDINGS	04152491	Company is dissolved	04/01/2010		Company Secretary
J.P. MORGAN CAZENOVE LIMITED	04153386	Company is dissolved	04/01/2010		Company Secretary
J.P. MORGAN CLIMATE CARE LIMITED	03369922	Company is dissolved	17/06/2009		Company Secretary
JZ FINANCIAL MANAGEMENT LIMITED	05684748	Company is dissolved	23/01/2006		Company Secretary
JPMORGAN CHASE VASTERA LIMITED	02036331	Company is dissolved	01/08/2005		Company Secretary
J.P. MORGAN CORPORATE SERVICES LIMITED	02566991	Company is dissolved	06/08/2003		Company Secretary
INGIV LIMITED	00672268	Company is dissolved	01/05/2003		Company Secretary
SAVE & PROSPER INSURANCE LIMITED	00322226	Company is dissolved	02/04/2003	20/12/2010	Company Secretary
J.P. MORGAN CHASE (UK) HOLDINGS LIMITED	01213086	Company is dissolved	12/12/2002		Company Secretary
J.P. MORGAN EU HOLDINGS LIMITED	03985613	Company is dissolved	12/12/2002		Company Secretary
THE CHURCH COMMISSIONERS FOR ENGLAND (CHASE GIS) NOMINEES LIMITED	03162916	Company is dissolved	12/12/2002		Company Secretary
EQUITABLE NOMINEES LIMITED	00231848	Company is dissolved	12/12/2002		Company Secretary
MORGAN GUARANTY TRUST COMPANY LIMITED	01162870	Company is dissolved	31/07/2002		Company Secretary
J.P. MORGAN FUNDING CORP.	02915904	Company is dissolved	31/07/2002		Company Secretary
J.P. MORGAN TRADING AND FINANCE	02426371	Company is dissolved	31/07/2002		Company Secretary
CHEMICAL BANK (UK) PENSION TRUSTEE LIMITED	02715435	Non-Trading	31/01/2002	19/06/2018	Company Secretary
MORGAN PROPERTY DEVELOPMENT COMPANY LIMITED	02081140	Company is dissolved	31/01/2002		Company Secretary
CHEMICAL BANK PENSION PLAN TRUSTEE LIMITED	01483121	Non-Trading	31/01/2002	19/06/2018	Company Secretary
J.P. MORGAN TRUSTEE AND DEPOSITARY COMPANY LIMITED	02017279	Company is dissolved	02/11/2001		Company Secretary
J.P. MORGAN PRIVATE FUND MANAGEMENT LIMITED	00991876	Company is dissolved	25/09/2001		Company Secretary

N/A\* - no information available



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ROBERT FLEMING HOLDINGS LIMITED	01161445	Company is dissolved	15/06/2001		Company Secretary
JPMORGAN EDUCATION LIMITED	03315468	Company is dissolved	09/03/2001		Company Secretary
CW DS7F (FINANCE LESSOR) LIMITED	02904179	Active - Accounts Filed	02/03/2001	30/11/2011	Company Secretary
COPTHALL OVERSEAS LIMITED	02144156	Company is dissolved	27/11/2000		Company Secretary
PERTH INVESTMENTS LIMITED	01142836	Company is dissolved	07/08/2000		Company Secretary
CROSSFRIARS NOMINEES LIMITED	02166499	Company is dissolved	01/09/1998		Company Secretary
CROSSFRIARS NOMINEES (NUMBER 3) LIMITED	03180099	Company is dissolved	01/09/1998		Company Secretary
FLEMING AGENCY NOMINEES LIMITED	03188878	Company is dissolved	01/09/1998		Company Secretary
FLEMING CROSBY NOMINEES LIMITED	01627766	Company is dissolved	01/09/1998		Company Secretary