



SISEC LIMITED

990000177

Director Information

Title		Honours	
Name	SISEC LIMITED	Number	990000177
Postcode	EC1A 2DY	Address	21 Holborn Viaduct London
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERTFORD INDUSTRIAL ESTATE (NO. 1) LIMITED	04330936	Non-Trading	29/11/2001		Company Secretary
HERTFORD INDUSTRIAL ESTATE (NO. 2) LIMITED	04330791	Non-Trading	28/11/2001		Company Secretary
THE ORCHARDS CARDIFF (NO.2) LIMITED	04330797	Non-Trading	28/11/2001		Company Secretary
THE ORCHARDS CARDIFF (NO. 1) LIMITED	04330457	Non-Trading	28/11/2001		Company Secretary
LOVELLS LIMITED	04250057	Non-Trading	11/07/2001		Company Secretary
LOVELL & CO. LIMITED	03946778	Non-Trading	14/03/2000		Company Secretary
LOVELL WHITE DURRANT LIMITED	03909527	Non-Trading	19/01/2000		Company Secretary
THE LENDING STANDARDS BOARD LIMITED	03861859	Active - Accounts Filed	14/10/1999		Company Secretary
HOGAN LOVELLS (CIS)	03335112	Non-Trading	12/03/1997		Company Secretary
LOVELLS (MOSCOW) LIMITED	03325075	Non-Trading	21/02/1997		Company Secretary
HOGAN LOVELLS SERVICES	02898822	Active - Accounts Filed	16/02/1994		Company Secretary
HOGAN LOVELLS PENSION TRUSTEES LIMITED	02590213	Non-Trading	08/03/1993		Company Secretary
LOVELL WHITE LIMITED	02679684	Non-Trading	21/01/1993		Company Secretary
SERJEANTS' INN NOMINEES LIMITED	00724683	Non-Trading	12/11/1992		Company Secretary
LOVITING LIMITED	01062404	Non-Trading	12/11/1992		Company Secretary



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HOGAN LOVELLS TRUSTEES	00944934	Non-Trading	12/11/1992	Company Secretary
DAYTON PROGRESS LIMITED	00856663	Active - Accounts Filed	07/11/1992	Company Secretary
GARDEN COMPANY (UK) LIMITED	02085510	Non-Trading	11/10/1992	Company Secretary
PRECISION VALVE U.K. LIMITED	01691504	Active - Accounts Filed	29/09/1992	Company Secretary
65 HOLBORN VIADUCT LIMITED	02510229	Non-Trading	11/06/1992	Company Secretary
7-ELEVEN LIMITED	01921026	Non-Trading	09/10/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUTO RECEIVABLES CONDUIT HOLDINGS LIMITED	04428366	Company is dissolved	30/04/2002	15/05/2002	Company Secretary
AUTO RECEIVABLES CONDUIT NO 1 LIMITED	04428331	Company is dissolved	30/04/2002	15/05/2002	Company Secretary
AUTO RECEIVABLES CONDUIT RECEIVABLES TRUSTEE LIMITED	04428300	Company is dissolved	30/04/2002	15/05/2002	Company Secretary
3282ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04386320	Company is dissolved	04/03/2002		Company Secretary
2176TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04386334	Company is dissolved	04/03/2002		Company Secretary
2170TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04386331	Company is dissolved	04/03/2002		Company Secretary
POUNDLAND HOLDINGS LIMITED	04386329	Company is dissolved	04/03/2002	10/06/2002	Company Secretary
EWP TECHNICAL SERVICES LIMITED	04386323	Non-Trading	04/03/2002	12/07/2002	Company Secretary
METAL ONE UK LIMITED	04386308	Active - Accounts Filed	04/03/2002	03/10/2003	Company Secretary
2169TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04386327	Company is dissolved	04/03/2002		Company Secretary
POUNDLAND WILLENHALL LIMITED	04386315	Dormant	04/03/2002	10/06/2002	Company Secretary
3281ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04386317	Company is dissolved	04/03/2002		Company Secretary
2174TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04386345	Company is dissolved	04/03/2002		Company Secretary
SOUTH AFRICAN BREWERIES LIMITED	04386322	Company is dissolved	04/03/2002	22/10/2003	Company Secretary

N/A* - no information available



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GASTROHOPES LIMITED	04385598	Company is dissolved	01/03/2002	09/05/2005	Company Secretary
BOWTHORPE INDUSTRIAL ESTATE (NO.1) LIMITED	04383808	Company is dissolved	28/02/2002		Company Secretary
BOWTHORPE INDUSTRIAL ESTATE (NO.2) LIMITED	04383800	Company is dissolved	28/02/2002		Company Secretary
3277TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04361540	Company is dissolved	28/01/2002		Company Secretary
POTTERIES (GP) LIMITED	04361558	Active - Accounts Filed	28/01/2002	11/07/2002	Company Secretary
2173RD SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04361550	Company is dissolved	28/01/2002		Company Secretary
3279TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04361473	Company is dissolved	28/01/2002		Company Secretary
3278TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04361526	Company is dissolved	28/01/2002		Company Secretary
2171ST SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED	04361721	Company is dissolved	28/01/2002		Company Secretary
3272ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04347408	Company is dissolved	04/01/2002		Company Secretary
T-MOBILE LIMITED	04347402	Non-Trading	04/01/2002	11/09/2002	Company Secretary
3273RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04347420	Company is dissolved	04/01/2002		Company Secretary
CZECH SUBSIDIARY HOLDING COMPANY LIMITED	04345133	Company is dissolved	24/12/2001		Company Secretary
3276TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	04345030	Company is dissolved	24/12/2001		Company Secretary
TESCO FREETIME LIMITED	04345023	Active - Accounts Filed	24/12/2001	06/02/2002	Company Secretary
CHARLOTTE HOUSE GLASGOW LIMITED	04334387	Company is dissolved	05/12/2001		Company Secretary
FOUNTAIN PRECINCT (NO.1) LIMITED	04334394	Company is dissolved	05/12/2001		Company Secretary
NORTHERN CROSS (NO.2) LIMITED	04334412	Company is dissolved	05/12/2001		Company Secretary
MARKET GATES GREAT YARMOUTH (NO. 2) LIMITED	04332197	Company is dissolved	30/11/2001		Company Secretary
AUCHINLECK FIVE WAYS (NO. 2) LIMITED	04330992	Company is dissolved	29/11/2001		Company Secretary
CRESCENT CENTRE BRISTOL (NO.2) LIMITED	04331003	Company is dissolved	29/11/2001	27/08/2002	Company Secretary



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NEW CASTLE HOUSE (NO. 2) LIMITED	04330983	Company is dissolved	29/11/2001	Company Secretary
CLEPPA PARK NEWPORT (NO. 2) LIMITED	04331022	Company is dissolved	29/11/2001	Company Secretary
LLOYDS COURT MILTON KEYNES (NO. 2) LIMITED	04330948	Company is dissolved	29/11/2001	Company Secretary
18 MANSELL STREET LONDON (NO.1) LIMITED	04331026	Company is dissolved	29/11/2001	Company Secretary
LARKFIELD TRADING ESTATE (NO.2) LIMITED	04330982	Company is dissolved	29/11/2001	Company Secretary
LLOYDS COURT MILTON KEYNES (NO.1) LIMITED	04331019	Company is dissolved	29/11/2001	Company Secretary
ARNDAL MORECAMBE (NO.1) LIMITED	04330938	Company is dissolved	29/11/2001	Company Secretary
BRAUNSTONE INDUSTRIAL ESTATE (NO.1) LIMITED	04330976	Company is dissolved	29/11/2001	Company Secretary
LANGNEY EASTBOURNE (NO.2) LIMITED	04330741	Company is dissolved	28/11/2001	Company Secretary
NORTHERN CROSS (NO.1) LIMITED	04330712	Company is dissolved	28/11/2001	Company Secretary
18 MANSELL STREET LONDON (NO.2) LIMITED	04330708	Company is dissolved	28/11/2001	Company Secretary
MONCKTON ROAD WAKEFIELD (NO.2) LIMITED	04330710	Company is dissolved	28/11/2001	Company Secretary
MARLAND HOUSE CARDIFF (NO.2) LIMITED	04330730	Company is dissolved	28/11/2001	Company Secretary
FELAW MALTINGS IPSWICH (NO.2) LIMITED	04330719	Company is dissolved	28/11/2001	Company Secretary
CLEPPA PARK NEWPORT (NO.1) LIMITED	04330714	Company is dissolved	28/11/2001	Company Secretary
AUCHINLECK FIVE WAYS (NO.1) LIMITED	04330665	Company is dissolved	28/11/2001	Company Secretary
GUILD CENTRE PRESTON (NO. 2) LIMITED	04330450	Company is dissolved	28/11/2001	Company Secretary
LANGNEY EASTBOURNE (NO.1) LIMITED	04330747	Company is dissolved	28/11/2001	Company Secretary
ARNDAL MORECAMBE (NO. 2) LIMITED	04330759	Company is dissolved	28/11/2001	Company Secretary
GARFIELD HOUSE LONDON (NO. 2) LIMITED	04330462	Company is dissolved	28/11/2001	Company Secretary
THREE STARS EGHAM (NO.1) LIMITED	04330736	Company is dissolved	28/11/2001	Company Secretary



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FELAW MALTINGS IPSWICH (NO.1) LIMITED	04330837	Company is dissolved	28/11/2001		Company Secretary
IBEX HOUSE LONDON (NO.2) LIMITED	04330440	Company is dissolved	28/11/2001		Company Secretary
BRAUNSTONE INDUSTRIAL ESTATE (NO.2) LIMITED	04330711	Company is dissolved	28/11/2001		Company Secretary
LODDON HOUSE (NO.2) LIMITED	04330705	Company is dissolved	28/11/2001		Company Secretary
THREE STARS EGHAM (NO.2) LIMITED	04330444	Company is dissolved	28/11/2001		Company Secretary
GARFIELD HOUSE LONDON (NO. 1) LIMITED	04330460	Company is dissolved	28/11/2001		Company Secretary
ST GEORGE'S GRAVESEND (NO. 1) LIMITED	04330454	Company is dissolved	28/11/2001		Company Secretary
MAGHULL SHOPPING CENTRE (NO.1) LIMITED	04330717	Company is dissolved	28/11/2001		Company Secretary
CRESCENT CENTRE BRISTOL (NO.1) LIMITED	04330678	Company is dissolved	28/11/2001	27/08/2002	Company Secretary
CRAY HOUSE SIDCUP (NO.1) LIMITED	04330722	Company is dissolved	28/11/2001		Company Secretary
ST GEORGE'S GRAVESEND (NO.2) LIMITED	04330703	Company is dissolved	28/11/2001		Company Secretary
MONCKTON ROAD WAKEFIELD (NO. 1) LIMITED	04330772	Company is dissolved	28/11/2001		Company Secretary
LARKFIELD TRADING ESTATE (NO.1) LIMITED	04330744	Company is dissolved	28/11/2001		Company Secretary
MARLAND HOUSE CARDIFF (NO. 1) LIMITED	04330447	Company is dissolved	28/11/2001		Company Secretary