



TRUSEC LIMITED

990000720

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TRUSEC LIMITED	<b>Number</b>	990000720
<b>Postcode</b>	EC1Y 8BB	<b>Address</b>	2 Lambs Passage London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SLAUGHTER AND MAY SERVICES COMPANY	00785646	Active - Accounts Filed	24/01/2005		Company Secretary
SLAUGHTER AND MAY SERVICES COMPANY	00785646	Active - Accounts Filed	24/01/2005		Company Secretary
TREXCO LIMITED	00461588	Non-Trading	24/01/2005		Company Secretary
TRUCIDATOR NOMINEES LIMITED	00278109	Non-Trading	24/01/2005		Company Secretary
SLAUGHTER AND MAY TRUST LIMITED	00335458	Non-Trading	24/01/2005		Company Secretary
SLAUGHTER AND MAY LIMITED	00535683	Active - Accounts Filed	24/01/2005		Company Secretary
TRUSHELFCO (NO.2954) LIMITED	04718902	Company is dissolved	01/04/2003		Company Secretary
CCE SHELFCO LIMITED	04056164	Company is dissolved	21/08/2000		Company Secretary
SCOCHIL LIMITED	03982442	Company is dissolved	28/04/2000		Company Secretary
SLAUGHTER AND MAY PENSIONS TRUSTEES LIMITED	03278531	Non-Trading	15/11/1996		Company Secretary
COOLKEERAGH POWER (HOLDINGS) LIMITED	NF003047	Other	14/04/1992		Company Secretary
SLAUGHTER AND MAY (OPERATIONS) LIMITED	02228255	Non-Trading	22/08/1991		Company Secretary
SUPERCLOUR CARPETS LIMITED	01199516	Dormant	27/06/1991		Company Secretary
TRW CONNECTORS LIMITED	00139720	Non-Trading	16/04/1991		Company Secretary

### List of Previous Directorships

N/A\* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
PUMCO LIMITED	07637468	Company is dissolved	17/05/2011		Company Secretary
PUMCO LIMITED	07637468	Company is dissolved	17/05/2011		Director
PREQIN HOLDING LIMITED	07633796	Active - Accounts Filed	13/05/2011	18/05/2011	Company Secretary
PREQIN HOLDING LIMITED	07633796	Active - Accounts Filed	13/05/2011	18/05/2011	Director
MONTE-CARLO SBM (UK) HOLDINGS LIMITED	07623577	Company is dissolved	05/05/2011		Company Secretary
SPV1 LIMITED	07620907	Non-Trading	04/05/2011	06/05/2011	Director
SPV2 LIMITED	07620891	Active - Accounts Filed	04/05/2011	06/05/2011	Company Secretary
SPV2 LIMITED	07620891	Active - Accounts Filed	04/05/2011	06/05/2011	Director
SPV1 LIMITED	07620907	Non-Trading	04/05/2011	06/05/2011	Company Secretary
UK BIDCO LIMITED	07588126	Company is dissolved	01/04/2011		Director
SMF REALISATIONS HOLDINGS LIMITED	07588241	Company is dissolved	01/04/2011	27/12/2011	Company Secretary
UK BIDCO LIMITED	07588126	Company is dissolved	01/04/2011		Company Secretary
SMF REALISATIONS HOLDINGS LIMITED	07588241	Company is dissolved	01/04/2011	06/04/2011	Director
GENERAL MOTORS EUROPE LIMITED	07556915	Active - Accounts Filed	09/03/2011	11/03/2011	Director
GENERAL MOTORS EUROPE LIMITED	07556915	Active - Accounts Filed	09/03/2011	11/03/2011	Company Secretary
GM HOLDINGS U.K. NO. 1 LIMITED	07549071	Active - Accounts Filed	02/03/2011	11/03/2011	Director
GM HOLDINGS U.K. NO. 1 LIMITED	07549071	Active - Accounts Filed	02/03/2011	11/03/2011	Company Secretary
HOLDINGS U.K. NO.3 LIMITED	07549094	Company is dissolved	02/03/2011	11/03/2011	Company Secretary
HOLDINGS U.K. NO.3 LIMITED	07549094	Company is dissolved	02/03/2011	11/03/2011	Director
TEDDER HILL WIND FARM LIMITED	07474369	Active - Accounts Filed	20/12/2010	22/12/2010	Director
RHEIDOL WIND FARM LIMITED	07474339	Active - Accounts Filed	20/12/2010	22/12/2010	Director
RHEIDOL WIND FARM (HOLDINGS) LIMITED	07474331	Company is dissolved	20/12/2010	22/12/2010	Company Secretary
MAESTRO (HOLDINGS 2) LIMITED	07474316	Company is dissolved	20/12/2010	22/12/2010	Director
TEDDER HILL WIND FARM LIMITED	07474369	Active - Accounts Filed	20/12/2010	22/12/2010	Company Secretary
BLACKSTONE EDGE WIND FARM LIMITED	07474312	Active - Accounts Filed	20/12/2010	22/12/2010	Company Secretary
RHEIDOL WIND FARM LIMITED	07474339	Active - Accounts Filed	20/12/2010	22/12/2010	Company Secretary

N/A\* - no information available



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MAESTRO (HOLDINGS 1) LIMITED	07474360	Company is dissolved	20/12/2010	22/12/2010	Director
MAESTRO (HOLDINGS 2) LIMITED	07474316	Company is dissolved	20/12/2010	22/12/2010	Company Secretary
BLACKSTONE EDGE WIND FARM LIMITED	07474312	Active - Accounts Filed	20/12/2010	22/12/2010	Director
MAESTRO (HOLDINGS 1) LIMITED	07474360	Company is dissolved	20/12/2010	22/12/2010	Company Secretary
RHEIDOL WIND FARM (HOLDINGS) LIMITED	07474331	Company is dissolved	20/12/2010	22/12/2010	Director
FORTE BIDCO 1 LIMITED	07445546	Company is dissolved	19/11/2010	24/11/2010	Company Secretary
FORTE BIDCO 1 (HOLDINGS) LIMITED	07445473	Company is dissolved	19/11/2010	24/11/2010	Company Secretary
FORTE BIDCO 1 (HOLDINGS) LIMITED	07445473	Company is dissolved	19/11/2010	24/11/2010	Director
FORTE BIDCO 1 LIMITED	07445546	Company is dissolved	19/11/2010	24/11/2010	Director
GRENCORE FOODS LIMITED	07441672	Active - Accounts Filed	16/11/2010	31/01/2011	Director
GRENCORE FOODS LIMITED	07441672	Active - Accounts Filed	16/11/2010	31/01/2011	Company Secretary
LREC PARTNERS INVESTMENTS NO. 2 LIMITED	07428335	Active - Accounts Filed	03/11/2010	04/11/2010	Director
LREC PARTNERS INVESTMENTS NO. 2 LIMITED	07428335	Active - Accounts Filed	03/11/2010	04/11/2010	Company Secretary
AMULET MARITIME LIMITED	07397801	Company is dissolved	05/10/2010	24/11/2010	Company Secretary
AMULET MARITIME LIMITED	07397801	Company is dissolved	05/10/2010	24/11/2010	Director
GLPS TRUSTEES LIMITED	07387406	Company is dissolved	24/09/2010	21/03/2011	Company Secretary
GLPS TRUSTEES LIMITED	07387406	Company is dissolved	24/09/2010	21/03/2011	Director
FIG AMC (UK) LIMITED	07340113	Active - Accounts Filed	09/08/2010	23/09/2010	Director
FIG AMC (UK) LIMITED	07340113	Active - Accounts Filed	09/08/2010	23/09/2010	Company Secretary
CONWAY - THE CONVENIENCE COMPANY ENGLAND LIMITED	05206141	Company is dissolved	20/07/2010	29/09/2011	Company Secretary
TALISMAN COLOMBIA HOLDCO LIMITED	07307720	Active - Accounts Filed	07/07/2010	16/07/2010	Director
TALISMAN COLOMBIA HOLDCO LIMITED	07307720	Active - Accounts Filed	07/07/2010	16/07/2010	Company Secretary
FRIENDS LIFE FUNDS LIMITED	07304839	Company is dissolved	05/07/2010	12/07/2010	Company Secretary
FRIENDS LIFE FUNDS LIMITED	07304839	Company is dissolved	05/07/2010	12/07/2010	Director
FRIENDS SWAP (FA) LIMITED	07297624	Company is dissolved	28/06/2010	12/07/2010	Company Secretary

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FRIENDS PENSIONS LIMITED	07297660	Company is dissolved	28/06/2010	12/07/2010	Company Secretary
FRIENDS PENSIONS LIMITED	07297660	Company is dissolved	28/06/2010	12/07/2010	Director
FRIENDS RETIREMENT INCOME LIMITED	07297640	Company is dissolved	28/06/2010	10/07/2010	Director
FRIENDS SWAP (FL) LIMITED	07297538	Company is dissolved	28/06/2010	12/07/2010	Director
FRIENDS SWAP (FLPL) LIMITED	07297533	Company is dissolved	28/06/2010	12/07/2010	Director
FRIENDS RETIREMENT INCOME LIMITED	07297640	Company is dissolved	28/06/2010	12/07/2010	Company Secretary
FRIENDS SWAP (FL) LIMITED	07297538	Company is dissolved	28/06/2010	12/07/2010	Company Secretary
FRIENDS SWAP (FA) LIMITED	07297624	Company is dissolved	28/06/2010	12/07/2010	Director
FRIENDS SWAP (FLPL) LIMITED	07297533	Company is dissolved	28/06/2010	12/07/2010	Company Secretary
RUTHERFURD ACQUISITIONS LIMITED	07273198	Active - Accounts Filed	03/06/2010	23/06/2010	Company Secretary
RUTHERFURD ACQUISITIONS LIMITED	07273198	Active - Accounts Filed	03/06/2010	23/06/2010	Director
MUNTERS LIMITED	07270788	Active - Accounts Filed	01/06/2010	10/06/2010	Company Secretary
MUNTERS LIMITED	07270788	Active - Accounts Filed	01/06/2010	10/06/2010	Director
OMNIUM EUROPE LIMITED	07267219	Company is dissolved	27/05/2010	11/06/2010	Director
OMNIUM EUROPE LIMITED	07267219	Company is dissolved	27/05/2010	11/06/2010	Company Secretary
FS LONDON MANAGEMENT LIMITED	07250319	Active - Accounts Filed	11/05/2010	17/05/2010	Director
FS LONDON MANAGEMENT LIMITED	07250319	Active - Accounts Filed	11/05/2010	05/11/2010	Company Secretary
OXAM INCENTIVES LIMITED	07195543	Company is dissolved	19/03/2010	26/03/2010	Director
OXAM INCENTIVES LIMITED	07195543	Company is dissolved	19/03/2010	26/03/2010	Company Secretary