



TRUSEC LIMITED

990000720

Director Information

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

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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
GREENCORE FOODS LIMITED	07441672	Active - Accounts Filed	16/11/2010	31/01/2011	Director
GREENCORE 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