



**SISEC LIMITED**

**990002481**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SISEC LIMITED	<b>Number</b>	990002481
<b>Postcode</b>	EC1A 2DY	<b>Address</b>	21 Holborn Viaduct London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOGAN LOVELLS (HOLDINGS) NO.2 LIMITED	06232104	Active - Accounts Filed	30/04/2007		Company Secretary
HOGAN LOVELLS (HOLDINGS) NO.1 LIMITED	06232072	Non-Trading	30/04/2007		Company Secretary
CONCOAT LIMITED	05840874	Non-Trading	08/06/2006		Company Secretary
RAWLPLUG LIMITED	05497750	Active - Accounts Filed	04/07/2005		Company Secretary
MURDERED ABROAD	05353121	Active - Accounts Filed	04/02/2005		Company Secretary
HOGAN LOVELLS PROPERTY TRUSTEES (NO. 2) LIMITED	05326721	Non-Trading	07/01/2005		Company Secretary
HOGAN LOVELLS PROPERTY TRUSTEES (NO. 1) LIMITED	05326713	Non-Trading	07/01/2005		Company Secretary
WILTON CENTRE (NO.2) LIMITED	05210998	Non-Trading	20/08/2004		Company Secretary
WILTON CENTRE (NO.1) LIMITED	05210997	Non-Trading	20/08/2004		Company Secretary
EVEREST ADVISORS (UK), LTD.	04993539	Active - Accounts Filed	12/12/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HABITAT UK (MEMBER NOMINATED) TRUSTEES LIMITED	06415318	Company is dissolved	01/11/2007	26/11/2013	Company Secretary
GLOBALDRIVE (UK) VARIABLE FUNDING I PLC	05985701	Company is dissolved	01/11/2006	15/11/2006	Company Secretary
ASPER RENEWABLES (NOMINEES) LIMITED	05650157	Non-Trading	09/12/2005	20/12/2005	Company Secretary
HGCAPITAL NOMINEES LIMITED	05650156	Non-Trading	09/12/2005	20/12/2005	Company Secretary



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LIBSAT CONSORTIUM MANAGERS LIMITED	05622599	Company is dissolved	15/11/2005	14/02/2006	Company Secretary
BUREAU VERITAS UK HOLDINGS LIMITED	05622600	Active - Accounts Filed	15/11/2005	03/03/2006	Company Secretary
INFRASTRUCTURE INVESTMENTS GENERAL PARTNER LIMITED	05622598	Active - Accounts Filed	15/11/2005	18/01/2006	Company Secretary
NEWBOLD DEFINED CONTRIBUTION PENSION TRUSTEE LIMITED	05623333	Company is dissolved	15/11/2005	03/03/2006	Company Secretary
IBERDROLA ENGINEERING AND CONSTRUCTION NETWORKS LIMITED	05622678	Company is dissolved	15/11/2005	20/01/2006	Company Secretary
3473RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05622803	Company is dissolved	15/11/2005		Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) NOMINEE LIMITED	05603658	Active - Accounts Filed	26/10/2005	23/11/2005	Company Secretary
NATIONAL FRIENDLY SOFTWARE SOLUTIONS LIMITED	05603655	Active - Accounts Filed	26/10/2005	16/01/2006	Company Secretary
TROY CAPITAL GROUP LIMITED	05603627	Active - Accounts Filed	26/10/2005	19/12/2005	Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) LIMITED	05603623	Active - Accounts Filed	26/10/2005	23/11/2005	Company Secretary
GLOBALDRIVE 5 LIMITED	05604294	Company is dissolved	26/10/2005		Company Secretary
NEWHOSPITALS (ST HELENS AND KNOWSLEY) HOLDINGS LIMITED	05603625	Active - Accounts Filed	26/10/2005	23/11/2005	Company Secretary
NATIONAL FRIENDLY FINANCIAL SOLUTIONS LIMITED	05603624	Active - Accounts Filed	26/10/2005	16/01/2006	Company Secretary
3462ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05546479	Company is dissolved	25/08/2005		Company Secretary
TI AUTOMOTIVE CANADA HOLDINGS LIMITED	05546464	Non-Trading	25/08/2005	08/11/2005	Company Secretary
ARIMIS PROPERTY DEVELOPMENT LIMITED	05546608	Company is dissolved	25/08/2005		Company Secretary
GUTTERIDGE HASKINS & DAVEY LIMITED	05528602	Active - Accounts Filed	05/08/2005	28/09/2005	Company Secretary
LOYALTY MANAGEMENT CONSULTANCY LIMITED	05528606	Company is dissolved	05/08/2005	24/11/2005	Company Secretary
BGPH LIMITED	05528591	Company is dissolved	05/08/2005	19/12/2005	Company Secretary
AIRCOM UK 1 LIMITED	05528600	Company is dissolved	05/08/2005	06/10/2005	Company Secretary
3457TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05528590	Company is dissolved	05/08/2005		Company Secretary

N/A\* - no information available



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3460TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05528607	Company is dissolved	05/08/2005		Company Secretary
3452ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05497745	Company is dissolved	04/07/2005		Company Secretary
3451ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05497747	Company is dissolved	04/07/2005		Company Secretary
HOME FUNDING LIMITED	05497754	Active - Accounts Filed	04/07/2005	22/03/2006	Company Secretary
3454TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05497737	Company is dissolved	04/07/2005		Company Secretary
3453RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05497742	Company is dissolved	04/07/2005		Company Secretary
PDC EUROPE II LIMITED	05494335	Company is dissolved	29/06/2005	11/07/2005	Company Secretary
LONGYEAR ZA COLLATERAL COMPANY LIMITED	05494330	Company is dissolved	29/06/2005	21/07/2005	Company Secretary
BARRACUDA PROPCO 3 LIMITED	05494327	Company is dissolved	29/06/2005	19/09/2005	Company Secretary
BARRACUDA PROPCO 4 LIMITED	05494323	Company is dissolved	29/06/2005	19/09/2005	Company Secretary
DONEGAL WIND LIMITED	05494340	Company is dissolved	29/06/2005	27/07/2005	Company Secretary
RACING UK ONLINE LIMITED	05493934	Company is dissolved	28/06/2005	15/09/2005	Company Secretary
COMPAGNIE DES GARANTIES LIMITED	05479493	Company is dissolved	13/06/2005	31/03/2009	Company Secretary
BARRACUDA PROPCO 2 LIMITED	05475205	Company is dissolved	08/06/2005	19/09/2005	Company Secretary
KENT SCIENCE PARK LIMITED	05475208	Company is dissolved	08/06/2005		Company Secretary
BARRACUDA 2005 LIMITED	05475203	Company is dissolved	08/06/2005	19/09/2005	Company Secretary
BARRACUDA PROPCO 1 LIMITED	05475210	Company is dissolved	08/06/2005	19/09/2005	Company Secretary
BARRACUDA GROUP LIMITED	05475132	Company is dissolved	08/06/2005	05/10/2005	Company Secretary
THE SANCTUARY SPA HOLDINGS LIMITED	05475146	Company is dissolved	08/06/2005	06/07/2005	Company Secretary
HEALTH DIALOG UK LIMITED	05460428	Company is dissolved	23/05/2005	13/06/2005	Company Secretary
AIMIA SERVICES UK LIMITED	05402974	Active - Accounts Filed	24/03/2005	01/08/2005	Company Secretary



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KAO PRESTIGE LIMITED	05402967	Company is dissolved	24/03/2005	01/07/2005	Company Secretary
PHS GROUP HOLDINGS LIMITED	05402951	Company is dissolved	24/03/2005	04/07/2005	Company Secretary
AVENT HOLDINGS LIMITED	05402988	Company is dissolved	24/03/2005	31/08/2006	Company Secretary
AVENT FINANCE LIMITED	05402991	Company is dissolved	24/03/2005	31/08/2006	Company Secretary
NW ADVISORS LIMITED	05402982	Company is dissolved	24/03/2005	14/06/2005	Company Secretary
SYNVENTIVE ACQUISITION UK LIMITED	05381782	Active - Accounts Filed	03/03/2005	24/10/2005	Company Secretary
ACENDEN LIMITED	05381786	Dormant	03/03/2005	27/05/2005	Company Secretary
ONE LOTHBURY LIMITED	05381781	Company is dissolved	03/03/2005	23/07/2005	Company Secretary
ONE LOTHBURY HOLDINGS LIMITED	05381777	Company is dissolved	03/03/2005	23/07/2005	Company Secretary
LEIGH GREEN LIMITED	05381787	Company is dissolved	03/03/2005	20/07/2005	Company Secretary
GAIA PROPERTIES LIMITED	05381783	Company is dissolved	03/03/2005		Company Secretary
ARGENT PICCADILLY PLACE (NO. 2) LIMITED	05378327	Non-Trading	28/02/2005	27/04/2005	Company Secretary
METALLGESELLSCHAFT LIMITED	05377790	Company is dissolved	28/02/2005		Company Secretary
ARGENT PICCADILLY PLACE (NO.1) LIMITED	05378311	Non-Trading	28/02/2005	27/04/2005	Company Secretary
PICCADILLY PLACE TRUSTEE (NO. 2) LIMITED	05377789	Non-Trading	28/02/2005	27/04/2005	Company Secretary
BGPH GROUP LIMITED	05364464	Company is dissolved	15/02/2005	19/12/2005	Company Secretary
3414TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05364446	Company is dissolved	15/02/2005		Company Secretary
LONGMARTIN INVESTMENTS LIMITED	05364459	Active - Accounts Filed	15/02/2005	04/03/2005	Company Secretary
3415TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05364449	Company is dissolved	15/02/2005		Company Secretary
MANCHESTER NOMINEE (2) LIMITED	05364437	Active - Accounts Filed	15/02/2005	07/03/2005	Company Secretary
BGPH HOLDINGS LIMITED	05364454	Company is dissolved	15/02/2005	19/12/2005	Company Secretary



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3407TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05343226	Company is dissolved	26/01/2005		Company Secretary
CRIBBS CAUSEWAY JV LIMITED	05343227	Active - Accounts Filed	26/01/2005	07/03/2005	Company Secretary
3411TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	05342780	Company is dissolved	26/01/2005		Company Secretary