



Sanjev Dilip Warna Kula Suriya

904558136

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | Sanjev Dilip Warna Kula Suriya | Number | 904558136 |
| Postcode | EN4 0LS | Address | 16 Greenbrook Avenue Hadley Wood Hertfordshire |
| Date of birth | June 1964 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| B15 LIMITED | 06073794 | Company is dissolved | 01/03/2007 | 08/03/2007 | Director |
| BLENHEIM HOME LOANS (HOLDINGS) LIMITED | 05297091 | Company is dissolved | 20/12/2004 | | Director |
| HOME TECHNOLOGY RECEIVABLES (NO. 1) LIMITED | 04359726 | Company is dissolved | 14/02/2002 | 25/02/2002 | Director |
| BOX CLEVER ACQUISITIONS (NO. 1) LIMITED | 04320669 | Company is dissolved | 14/02/2002 | 25/02/2002 | Director |
| SII UK LIMITED | 04108932 | Company is dissolved | 05/12/2000 | 21/12/2000 | Director |
| ENRON INVESTMENT SERVICES LIMITED | 04056188 | Company is dissolved | 08/11/2000 | 10/11/2000 | Director |
| ENRON FINANCIAL LIMITED | 04056187 | Company is dissolved | 06/11/2000 | 07/11/2000 | Director |
| RETAINSTOCK LIMITED | 04077376 | Company is dissolved | 03/11/2000 | 10/08/2001 | Director |
| NORTH THAMES POWER COMPANY LIMITED | 04056131 | Company is dissolved | 02/11/2000 | 03/11/2000 | Director |
| ENRON CREDIT RESOURCES LIMITED | 04084823 | Company is dissolved | 02/10/2000 | 03/10/2000 | Director |
| TEESSIDE OPERATIONS (HOLDINGS) 4 LIMITED | 04053910 | Company is dissolved | 25/09/2000 | 25/10/2000 | Director |
| MARKITSERV LIMITED | 04027741 | Active - Accounts Filed | 06/07/2000 | 14/07/2000 | Director |
| SWAPSWIRE (NON-TRADING) LIMITED | 03946286 | Company is dissolved | 06/04/2000 | | Director |
| VIKING CONSUMER RECEIVABLES (NO.1) PLC | 03936629 | Company is dissolved | 01/03/2000 | 16/03/2000 | Director |
| VCR HOLDING COMPANY LIMITED | 03918553 | Company is dissolved | 01/03/2000 | 15/03/2000 | Director |
| FIRSTREAM UK LIMITED | 03888575 | Company is dissolved | 24/02/2000 | 22/03/2000 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| FIRSTREAM ENTERTAINMENT LIMITED | 03888780 | Company is dissolved | 24/02/2000 | 22/03/2000 | Director |
| FIRSTCAMPUS LIMITED | 03888574 | Company is dissolved | 24/02/2000 | 22/03/2000 | Director |
| ABBEY NATIONAL PLP (UK) LIMITED | 03888789 | Non-Trading | 13/01/2000 | 17/01/2000 | Director |
| GOLDISSUES LIMITED | 03855146 | Company is dissolved | 26/10/1999 | | Director |
| ABBEY NATIONAL FUNDING PLC | 03407692 | Company is dissolved | 16/10/1997 | 20/10/1997 | Director |
| ABBEY NATIONAL FUNDING PLC | 03407692 | Company is dissolved | 16/10/1997 | 20/10/1997 | Company Secretary |
| TRUCIDATOR NOMINEES LIMITED | 00278109 | Non-Trading | 01/05/1997 | 15/12/2008 | Director |
| SLAUGHTER AND MAY LIMITED | 00535683 | Active - Accounts Filed | 01/05/1997 | 15/12/2008 | Director |
| TRUSEC LIMITED | 00463885 | Non-Trading | 01/05/1997 | 15/12/2008 | Director |
| TREXCO LIMITED | 00461588 | Non-Trading | 01/05/1997 | 15/12/2008 | Director |
| SLAUGHTER AND MAY TRUST LIMITED | 00335458 | Non-Trading | 01/05/1997 | 15/12/2008 | Director |
| SLAUGHTER AND MAY SERVICES COMPANY | 00785646 | Active - Accounts Filed | 01/05/1997 | 15/12/2008 | Director |
| ABN AMRO FIXED INCOME HOLDINGS (UK) LIMITED | 03087759 | Company is dissolved | 30/11/1995 | 01/12/1995 | Director |
| ROYAL LONDON MANAGEMENT SERVICES LIMITED | 02867478 | Active - Accounts Filed | 11/11/1993 | 11/11/1993 | Director |
| FRIENDS PROVIDENT FINANCIAL PLANNING LIMITED | 02819721 | Company is dissolved | 22/09/1993 | 22/09/1993 | Director |
| UNITED FRIENDLY FINANCE LIMITED | 02774299 | Company is dissolved | 18/03/1993 | 29/04/1993 | Director |
| BUILDGLOBAL LIMITED | 02638864 | Company is dissolved | 29/08/1991 | | Director |