



**SANTANDER SECRETARIAT SERVICES LIMITED**

**917173999**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SANTANDER SECRETARIAT SERVICES LIMITED	<b>Number</b>	917173999
<b>Postcode</b>	NW1 3AN	<b>Address</b>	2 Triton Square Regent's Place London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	75		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLM FLEET MANAGEMENT LTD	07473554	Active - Accounts Filed	26/09/2024		Company Secretary
SANTANDER UK INVESTMENTS	02876164	Active - Accounts Filed	28/06/2024	23/03/2021	Company Secretary
SANTANDER FINANCIAL SERVICES PLC	02338548	Active - Accounts Filed	28/07/2023		Company Secretary
VOLVO CAR FINANCIAL SERVICES UK LIMITED	12718441	Active - Accounts Filed	04/07/2020		Company Secretary
ATHENA CORPORATION LIMITED	11406224	Non-Trading	08/06/2018		Company Secretary
SANTANDER MORTGAGE HOLDINGS LIMITED	11406289	Non-Trading	08/06/2018		Company Secretary
SANTANDER UK OPERATIONS LIMITED	04137550	Non-Trading	13/11/2017		Company Secretary
SANTANDER UK TECHNOLOGY LIMITED	05212726	Active - Accounts Filed	03/11/2017		Company Secretary
SANTANDER UK FOUNDATION LIMITED	02509711	Active - Accounts Filed	07/08/2017		Company Secretary
SANTANDER UK (STRUCTURED SOLUTIONS) LIMITED	09878451	Active - Accounts Filed	18/11/2015		Company Secretary
SANTANDER ISA MANAGERS LIMITED	SC151605	Active - Accounts Filed	31/07/2014	04/03/2014	Company Secretary
ABBEY NATIONAL NOMINEES LIMITED	02516674	Non-Trading	07/03/2014		Company Secretary
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	06/11/2013		Company Secretary
FOSSE MASTER ISSUER PLC	05925693	Active - Accounts Filed	03/09/2012		Company Secretary



## SANTANDER SECRETARIAT SERVICES LIMITED

917173999

FOSSE FUNDING (NO.1) LIMITED	05925696	Active - Accounts Filed	03/09/2012	Company Secretary
FOSSE TRUSTEE (UK) LIMITED	07210492	Active - Accounts Filed	03/09/2012	Company Secretary
FOSSE (MASTER ISSUER) HOLDINGS LIMITED	05925689	Active - Accounts Filed	03/09/2012	Company Secretary
A & L CF SEPTEMBER (4) LIMITED	02095545	In Liquidation	29/08/2012	Company Secretary
A & L CF MARCH (5) LIMITED	05085883	In Liquidation	29/08/2012	Company Secretary
SANTANDER ASSET FINANCE (DECEMBER) LIMITED	01562865	Non-Trading	29/08/2012	Company Secretary
LIQUIDITY LIMITED	05096190	In Liquidation	29/08/2012	Company Secretary
A & L CF JUNE (3) LIMITED	02345838	In Liquidation	29/08/2012	Company Secretary
SANTANDER ASSET FINANCE PLC	01533123	Active - Accounts Filed	29/08/2012	Company Secretary
A & L CF JUNE (2) LIMITED	02582354	In Liquidation	29/08/2012	Company Secretary
SANTANDER LENDING LIMITED	05831018	Active - Accounts Filed	29/08/2012	Company Secretary
HOLMES TRUSTEES LIMITED	03982431	Active - Accounts Filed	28/08/2012	Company Secretary
ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED	01950000	In Liquidation	28/08/2012	Company Secretary
ABBEY NATIONAL BETA INVESTMENTS LIMITED	02207620	Non-Trading	28/08/2012	Company Secretary
TIME RETAIL FINANCE LIMITED	02243231	In Liquidation	28/08/2012	Company Secretary
ABBEY NATIONAL TREASURY SERVICES INVESTMENTS LIMITED	03406902	Non-Trading	28/08/2012	Company Secretary
HOLMES HOLDINGS LIMITED	03689577	Non-Trading	28/08/2012	Company Secretary
SANTANDER CONSUMER CREDIT SERVICES LIMITED	03927500	Non-Trading	28/08/2012	Company Secretary
HOLMES FUNDING LIMITED	03982428	Active - Accounts Filed	28/08/2012	Company Secretary
HYUNDAI CAPITAL UK LIMITED	07945949	Active - Accounts Filed	28/08/2012	Company Secretary
CATER ALLEN LLOYD'S HOLDINGS LIMITED	02140745	In Liquidation	28/08/2012	Company Secretary



## SANTANDER SECRETARIAT SERVICES LIMITED

917173999

SANTANDER INSURANCE SERVICES UK LIMITED	01492302	Active - Accounts Filed	28/08/2012	Company Secretary
ALLIANCE & LEICESTER INVESTMENTS (NO.2) LIMITED	02303666	Non-Trading	28/08/2012	Company Secretary
ALLIANCE & LEICESTER PERSONAL FINANCE LIMITED	02486611	Active - Accounts Filed	28/08/2012	Company Secretary
CATER ALLEN SYNDICATE MANAGEMENT LIMITED	02571502	Non-Trading	28/08/2012	Company Secretary
ABBEY NATIONAL UK INVESTMENTS	02957569	Non-Trading	28/08/2012	Company Secretary
ANITCO LIMITED	04151001	Non-Trading	28/08/2012	Company Secretary
AN (123) LIMITED	00059614	Non-Trading	28/08/2012	Company Secretary
SANTANDER ESTATES LIMITED	02304569	Active - Accounts Filed	28/08/2012	Company Secretary
ABBEY NATIONAL PROPERTY INVESTMENTS	02412672	Active - Accounts Filed	28/08/2012	Company Secretary
SANTANDER PRIVATE BANKING UK LIMITED	02582000	Active - Accounts Filed	28/08/2012	Company Secretary
GESBAN UK LIMITED	03072287	Active - Accounts Filed	28/08/2012	Company Secretary
MAC NO. 1 LIMITED	02165061	Non-Trading	28/08/2012	Company Secretary
CATER ALLEN INTERNATIONAL LIMITED	02572704	Non-Trading	28/08/2012	Company Secretary
CATER ALLEN LIMITED	00383032	Active - Accounts Filed	28/08/2012	Company Secretary
ABBEY NATIONAL BUSINESS OFFICE EQUIPMENT LEASING LIMITED	01918522	Non-Trading	28/08/2012	Company Secretary
SHEPPARDS MONEYBROKERS LIMITED	01934737	Non-Trading	28/08/2012	Company Secretary
SANTANDER CONSUMER (UK) PLC	02248870	Active - Accounts Filed	28/08/2012	Company Secretary
INSURANCE FUNDING SOLUTIONS LIMITED	02249354	Non-Trading	28/08/2012	Company Secretary
SANTANDER GUARANTEE COMPANY	02687070	Non-Trading	28/08/2012	Company Secretary
ABBEY STOCKBROKERS (NOMINEES) LIMITED	02832344	Non-Trading	28/08/2012	Company Secretary
ABBEY NATIONAL PLP (UK) LIMITED	03888789	Non-Trading	28/08/2012	Company Secretary



## SANTANDER SECRETARIAT SERVICES LIMITED

917173999

ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES) LIMITED.	04540001	In Liquidation	28/08/2012	Company Secretary
SANTANDER GLOBAL CONSUMER FINANCE LIMITED	00048468	Non-Trading	28/08/2012	Company Secretary
FIRST NATIONAL MOTOR PLC	02248924	Non-Trading	28/08/2012	Company Secretary
SANTANDER CARDS UK LIMITED	01456283	Non-Trading	28/08/2012	Company Secretary
THE ALLIANCE & LEICESTER CORPORATION LIMITED	02304511	In Liquidation	28/08/2012	Company Secretary
SANTANDER (UK) GROUP PENSION SCHEME TRUSTEES LIMITED	03283077	Non-Trading	28/08/2012	Company Secretary
SANTANDER CARDS LIMITED	03932752	Non-Trading	28/08/2012	Company Secretary
HOLMES MASTER ISSUER PLC	05953811	Active - Accounts Filed	28/08/2012	Company Secretary
FIRST NATIONAL TRICITY FINANCE LIMITED	00544013	Non-Trading	28/08/2012	Company Secretary
ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS	03002815	Dormant	28/08/2012	Company Secretary
SANTANDER EQUITY INVESTMENTS LIMITED	03053574	Active - Accounts Filed	28/08/2012	Company Secretary
2 & 3 TRITON LIMITED	06024916	Non-Trading	28/08/2012	Company Secretary
CATER ALLEN HOLDINGS LIMITED	00380825	Non-Trading	28/08/2012	Company Secretary
ALLIANCE & LEICESTER INVESTMENTS LIMITED	02861569	In Liquidation	28/08/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HQ MOBILE LIMITED	09153885	Company is dissolved	17/12/2018		Company Secretary
WAVE SME TECHNOLOGY LIMITED	11124347	Company is dissolved	22/12/2017		Company Secretary
WAVE SME HOLDINGS LIMITED	11124358	Company is dissolved	22/12/2017		Company Secretary
ASTO DIGITAL LIMITED	11124336	Company is dissolved	22/12/2017		Company Secretary
MORTGAGE ENGINE LIMITED	11061594	Active - Accounts Filed	13/11/2017	25/02/2022	Company Secretary



## SANTANDER SECRETARIAT SERVICES LIMITED

917173999

SCF EASTSIDE LOCKS GP LIMITED	10253338	Active - Accounts Filed	27/06/2016	20/09/2017	Company Secretary
SYNTHEO LIMITED	09636646	Company is dissolved	13/06/2016		Company Secretary
WINWICK WIND FARM LIMITED	09040209	Active - Accounts Filed	29/10/2015	30/11/2016	Company Secretary
KELMARSH WIND FARM LIMITED	09040212	Active - Accounts Filed	29/10/2015	30/11/2016	Company Secretary
CHIPLOW WIND FARM LIMITED	09040155	Active - Accounts Filed	29/10/2015	30/11/2016	Company Secretary
SAM UK INVESTMENT HOLDINGS LIMITED	08574439	Company is dissolved	14/09/2015	25/05/2018	Company Secretary
PENMANSHIEL ENERGY LIMITED	08263863	Active - Accounts Filed	30/10/2014	30/11/2016	Company Secretary
SANTANDER FINTECH LIMITED	09209355	Company is dissolved	09/09/2014	08/10/2015	Company Secretary
CHARTA LEASING NO. 2 LIMITED	01898744	Company is dissolved	14/09/2012	27/06/2013	Company Secretary
CHARTA LEASING NO. 1 LIMITED	04644230	Company is dissolved	14/09/2012	27/06/2013	Company Secretary
LANGTON MORTGAGES TRUSTEE (UK) LIMITED	07210539	Company is dissolved	03/09/2012		Company Secretary
LANGTON PECO LIMITED	06432571	Company is dissolved	03/09/2012		Company Secretary
LANGTON SECURITIES (2010-2) PLC	07381453	Company is dissolved	03/09/2012		Company Secretary
LANGTON SECURITIES HOLDINGS LIMITED	06432540	Company is dissolved	03/09/2012		Company Secretary
LANGTON FUNDING (NO.1) LIMITED	06432610	Company is dissolved	03/09/2012		Company Secretary
LANGTON SECURITIES (2012-1) PLC	06601246	Company is dissolved	03/09/2012		Company Secretary
LANGTON SECURITIES (2010-1) PLC	07381471	Company is dissolved	03/09/2012		Company Secretary
LANGTON SECURITIES (2008-1) PLC.	06432564	Company is dissolved	03/09/2012		Company Secretary
FOSSE PECO LIMITED	05925699	Company is dissolved	03/09/2012		Company Secretary
A & L CF SEPTEMBER (3) LIMITED	02266916	Company is dissolved	29/08/2012		Company Secretary
A & L CF SEPTEMBER (5) LIMITED	04804125	Company is dissolved	29/08/2012		Company Secretary



## SANTANDER SECRETARIAT SERVICES LIMITED

917173999

AW ASSET FINANCE LIMITED	02564315	Company is dissolved	29/08/2012	28/05/2014	Company Secretary
A&L CF DECEMBER (11) LIMITED	05724706	Company is dissolved	29/08/2012		Company Secretary
A & L CF DECEMBER (1) LIMITED	01091759	Company is dissolved	29/08/2012		Company Secretary
A&L CF DECEMBER (10) LIMITED	05724739	Company is dissolved	29/08/2012		Company Secretary
A & L CF MARCH (1) LIMITED	02564297	Company is dissolved	29/08/2012		Company Secretary
A & L CF JUNE (8) LIMITED	05161454	Company is dissolved	29/08/2012		Company Secretary
A & L CF MARCH (6) LIMITED	05085902	Company is dissolved	29/08/2012		Company Secretary
ABBEY NATIONAL (AMERICA) HOLDINGS LIMITED	04141946	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL NORTH AMERICA HOLDINGS LIMITED	04401075	Company is dissolved	28/08/2012		Company Secretary
SUTM LIMITED	SC163083	Company is dissolved	28/08/2012	04/03/2014	Company Secretary
TUTTLE AND SON LIMITED	00007420	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL INVESTMENTS HOLDINGS LIMITED	02515268	Company is dissolved	28/08/2012		Company Secretary
RETAIL FINANCIAL SERVICES LIMITED	03627629	Company is dissolved	28/08/2012		Company Secretary
CAPB LIMITED	00262511	Company is dissolved	28/08/2012		Company Secretary
THE PREPAID CARD COMPANY LIMITED	06389076	Company is dissolved	28/08/2012		Company Secretary
SANTANDER ASSET MANAGEMENT UK HOLDINGS LIMITED	00617484	Active - Accounts Filed	28/08/2012	04/03/2014	Company Secretary
SOLARLASER LIMITED	03129592	Company is dissolved	28/08/2012		Company Secretary
PECOH LIMITED	03982397	Company is dissolved	28/08/2012		Company Secretary
FIRST NATIONAL MOTOR FACILITIES LIMITED	02501089	Company is dissolved	28/08/2012		Company Secretary
SANTANDER ASSET MANAGEMENT UK LIMITED	SC106669	Active - Accounts Filed	28/08/2012	04/03/2014	Company Secretary
ABBEY NATIONAL TREASURY INVESTMENTS	02774290	Company is dissolved	28/08/2012		Company Secretary





## SANTANDER SECRETARIAT SERVICES LIMITED

917173999

TIME FINANCE LIMITED	02875184	Company is dissolved	28/08/2012	Company Secretary
A N LOANS LIMITED	01739079	Company is dissolved	28/08/2012	Company Secretary
THE NATIONAL & PROVINCIAL BUILDING SOCIETY PENSION FUND TRUSTEES LIMITED	02295306	Company is dissolved	28/08/2012	Company Secretary
ABBEY NATIONAL PENSION (ESCROW SERVICES) LIMITED	06632634	Company is dissolved	28/08/2012	Company Secretary
FIRST NATIONAL MOTOR BUSINESS LIMITED	02478612	Company is dissolved	28/08/2012	Company Secretary
FIRST NATIONAL MOTOR CONTRACTS LIMITED	02478618	Company is dissolved	28/08/2012	Company Secretary
ALLIANCE BANK LIMITED	02926854	Company is dissolved	28/08/2012	Company Secretary
SANTANDER PB UK (HOLDINGS) LIMITED	02468305	Company is dissolved	28/08/2012	Company Secretary
FIRST NATIONAL MOTOR LEASING LIMITED	02478594	Company is dissolved	28/08/2012	Company Secretary
ABBEY NATIONAL SEPTEMBER LEASING (3) LIMITED	02487535	Company is dissolved	28/08/2012	Company Secretary
VIKING COLLECTION SERVICES LIMITED	00508834	Company is dissolved	28/08/2012	Company Secretary
ABBEY NATIONAL INVESTMENTS	02468313	Company is dissolved	28/08/2012	Company Secretary
ABBEY NATIONAL TREASURY SERVICES (TRANSPORT HOLDINGS) LIMITED	04188464	Company is dissolved	28/08/2012	Company Secretary
SCOTTISH MUTUAL PENSIONS LIMITED	00625849	Company is dissolved	28/08/2012	Company Secretary
FIRST NATIONAL MOTOR FINANCE LIMITED	01617309	Company is dissolved	28/08/2012	Company Secretary
ABBEY NATIONAL (HOLDINGS) LIMITED	02062401	Company is dissolved	28/08/2012	Company Secretary
S PORTFOLIO M UK LIMITED	03839455	Company is dissolved	28/08/2012	04/03/2014 Company Secretary
ALLIANCE & LEICESTER EQUITY INVESTMENTS (GUARANTEE) LIMITED	01631188	Company is dissolved	28/08/2012	Company Secretary
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.3) LIMITED	04992954	Company is dissolved	28/08/2012	Company Secretary