



John Lincoln Duffield

900374651

Director Information

Title	Mr	Honours	
Name	John Lincoln Duffield	Number	900374651
Postcode	SW1X 7QA	Address	1 Knightsbridge Green London United Kingdom
Date of birth	June 1939	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROMPTON ASSET MANAGEMENT GROUP LIMITED	14907021	Active - Newly Incorporated	31/05/2023		Director
BROMPTON ASSET MANAGEMENT SERVICES LTD	10401232	Active - Accounts Filed	21/10/2019		Director
BAMGPU LIMITED	10203537	Active - Accounts Filed	27/05/2016		Director
BROMPTON PARTNERS LIMITED	07184850	Non-Trading	31/03/2010		Director
BROMPTON REAL ESTATE INVESTMENT MANAGEMENT LIMITED	06891842	Non-Trading	30/03/2010		Director
BROMPTON INVESTMENT LIMITED	07036139	Non-Trading	11/11/2009		Director
BROMPTON PROPERTY MANAGEMENT GROUP LLP	OC349298	Active - Accounts Filed	14/10/2009		LLP Designated Member
BROMPTON PROPERTY MANAGEMENT HOLDINGS LIMITED	06865961	Active - Accounts Filed	07/04/2009		Director
BROMPTON ASSET MANAGEMENT LIMITED	06866020	Active - Accounts Filed	07/04/2009		Director
BROMPTON INVESTMENT MANAGEMENT LIMITED	06865971	Non-Trading	07/04/2009		Director
BROMPTON ASSET MANAGEMENT HOLDINGS LIMITED	06866017	Active - Accounts Filed	07/04/2009		Director
BARDOWN DEVELOPMENT LIMITED	06135773	Non-Trading	14/05/2008		Director
BARDOWN DEVELOPMENT LIMITED	06135773	Non-Trading	14/05/2008		Company Secretary
JIT SECURITIES LIMITED	03955372	Non-Trading	16/11/2006		Director
NEW STAR INVESTMENT TRUST PLC	03969011	Active - Accounts Filed	05/04/2000		Director
MARCHAM FARMS LIMITED	03237079	Active - Accounts Filed	07/08/1996		Director
KOREA LIBERALISATION FUND LIMITED	FC015422	In Liquidation	01/03/1993		Director

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW STAR UK LEVERAGED PROPERTY NOMINEE 2 LIMITED	06756640	Company is dissolved	24/11/2008	06/04/2009	Director
HENDERSON PRIVATE EQUITY INVESTMENT TRUST PLC	00159836	In Liquidation	02/07/2007	30/04/2009	Director
NEW STAR ASSET MANAGEMENT GROUP LIMITED	06047952	Company is dissolved	18/04/2007	06/04/2009	Director
NEW STAR PROPERTY ASSET MANAGEMENT LIMITED	05981693	Company is dissolved	31/10/2006	06/04/2009	Director
HENDERSON ALTERNATIVE INVESTMENT ADVISOR LIMITED	05387821	Company is dissolved	20/10/2005	06/04/2009	Director
NS PARTNERS LTD	01880176	Active - Accounts Filed	08/05/2003	06/04/2009	Director
NEW STAR ENHANCED INCOME SECURITIES LIMITED	04301976	Company is dissolved	04/12/2001		Director
NEW STAR ENHANCED INCOME TRUST PLC	04188376	Company is dissolved	04/05/2001	29/07/2003	Director
NSEIT ZEROS 2008 PLC	04188389	Company is dissolved	04/05/2001	29/07/2003	Director
NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED	02123213	Company is dissolved	31/12/2000	06/04/2009	Director
NUVEEN MANAGEMENT AIFM LIMITED	03984658	Active - Accounts Filed	25/08/2000	06/04/2009	Director
INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED	04033107	Company is dissolved	22/08/2000	06/04/2009	Director
HENDERSON ASSET MANAGEMENT LIMITED	03984621	Company is dissolved	01/08/2000	06/04/2009	Director
DEVELOPMENT FINANCE CORPORATION LIMITED	03781261	Company is dissolved	29/09/1999	13/04/2000	Director
JUPITER DIVIDEND & GROWTH TRUST PLC	03852295	Company is dissolved	28/09/1999	22/11/2000	Director
JDGT SECURITIES LIMITED	03851567	Company is dissolved	27/09/1999	04/05/2001	Director
IFL SECURITIES LIMITED	03406529	Company is dissolved	22/07/1999	04/05/2001	Director
TAIWAN INVESTMENT TRUST SECURITIES LIMITED	02923598	Company is dissolved	24/02/1998	30/05/2000	Director
NATIONAL AND FOREIGN SECURITIES TRUST LIMITED	00103178	Company is dissolved	08/10/1997	22/11/2000	Director
INDONESIA FUND LIMITED	FC019176	Other	08/05/1996	04/05/2001	Director
JST SECURITIES LIMITED	03119293	Company is dissolved	09/01/1996	03/04/2001	Director
JUPITER EXTRA INCOME SECURITIES LIMITED	02439387	Company is dissolved	09/01/1996	13/10/2000	Director
JUPITER EXTRA INCOME TRUST PLC	02421217	Company is dissolved	09/01/1996	13/10/2000	Director
JUPITER SPLIT TRUST PLC	03123443	Company is dissolved	02/11/1995	22/11/2000	Director

N/A* - no information available



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NORTH AMERICAN GAS INVESTMENT TRUST PLC	02341946	Company is dissolved	05/09/1995	30/05/2000	Director
KNIGHTSBRIDGE ASSET MANAGEMENT LIMITED	03011784	Active - Accounts Filed	04/05/1995	26/05/2000	Director
SAUNIERE LIMITED	02992408	Company is dissolved	23/01/1995	22/11/2000	Director
ITIT SECURITIES LIMITED	02995360	Company is dissolved	07/12/1994	04/05/2001	Director
JUPITER ADMINISTRATION SERVICES LIMITED	02108435	Company is dissolved	21/10/1994	26/05/2000	Director
CANYNGE NOMINEES LTD	01980315	Company is dissolved	30/08/1994	26/05/2000	Director
BRINT LIMITED	00094273	Company is dissolved	08/06/1994	26/05/2000	Director
TYNDALL GROUP LIMITED	00767545	Company is dissolved	08/06/1994	26/05/2000	Director
KLF SECURITIES LIMITED	02794034	Company is dissolved	26/02/1994	31/05/2000	Director
TAIWAN INVESTMENT TRUST PLC	02890670	Company is dissolved	24/01/1994	30/05/2000	Director
CIT SECURITIES LIMITED	02833466	Company is dissolved	22/07/1993		Director
CHINA INVESTMENT TRUST PLC	02766987	Company is dissolved	16/04/1993	30/05/2000	Director
FIRST PHILIPPINE INVESTMENT TRUST PLC	02412714	Company is dissolved	04/03/1993		Director
THE HONG KONG INVESTMENT TRUST PLC	02336023	Company is dissolved	11/01/1993		Director
HONG KONG SECURITIES LIMITED	02676103	Company is dissolved	09/01/1993		Director
TARBUTT & CO LTD	00209386	Company is dissolved	31/12/1992		Director
JUPKNIGHT LIMITED	01887075	Company is dissolved	30/12/1992	26/05/2000	Director
QUEEN ANNE'S GATE ASSET MANAGEMENT LIMITED	02089120	Company is dissolved	27/12/1992	26/05/2000	Director
JUPITER ASSET MANAGEMENT LIMITED	02036243	Active - Accounts Filed	27/12/1992	26/05/2000	Director
JUPITER UNIT TRUST MANAGERS LIMITED	02009040	Active - Accounts Filed	27/12/1992	26/05/2000	Director
TYNDALL INVESTMENT MANAGEMENT LIMITED	01072573	Company is dissolved	20/08/1992		Director
CATER TYNDALL LIMITED	01105313	Company is dissolved	20/08/1992	31/08/1994	Director
TYNDALL HOLDINGS LIMITED	00053044	Non-Trading	25/07/1992	26/05/2000	Director
SECOND KINGSIDE INVESTMENT COMPANY LIMITED	00792006	Company is dissolved	12/04/1992		Director
JUPITER INVESTMENT MANAGEMENT GROUP LIMITED	00792030	Active - Accounts Filed	05/04/1992	26/05/2000	Director
IAF GROUP PLC	02366568	Company is dissolved	01/04/1992	04/10/1993	Director
VANTAGE SECURITIES LIMITED	02595484	Company is dissolved	26/03/1992		Director
FIRST PHILIPPINE SECURITIES LIMITED	02693956	Company is dissolved	24/03/1992		Director
RIVER PLATE AND GENERAL INVESTMENT TRUST PUBLIC LIMITED COMPANY(THE)	00026355	Company is dissolved	07/02/1992	30/05/2000	Director



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QUEST SECURITIES LIMITED	00675506	Company is dissolved	31/01/1992		Director
JUPITER EUROPEAN INVESTMENT TRUST PLC	02464874	Company is dissolved	29/01/1992	21/11/2000	Director
JUPITER UK GROWTH INVESTMENT TRUST PLC	01040834	Company is dissolved	21/11/1991	22/11/2000	Director
PITCHCROFT LIMITED	01470920	Company is dissolved	06/11/1991	18/01/2001	Director
IAF SECURITIES LIMITED	02400738	Company is dissolved	04/07/1991	04/10/1993	Director
JEIT SECURITIES LIMITED	02493507	Company is dissolved	19/04/1991	21/11/2000	Director
EUROPEAN MOTOR HOLDINGS LIMITED	00122207	Company is dissolved	10/05/1988	10/05/1988	Director