



JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED

900611821

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED	<b>Number</b>	900611821
<b>Postcode</b>	EC2M 3AE	<b>Address</b>	201 Bishopsgate London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE NORTH AMERICAN INCOME TRUST PLC	SC005218	Active - Accounts Filed	01/08/2024		Company Secretary
TABULA INVESTMENT MANAGEMENT LIMITED	11286661	Active - Accounts Filed	30/07/2024		Company Secretary
JANUS HENDERSON INVESTORS INTERNATIONAL LIMITED	03594615	Active - Accounts Filed	30/05/2017		Company Secretary
HENDERSON DIVERSIFIED INCOME TRUST PLC	10635799	In Liquidation	23/02/2017		Company Secretary
HENDERSON EUROPEAN TRUST PLC	00427958	Active - Accounts Filed	15/07/2011		Company Secretary
GARTMORE INVESTMENT MANAGEMENT LIMITED	00953703	Active - Accounts Filed	04/04/2011		Company Secretary
HENDERSON INTERNATIONAL INCOME TRUST PLC	07549407	Active - Accounts Filed	09/03/2011		Company Secretary
HGI (INVESTMENTS) LIMITED	06745182	Non-Trading	10/11/2008		Company Secretary
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	05/11/2008		Company Secretary
HEP INFRASTRUCTURE (GP) LIMITED	06449008	Dormant	10/12/2007		Company Secretary
HEP PROJECTS (GP) LIMITED	06449093	Dormant	10/12/2007		Company Secretary
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	13/04/2005		Company Secretary
HENDERSON UNIT TRUSTS LTD	00958262	Non-Trading	13/04/2005		Company Secretary
ALPHAGEN CAPITAL LIMITED	00962757	Non-Trading	13/04/2005		Company Secretary



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**JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED**

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Secretary

**JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED**

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HGP2 LIMITED	SC239661	Non-Trading	11/12/2002	Company Secretary
HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED	01721385	Active - Accounts Filed	29/10/1999	Company Secretary
HENDERSON EQUITY PARTNERS LIMITED	02606646	Active - Accounts Filed	01/09/1998	Company Secretary
JANUS HENDERSON ADMINISTRATION UK LIMITED	00290577	Active - Accounts Filed	27/04/1995	Company Secretary
JANUS HENDERSON INVESTORS UK LIMITED	00906355	Active - Accounts Filed	31/03/1995	Company Secretary
JANUS HENDERSON FUND MANAGEMENT UK LIMITED	02678531	Active - Accounts Filed	31/03/1995	Company Secretary
HENDERSON HOLDINGS LIMITED	01394018	Active - Accounts Filed	01/09/1993	Company Secretary
LOWLAND INVESTMENT COMPANY P L C	00670489	Active - Accounts Filed	18/06/1993	Company Secretary
HENDERSON OPPORTUNITIES TRUST PLC	01940906	Active - Accounts Filed	17/06/1993	Company Secretary
THE CITY OF LONDON INVESTMENT TRUST PLC	00034871	Active - Accounts Filed	24/10/1992	Company Secretary
CITY OF LONDON INVESTMENTS LIMITED	01613784	Non-Trading	24/10/1992	Company Secretary
THE CITY OF LONDON EUROPEAN TRUST LIMITED	00063397	Non-Trading	24/10/1992	Company Secretary
CITY OF LONDON FINANCE COMPANY LIMITED(THE)	01354104	Non-Trading	24/10/1992	Company Secretary
THE EUROPEAN SMALLER COMPANIES TRUST PLC	02520734	Active - Accounts Filed	10/07/1992	Company Secretary
HENDERSON HIGH INCOME TRUST PLC	02422514	Active - Accounts Filed	14/05/1992	Company Secretary
THE HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC	00025526	Active - Accounts Filed	10/10/1991	Company Secretary
THE BANKERS INVESTMENT TRUST PLC	00026351	Active - Accounts Filed	06/03/1991	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
JANUS UK HOLDINGS CORPORATION LIMITED	09934225	Company is dissolved	16/04/2018		Company Secretary
HENDERSON GLOBAL INVESTORS GENEVA FINANCE LIMITED	09162991	Company is dissolved	05/08/2014		Company Secretary

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H3 GLOBAL ADVISORS LIMITED	07363930	Company is dissolved	13/06/2014		Company Secretary
GARTMORE PENSION TRUSTEES LIMITED	00962251	Company is dissolved	21/02/2014		Company Secretary
BUCHANAN GALLERIES (GP) LIMITED	08346407	Company is dissolved	29/04/2013	01/04/2014	Company Secretary
HENDERSON ALTERNATIVE STRATEGIES TRUST PLC	SC015905	In Liquidation	01/04/2013	30/11/2020	Company Secretary
HENDERSON GROUP HOLDINGS ASSET MANAGEMENT LIMITED	08231660	Company is dissolved	27/09/2012		Company Secretary
HGI ASSET MANAGEMENT GROUP LIMITED	08231932	Company is dissolved	27/09/2012		Company Secretary
CLOF II (NO 1 NOMINEE) LIMITED	08198591	Company is dissolved	03/09/2012	01/04/2014	Company Secretary
SILVERHILL WINCHESTER NO 2 LIMITED	05389867	Company is dissolved	16/01/2012	01/04/2014	Company Secretary
SILVERHILL WINCHESTER NO 1 LIMITED	04057646	Company is dissolved	16/01/2012	01/04/2014	Company Secretary
BREWERY ROMFORD (NO.1) LIMITED	07313070	Non-Trading	03/10/2011	01/04/2014	Company Secretary
BREWERY ROMFORD (NO.2) LIMITED	07313095	Non-Trading	03/10/2011	01/04/2014	Company Secretary
HRWF (FORT SHOPPING CENTRE) 2 LIMITED	07759315	Company is dissolved	26/09/2011	01/04/2014	Company Secretary
GFT DEALING LIMITED	07049567	Company is dissolved	31/08/2011		Company Secretary
MITON INCOME OPPORTUNITIES TRUST PLC	02974633	Company is dissolved	31/08/2011	28/02/2013	Company Secretary
HENDERSON GLOBAL TRUST PLC	00237017	In Liquidation	18/07/2011	24/05/2016	Company Secretary
ENGANDSCOT LIMITED	00816496	Company is dissolved	18/07/2011		Company Secretary
CLOF II (NO 3 GP) LIMITED	07646174	Company is dissolved	24/05/2011	01/04/2014	Company Secretary
ASHFORD NOMINEE 2 LIMITED	07599875	Company is dissolved	11/04/2011	01/04/2014	Company Secretary
ASHFORD NOMINEE 1 LIMITED	07599867	Company is dissolved	11/04/2011	01/04/2014	Company Secretary
OXFORD ACQUISITION X LIMITED	06928924	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION III LIMITED	05819589	Company is dissolved	04/04/2011		Company Secretary



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GARTMORE NOMINEES LIMITED	00981777	Company is dissolved	04/04/2011	Company Secretary
HERMES PRIVATE EQUITY (HGPE) LIMITED	07015380	Company is dissolved	04/04/2011 16/12/2011	Company Secretary
OXFORD ACQUISITION IX LIMITED	06928921	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION II LIMITED	06015160	Company is dissolved	04/04/2011	Company Secretary
GARTMORE SECURITIES LIMITED	00871666	Company is dissolved	04/04/2011	Company Secretary
OPTIMUM INVESTMENT MANAGEMENT LIMITED	01137353	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION VI	06236766	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION I LIMITED	05882959	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION IV LIMITED	06188997	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION VIII	06236841	Company is dissolved	04/04/2011	Company Secretary
GARTMORE CAPITAL MANAGEMENT LIMITED	01815329	Company is dissolved	04/04/2011	Company Secretary
GARTMORE INVESTMENT LIMITED	01508030	Company is dissolved	04/04/2011	Company Secretary
ASSET MANAGEMENT HOLDINGS	02476284	Company is dissolved	04/04/2011	Company Secretary
DAMIAN SECURITIES LIMITED	01054107	Company is dissolved	04/04/2011	Company Secretary
GARTMORE INVESTMENT SERVICES LIMITED	00953592	Company is dissolved	04/04/2011	Company Secretary
G.I.L. NOMINEES LIMITED	02217427	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION V LIMITED	06236758	Company is dissolved	04/04/2011	Company Secretary
GARTMORE US LIMITED	02937734	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION 0 LIMITED	05819563	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION VII LIMITED	06236868	Company is dissolved	04/04/2011	Company Secretary
HENDERSON UK FINANCE LIMITED	07523697	Company is dissolved	09/02/2011	Company Secretary



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CLOF II (NO 2 GP) LIMITED	07307365	Company is dissolved	07/07/2010	01/04/2014	Company Secretary
CLOF II (NO 1 GP) LIMITED	07307366	Company is dissolved	07/07/2010	01/04/2014	Company Secretary
CLOF II UK LIMITED	07225932	Company is dissolved	16/04/2010		Company Secretary
CLOF II (GP) LIMITED	SC376961	Company is dissolved	16/04/2010	01/04/2014	Company Secretary
VERTICALBAND LIMITED	03957679	Company is dissolved	08/02/2010		Company Secretary
MANCHESTER FORT SHOPPING PARK GENERAL PARTNER LIMITED	05716370	Non-Trading	28/11/2009	01/04/2014	Company Secretary
MANCHESTER FORT SHOPPING PARK NOMINEE 2 LIMITED	07085596	Non-Trading	24/11/2009	01/04/2014	Company Secretary
MANCHESTER FORT SHOPPING PARK NOMINEE 1 LIMITED	07085828	Non-Trading	24/11/2009	01/04/2014	Company Secretary
MARMELLA LIMITED	06601642	Company is dissolved	05/10/2009	01/04/2014	Company Secretary
FF BULL RING (LP) LIMITED	04161219	Company is dissolved	18/09/2009		Company Secretary
WORLDINVEST MANAGEMENT LTD.	06950394	Active - Accounts Filed	17/08/2009	01/07/2011	Company Secretary
NEW STAR UK LEVERAGED PROPERTY NOMINEE 2 LIMITED	06756640	Company is dissolved	06/04/2009		Company Secretary
NEW STAR NOMINEES (2) LIMITED	05556297	Company is dissolved	06/04/2009		Company Secretary
NEW STAR NOMINEES (1) LIMITED	05556296	Company is dissolved	06/04/2009		Company Secretary
NUVEEN MANAGEMENT AIFM LIMITED	03984658	Active - Accounts Filed	06/04/2009	01/04/2014	Company Secretary
NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED	02123213	Company is dissolved	06/04/2009		Company Secretary
NS PARTNERS LTD	01880176	Active - Accounts Filed	06/04/2009	01/07/2011	Company Secretary
NEW STAR PROPERTY ASSET MANAGEMENT LIMITED	05981693	Company is dissolved	06/04/2009		Company Secretary
NEW STAR UK LEVERAGED PROPERTY NOMINEE 1 LIMITED	06756628	Company is dissolved	06/04/2009		Company Secretary
HENDERSON ALTERNATIVE INVESTMENT ADVISOR LIMITED	05387821	Company is dissolved	06/04/2009		Company Secretary
NEW STAR UK LEVERAGED PROPERTY GENERAL PARTNER LIMITED	06651051	Company is dissolved	06/04/2009		Company Secretary



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INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED	04033107	Company is dissolved	06/04/2009	07/05/2013	Company Secretary
HENDERSON ASSET MANAGEMENT LIMITED	03984621	Company is dissolved	06/04/2009		Company Secretary
NUVEEN INVESTMENT MANAGEMENT INTERNATIONAL LIMITED	02137726	Active - Accounts Filed	06/04/2009	01/04/2014	Company Secretary
NEW STAR ADMINISTRATION SERVICES LIMITED	02323441	Company is dissolved	06/04/2009		Company Secretary
NEW STAR NOMINEES (3) LIMITED	05556298	Company is dissolved	06/04/2009		Company Secretary