



Steven John O'Brien

900996405

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Steven John O'Brien | Number | 900996405 |
| Postcode | TN4 9RX | Address | 3 The Bennetts Culverden Down Tunbridge Wells Kent England |
| Date of birth | April 1955 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HARBOUR REACH MANAGEMENT LIMITED | 08086486 | Active - Accounts Filed | 02/12/2014 | | Director |
| JANUS HENDERSON GROUP PENSION TRUSTEES LIMITED | 05319300 | Non-Trading | 30/05/2012 | | Director |
| HENDERSON GLOBAL INVESTORS (JERSEY) LIMITED | FC027319 | Other | 17/02/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WORLDINVEST MANAGEMENT LTD. | 06950394 | Active - Accounts Filed | 02/07/2009 | 30/07/2010 | Director |
| ADVIZAS LIMITED | 01125618 | Company is dissolved | 13/05/2009 | 30/07/2010 | Director |
| NEW STAR UK LEVERAGED PROPERTY NOMINEE 1 LIMITED | 06756628 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR ASSET MANAGEMENT GROUP LIMITED | 06047952 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| HENDERSON ASSET MANAGEMENT LIMITED | 03984621 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED | 02123213 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NUVEEN INVESTMENT MANAGEMENT INTERNATIONAL LIMITED | 02137726 | Active - Accounts Filed | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR NOMINEES (3) LIMITED | 05556298 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR NOMINEES (1) LIMITED | 05556296 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| HENDERSON ALTERNATIVE INVESTMENT ADVISOR LIMITED | 05387821 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NUVEEN MANAGEMENT AIFM LIMITED | 03984658 | Active - Accounts Filed | 06/04/2009 | 30/07/2010 | Director |



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| NS PARTNERS LTD | 01880176 | Active - Accounts Filed | 06/04/2009 | 10/07/2009 | Director |
| NEW STAR UK LEVERAGED PROPERTY GENERAL PARTNER LIMITED | 06651051 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR NOMINEES (2) LIMITED | 05556297 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED | 04033107 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR UK LEVERAGED PROPERTY NOMINEE 2 LIMITED | 06756640 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR PROPERTY ASSET MANAGEMENT LIMITED | 05981693 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR NOMINEES (4) LIMITED | 05556294 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR ADMINISTRATION SERVICES LIMITED | 02323441 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| NEW STAR NOMINEES (MULTI-CURRENCY SERVICE) LIMITED | 04248616 | Company is dissolved | 06/04/2009 | 30/07/2010 | Director |
| HGI (INVESTMENTS) LIMITED | 06745182 | Non-Trading | 10/11/2008 | 30/07/2010 | Director |
| HENDERSON HOLDINGS GROUP LIMITED | 06743053 | Company is dissolved | 06/11/2008 | 30/07/2010 | Director |
| JANUS HENDERSON UK (HOLDINGS) LIMITED | 02072534 | Active - Accounts Filed | 05/11/2008 | 30/07/2010 | Director |
| HENDERSON FUND MANAGEMENT STAKEHOLDER GP LIMITED | 04187986 | Company is dissolved | 10/11/2006 | | Director |
| HENDERSON ENTITY TWO LIMITED | 02885611 | Company is dissolved | 10/11/2006 | | Director |
| HENDERSON ENHANCED INDEX (UK GP) LIMITED | 04187995 | Company is dissolved | 10/11/2006 | | Director |
| MASTSCREEN LIMITED | 05961348 | Company is dissolved | 12/10/2006 | 31/07/2007 | Director |
| LF NOMINEES LIMITED | 05561089 | Company is dissolved | 12/09/2005 | | Director |
| JANUS HENDERSON UK (HOLDINGS) LIMITED | 02072534 | Active - Accounts Filed | 18/04/2005 | 05/11/2008 | Company Secretary |
| HHG INVEST PLC | 03502547 | Company is dissolved | 13/04/2005 | | Director |
| UKLS INVESTOR 2 LIMITED | 04239911 | Company is dissolved | 13/04/2005 | | Director |
| UKLS INVESTMENT SERVICES LIMITED | 03090413 | Company is dissolved | 13/04/2005 | | Director |
| UKLS INVESTOR 1 LIMITED | 00871653 | Company is dissolved | 13/04/2005 | | Director |
| HHG INTERNATIONAL HOLDINGS LIMITED | 04335532 | Company is dissolved | 13/04/2005 | | Director |
| UKLS FINANCIAL PLANNING LIMITED | 04219271 | Company is dissolved | 13/04/2005 | 30/07/2010 | Director |
| OYSTER HOLDING COMPANY LTD. | 03259054 | Company is dissolved | 13/04/2005 | | Director |
| OYSTER OVERSEAS LTD. | 03259057 | Company is dissolved | 13/04/2005 | | Director |
| ALPHAGEN CAPITAL LIMITED | 00962757 | Non-Trading | 13/04/2005 | 28/09/2005 | Director |



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| HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED | 02238069 | Active - Accounts Filed | 13/04/2005 | 30/07/2010 | Director |
| HENDERSON UNIT TRUSTS LTD | 00958262 | Non-Trading | 13/04/2005 | 30/07/2010 | Director |
| HENDERSON INVESTORS LIMITED | 03824695 | Company is dissolved | 13/04/2005 | 30/07/2010 | Director |
| HHG EUROPEAN HOLDINGS LIMITED | 04280620 | Company is dissolved | 13/04/2005 | | Director |
| NPI FINANCES LIMITED | 03374136 | Company is dissolved | 13/04/2005 | | Director |
| UKLS INVESTMENT SERVICES 2 LIMITED | 04239935 | Company is dissolved | 13/04/2005 | | Director |
| UKLS INVESTOR 4 LIMITED | 03429485 | Company is dissolved | 13/04/2005 | | Director |
| HHG (VH) LIMITED | 03411837 | Company is dissolved | 13/04/2005 | 30/07/2010 | Director |
| TOUCHE REMNANT INVESTMENT MANAGEMENT LIMITED | 01556093 | Company is dissolved | 20/10/2004 | | Director |
| HENDERSON TECHNOLOGY VENTURES LIMITED | 03693953 | Company is dissolved | 25/01/2002 | | Director |
| TOUCHE REMNANT PROPERTY CO. | 00855863 | Company is dissolved | 23/02/2001 | | Director |
| HPC NOMINEES LIMITED | 00607057 | Company is dissolved | 11/09/2000 | 06/07/2004 | Director |
| HENDERSON REAL ESTATE STRATEGY LIMITED | 01867973 | Company is dissolved | 08/09/2000 | | Director |
| JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED | 01471624 | Non-Trading | 08/09/2000 | 30/07/2010 | Director |
| HHG LIMITED | 01867675 | Company is dissolved | 08/09/2000 | | Director |
| HENDERSON ENTITY THREE LIMITED | 00984385 | Company is dissolved | 08/09/2000 | | Director |
| HENDERSON ENTITY ONE LIMITED | 00804124 | Company is dissolved | 08/09/2000 | | Director |
| HENDERSON HOLDINGS LIMITED | 01394018 | Active - Accounts Filed | 08/09/2000 | 13/03/2003 | Director |
| UKLS PENSIONS ADMINISTRATION LIMITED | 00966477 | Company is dissolved | 08/09/2000 | 25/09/2001 | Director |
| REAL ESTATE STRATEGY LIMITED | 02366260 | Company is dissolved | 08/09/2000 | | Director |
| NPI PAYMENTS LIMITED | 03766529 | Company is dissolved | 25/11/1999 | 22/08/2000 | Company Secretary |
| UKLS FINANCIAL SERVICES LIMITED | 03715118 | Company is dissolved | 19/10/1999 | 18/08/2000 | Company Secretary |
| NPI LIMITED | 03725037 | Company is dissolved | 14/06/1999 | 17/10/2000 | Company Secretary |
| NATIONAL PROVIDENT LIFE LIMITED | 03641947 | Non-Trading | 14/06/1999 | 17/10/2000 | Company Secretary |
| NATIONAL PROVIDENT LIFE LIMITED | 03641947 | Non-Trading | 17/12/1998 | 27/03/1999 | Director |
| SECTORSTAKE LIMITED | 03142665 | Company is dissolved | 08/08/1997 | 07/07/2000 | Director |
| NPI MANAGED PROPERTIES LIMITED | 01993756 | Company is dissolved | 27/06/1997 | 23/06/2000 | Director |
| BASIL INVESTMENTS LIMITED | 00693574 | Company is dissolved | 27/06/1997 | 23/06/2000 | Director |
| NPI PROPERTIES LIMITED | 02343181 | Company is dissolved | 27/06/1997 | 23/06/2000 | Director |

N/A* - no information available



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| SECTORSTAKE LIMITED | 03142665 | Company is dissolved | 12/04/1996 | 07/07/2000 | Company Secretary |
| ALDGATE TRUSTEES LIMITED | 03009426 | Company is dissolved | 31/01/1995 | 11/05/1995 | Director |
| ALDGATE TRUSTEES LIMITED | 03009426 | Company is dissolved | 31/01/1995 | 06/03/1998 | Company Secretary |