



Alan Kaye

902190843

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	MA (CANTAB) FIA
<b>Name</b>	Alan Kaye	<b>Number</b>	902190843
<b>Postcode</b>	EC4N 6AG	<b>Address</b>	Cannon Place 78 Cannon Street London
<b>Date of birth</b>	September 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SACKVILLE UKPEC6 HAYES NOMINEE 1 LIMITED	09341366	Non-Trading	04/12/2014		Company Secretary
SACKVILLE UKPEC6 HAYES NOMINEE 2 LIMITED	09341358	Non-Trading	04/12/2014		Company Secretary
SACKVILLE UKPEC3 CROXLEY (GP) LIMITED	08610332	Active - Accounts Filed	15/07/2013		Company Secretary
SACKVILLE UK PROPERTY SELECT II NOMINEE (3) LIMITED	08608210	Non-Trading	12/07/2013		Company Secretary
SACKVILLE UK PROPERTY SELECT II (GP) NO. 3 LIMITED	08604757	Active - Accounts Filed	10/07/2013		Company Secretary
SACKVILLE UK PROPERTY SELECT II (GP) LIMITED	08188233	Active - Accounts Filed	22/08/2012		Company Secretary
SACKVILLE UKPEC1 LEEDS (GP) LIMITED	07973997	Active - Accounts Filed	02/03/2012		Company Secretary
TC FINANCING LIMITED	07466657	Active - Accounts Filed	04/01/2011		Company Secretary
THREADNEEDLE INVESTMENTS LIMITED	07466568	Non-Trading	04/01/2011		Company Secretary
THREADNEEDLE HOLDINGS LIMITED	07398893	Active - Accounts Filed	01/11/2010		Company Secretary
TAM INVESTMENT LIMITED	06796570	Active - Accounts Filed	21/01/2009		Company Secretary
THREADNEEDLE PROPERTY EXECUTION 1 LIMITED	06791579	Non-Trading	16/01/2009		Company Secretary
THREADNEEDLE PROPERTY EXECUTION 2 LIMITED	06791597	Non-Trading	16/01/2009		Company Secretary
TAM UK HOLDINGS LIMITED	06779814	Active - Accounts Filed	23/12/2008		Company Secretary
THREADNEEDLE ASSET MANAGEMENT FINANCE LIMITED	05580097	Active - Accounts Filed	30/09/2005		Company Secretary



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THREADNEEDLE PENSION TRUSTEES LIMITED	05574308	Active - Accounts Filed	26/09/2005	Company Secretary
SACKVILLE TSP PROPERTY (GP) LIMITED	04993504	Active - Accounts Filed	24/02/2004	Company Secretary
SACKVILLE TPEN PROPERTY (GP) LIMITED	04993506	Active - Accounts Filed	24/02/2004	Company Secretary
SACKVILLE TIPP PROPERTY (GP) LIMITED	04768985	Active - Accounts Filed	16/06/2003	Company Secretary
THREADNEEDLE UNIT TRUST MANAGER LIMITED	01921082	Active - Accounts Filed	02/04/2003	Company Secretary
THREADNEEDLE NAVIGATOR ISA MANAGER LIMITED	02558025	Non-Trading	02/04/2003	Company Secretary
SACKVILLE TANDEM PROPERTY (GP) LIMITED	03960041	Active - Accounts Filed	19/05/2000	Company Secretary
THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED	03554212	Active - Accounts Filed	26/11/1999	Company Secretary
THREADNEEDLE MANAGEMENT SERVICES LIMITED	03830442	Active - Accounts Filed	23/11/1999	Company Secretary
THREADNEEDLE INVESTMENT SERVICES LIMITED	03701768	Active - Accounts Filed	17/06/1999	Company Secretary
THREADNEEDLE PENSIONS LIMITED	00984167	Active - Accounts Filed	01/09/1997	Company Secretary
THREADNEEDLE PORTFOLIO SERVICES LIMITED	00285988	Active - Accounts Filed	01/07/1997	Company Secretary
THREADNEEDLE PROPERTY INVESTMENTS LIMITED	01497014	Active - Accounts Filed	06/03/1997	Company Secretary
THREADNEEDLE ASSET MANAGEMENT LIMITED	00573204	Active - Accounts Filed	06/03/1997	Company Secretary
THREADNEEDLE ASSET MANAGEMENT (NOMINEES) LIMITED	03253984	Active - Accounts Filed	24/09/1996	Company Secretary
ALLANETTE INVESTMENTS LIMITED	00794545	Active - Accounts Filed	31/12/1991	Director
THREADNEEDLE PENSIONS LIMITED	NF001872	Other	28/07/1971	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THREADNEEDLE UKPEC II LP	12375336	Active - Accounts Filed	23/12/2019	01/11/2022	Company Secretary
HOLDCO LIMITED					
SACKVILLE UKPEC9 ST JAMES NOMINEE 2 LIMITED	09612847	Company is dissolved	28/05/2015		Company Secretary
SACKVILLE UKPEC9 ST JAMES NOMINEE 1 LIMITED	09612819	Company is dissolved	28/05/2015		Company Secretary

N/A\* - no information available



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SACKVILLE UKPEC8 VICTORIA NOMINEE 1 LIMITED	09419198	Company is dissolved	03/02/2015	Company Secretary
SACKVILLE UKPEC8 VICTORIA NOMINEE 2 LIMITED	09419137	Company is dissolved	03/02/2015	Company Secretary
SACKVILLE UKPEC7 TOWER NOMINEE 1 LIMITED	09403498	Company is dissolved	23/01/2015	Company Secretary
SACKVILLE UKPEC7 TOWER NOMINEE 2 LIMITED	09403594	Company is dissolved	23/01/2015	Company Secretary
SACKVILLE UKPEC3 CROXLEY NOMINEE 2 LIMITED	08621419	Company is dissolved	23/07/2013	Company Secretary
SACKVILLE UKPEC3 CROXLEY NOMINEE 1 LIMITED	08621383	Company is dissolved	23/07/2013	Company Secretary
SACKVILLE UKPEC4 BRENTFORD NOMINEE 2 LIMITED	08621284	Company is dissolved	23/07/2013	Company Secretary
SACKVILLE UKPEC4 BRENTFORD (GP) LIMITED	08610360	Company is dissolved	15/07/2013	Company Secretary
SACKVILLE UKPEC4 BRENTFORD NOMINEE 1 LIMITED	08610382	Company is dissolved	15/07/2013	Company Secretary
SACKVILLE UK PROPERTY SELECT II (GP) NO. 2 LIMITED	08466833	Company is dissolved	02/07/2013	Company Secretary
SACKVILLE UK PROPERTY SELECT II NOMINEE (2) LIMITED	08466892	Company is dissolved	02/07/2013	Company Secretary
SACKVILLE UK PROPERTY SELECT II NOMINEE (1) LIMITED	08278768	Company is dissolved	02/11/2012	Company Secretary
SACKVILLE UK PROPERTY SELECT II (GP) NO. 1 LIMITED	08261402	Company is dissolved	19/10/2012	Company Secretary
SACKVILLE UKPEC2 GALAHAD (GP) LIMITED	08058484	Company is dissolved	16/05/2012	Company Secretary
SACKVILLE UKPEC2 GALAHAD NOMINEE 2 LIMITED	08058648	Company is dissolved	16/05/2012	Company Secretary
SACKVILLE UKPEC2 GALAHAD NOMINEE 1 LIMITED	08058597	Company is dissolved	16/05/2012	Company Secretary
SACKVILLE UKPEC1 LEEDS NOMINEE 1 LIMITED	07973989	Company is dissolved	02/03/2012	Company Secretary
SACKVILLE UKPEC1 LEEDS NOMINEE 2 LIMITED	07973992	Company is dissolved	02/03/2012	Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (4) LIMITED	06925286	Company is dissolved	15/10/2009	Company Secretary
SACKVILLE SPF IV (GP) NO. 2 LIMITED	06996272	Company is dissolved	15/10/2009	Company Secretary
SACKVILLE SPF IV (GP) NO. 3 LIMITED	06838362	Company is dissolved	15/10/2009	Company Secretary



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SACKVILLE SPF IV PROPERTY NOMINEE (3) LIMITED	06991222	Company is dissolved	15/10/2009		Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (5) LIMITED	06991011	Company is dissolved	15/10/2009		Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (6) LIMITED	06991225	Company is dissolved	15/10/2009		Company Secretary
SACKVILLE SPF IV (GP) NO.1 LIMITED	06899070	Company is dissolved	16/06/2009		Company Secretary
SACKVILLE SPF IV PROPERTY (GP) LIMITED	06791531	Company is dissolved	16/01/2009		Company Secretary
SACKVILLE PROPERTY (GP) NOMINEE 2 LIMITED	06700194	Company is dissolved	23/09/2008		Company Secretary
SACKVILLE PROPERTY (GP) NOMINEE 1 LIMITED	06700193	Company is dissolved	23/09/2008		Company Secretary
SACKVILLE (TPEN)	05953103	Company is dissolved	22/01/2008		Company Secretary
ADELANTE ASSET MANAGEMENT LIMITED	04643643	Active - Accounts Filed	15/10/2007	03/04/2009	Company Secretary
CORNBRAH PARK MANAGEMENT COMPANY LIMITED	02545770	Company is dissolved	08/08/2005		Company Secretary
HIGHCROSS (SLOUGH) MANAGEMENT LIMITED	02721862	Non-Trading	08/08/2005	23/04/2015	Company Secretary
SACKVILLE TANDEM PROPERTY NOMINEE LIMITED	05337151	Company is dissolved	07/04/2005		Company Secretary
SWAMF NOMINEE (1) LIMITED	04784128	Company is dissolved	28/10/2004	22/12/2005	Company Secretary
SWAMF NOMINEE (2) LIMITED	04784136	Company is dissolved	28/10/2004	10/01/2006	Company Secretary
ADT NOMINEES LIMITED	00885634	Company is dissolved	12/03/2004		Company Secretary
SACKVILLE TPEN PROPERTY NOMINEE (2) LIMITED	05059529	Company is dissolved	05/03/2004		Company Secretary
SACKVILLE TPEN PROPERTY NOMINEE LIMITED	05032432	Company is dissolved	25/02/2004		Company Secretary
SACKVILLE TSP PROPERTY NOMINEE LIMITED	04993502	Company is dissolved	25/02/2004		Company Secretary
FUNDQUEST MM LIMITED	03834095	Company is dissolved	03/10/2003	31/10/2005	Company Secretary
SWAMF (GP) LIMITED	04736787	Company is dissolved	13/06/2003	22/12/2005	Company Secretary
THREADNEEDLE CAPITAL MANAGEMENT LIMITED	04373689	Company is dissolved	01/07/2002		Company Secretary



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HOLBORN GATE (NOMINEE NO. 1) LIMITED	03764732	Company is dissolved	01/02/2000	09/02/2001	Company Secretary
HOLBORN GATE (NOMINEE NO. 2) LIMITED	03764872	Company is dissolved	01/02/2000	09/02/2001	Company Secretary
THREADNEEDLE INTERNATIONAL FUND MANAGEMENT LIMITED.	02299287	Company is dissolved	24/12/1999		Company Secretary
THREADNEEDLE INTERNATIONAL LIMITED	02283244	Active - Accounts Filed	24/12/1999	27/08/2004	Company Secretary
WINCHESTER PLACE (MANAGEMENT) LIMITED	02011330	Active - Accounts Filed	18/06/1999	23/06/2006	Company Secretary
TAM REALISATIONS LIMITED	02755948	Company is dissolved	16/04/1999		Company Secretary
THREADNEEDLE PORTFOLIO MANAGERS LIMITED	03489825	Company is dissolved	07/01/1998		Company Secretary
THREADNEEDLE INVESTMENT ADVISORS LIMITED	03489803	Company is dissolved	07/01/1998		Company Secretary
CONVIVO ASSET MANAGEMENT LIMITED	03489814	Company is dissolved	07/01/1998		Company Secretary
SACKVILLE PROPERTY (GP) LIMITED	03377511	Company is dissolved	12/08/1997		Company Secretary
CASTLEPOINT NOMINEE LIMITED	03393551	Active - Accounts Filed	24/06/1997	25/10/2001	Company Secretary
CASTLEPOINT GENERAL PARTNER LIMITED	03393526	Active - Accounts Filed	24/06/1997	25/10/2001	Company Secretary
STAPLE INN HOLBORN LIMITED	03335663	Company is dissolved	20/05/1997	11/06/2007	Company Secretary
THREADNEEDLE INVESTMENT SERVICES (NO.2) LIMITED	03313692	Company is dissolved	27/03/1997		Company Secretary
EAGLE STAR (FUND MANAGEMENT) LIMITED	03029147	Company is dissolved	17/03/1997	31/03/2003	Company Secretary
CONCOURSE SKELMERSDALE LIMITED	03302904	Active - Accounts Filed	11/03/1997	31/01/2024	Company Secretary
THREADNEEDLE SECURITIES LIMITED	00911839	Company is dissolved	06/03/1997		Company Secretary
SHIRE PARK LIMITED	02018957	Active - Accounts Filed	31/01/1995	01/04/2003	Company Secretary
ES REINSURANCE GROUP SERVICES LIMITED	01411809	Company is dissolved	16/11/1994	25/06/1998	Company Secretary
ASHDALE LAND AND PROPERTY COMPANY LIMITED	00470852	Active - Accounts Filed	16/11/1994	16/07/1998	Company Secretary
SUNLEY HOMES LIMITED	00362612	Company is dissolved	16/11/1994	16/07/1998	Company Secretary



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LIVERPOOL REVERSIONARY  
COMPANY LIMITED(THE)

00012631 In Liquidation

01/02/1994 18/11/1994 Director