



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<br>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 | Non-Trading             | 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 | Non-Trading             | 24/02/2004 | Company Secretary |
| SACKVILLE TPEN PROPERTY (GP) LIMITED             | 04993506 | Non-Trading             | 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 | Non-Trading             | 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 HOLDCO LIMITED     | 12375336 | Active - Accounts Filed | 23/12/2019 | 01/11/2022 | Company Secretary |
| 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 |

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



# Company Search

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LIVERPOOL REVERSIONARY  
COMPANY LIMITED(THE)

00012631 In Liquidation

01/02/1994 18/11/1994 Director