



Roger Philip Yates

904014601

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Philip Yates | Number | 904014601 |
| Postcode | EH1 3AN | Address | Calton Square Greenside Row Edinburgh Scotland |
| Date of birth | April 1957 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PACIFIC HORIZON INVESTMENT TRUST PLC | 02342193 | Active - Accounts Filed | 13/03/2024 | | Director |
| THE BIOTECH GROWTH TRUST PLC | 03376377 | Active - Accounts Filed | 01/12/2021 | | Director |
| MITIE GROUP PLC | SC019230 | Active - Accounts Filed | 01/03/2018 | | Director |
| JUPITER FUND MANAGEMENT PLC | 06150195 | Active - Accounts Filed | 10/10/2017 | | Director |
| PIONEER GLOBAL ASSET MANAGEMENT S.P.A. | FC032683 | Other | 03/08/2015 | | Director |
| HENDERSON GLOBAL INVESTORS (JERSEY) LIMITED | FC027319 | Other | 17/02/2007 | | Director |
| HENDERSON TOUCHE REMNANT GUERNSEY LIMITED | FC026351 | Other | 08/11/2005 | | Director |
| HENDERSON ADMINISTRATION (GUERNSEY) LIMITED | FC025828 | Other | 16/03/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ST. JAMES'S PLACE UK PLC | 02628062 | Active - Accounts Filed | 01/03/2022 | 18/05/2023 | Director |
| ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED | 00947644 | Active - Accounts Filed | 30/09/2019 | 04/05/2020 | Director |
| ST. JAMES'S PLACE PLC | 03183415 | Active - Accounts Filed | 01/01/2014 | 18/05/2023 | Director |
| ELECTRA PRIVATE EQUITY INVESTMENTS PLC | 06885579 | Company is dissolved | 26/11/2013 | 05/11/2015 | Director |
| UNBOUND GROUP PLC | 00303062 | Non-Trading | 28/05/2012 | 05/11/2015 | Director |
| OCEAN DIAL ASSET MANAGEMENT LIMITED | 05583807 | Active - Accounts Filed | 03/06/2009 | 31/12/2009 | Director |
| COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC | SC073508 | Active - Accounts Filed | 01/06/2009 | 11/12/2009 | Director |
| JPMORGAN ELECT PLC | 03845060 | In Liquidation | 01/08/2008 | 19/12/2018 | Director |
| NEW STAR ASSET MANAGEMENT HOLDINGS LIMITED | 06389309 | Company is dissolved | 05/10/2007 | 05/11/2008 | Director |

N/A* - no information available



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| HENDERSON PORTFOLIO MANAGERS LIMITED | 06389300 | Company is dissolved | 05/10/2007 | 05/11/2008 | Director |
| UKLS INVESTOR 3 LIMITED | 06389318 | Company is dissolved | 05/10/2007 | 05/11/2008 | Director |
| IG GROUP HOLDINGS PLC | 04677092 | Active - Accounts Filed | 08/02/2006 | 15/10/2015 | Director |
| HENDERSON FINANCES. | 01974498 | Company is dissolved | 07/04/2005 | 05/11/2008 | Director |
| HHG FINANCE SERVICES LIMITED | 05000516 | Company is dissolved | 19/12/2003 | | Director |
| HENDERSON INTERNATIONAL FINANCE LIMITED | 04970100 | Company is dissolved | 19/11/2003 | 05/11/2008 | Director |
| JANUS HENDERSON UK (HOLDINGS) LIMITED | 02072534 | Active - Accounts Filed | 16/06/2003 | 05/11/2008 | Director |
| HENDERSON HOLDINGS LIMITED | 01394018 | Active - Accounts Filed | 13/03/2003 | 05/11/2008 | Director |
| HENDERSON GLOBAL INVESTORS (INTERNATIONAL HOLDINGS) B.V. | FC024019 | Other | 31/07/2002 | 05/11/2008 | Director |
| HENDERSON EQUITY PARTNERS LIMITED | 02606646 | Active - Accounts Filed | 14/02/2002 | 05/11/2008 | Director |
| JANUS HENDERSON FUND MANAGEMENT UK LIMITED | 02678531 | Active - Accounts Filed | 03/12/1999 | 05/11/2008 | Director |
| JANUS HENDERSON INVESTORS UK LIMITED | 00906355 | Active - Accounts Filed | 03/12/1999 | 05/11/2008 | Director |
| HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED | 01721385 | Active - Accounts Filed | 29/10/1999 | 05/11/2008 | Director |
| JANUS HENDERSON ADMINISTRATION UK LIMITED | 00290577 | Active - Accounts Filed | 01/10/1999 | 05/11/2008 | Director |
| HENDERSON FUND MANAGEMENT LIMITED | 02607112 | Company is dissolved | 01/10/1999 | 05/11/2008 | Director |
| HENDERSON INVESTMENT MANAGEMENT LIMITED | 01795354 | Company is dissolved | 01/10/1999 | 05/11/2008 | Director |
| INVESCO FUND MANAGERS LIMITED | 00898166 | Active - Accounts Filed | 30/11/1998 | 09/08/1999 | Director |
| INVESCO ASSET MANAGEMENT LIMITED | 00949417 | Active - Accounts Filed | 30/11/1998 | 09/08/1999 | Director |
| INVESCO GT ASSET MANAGEMENT LIMITED | 00946811 | Active - Accounts Filed | 18/08/1994 | 09/08/1999 | Director |
| INVESCO GT ASSET MANAGEMENT UK LTD | 00955162 | Company is dissolved | 18/08/1994 | 09/08/1999 | Director |
| DWS GROUP SERVICES UK LIMITED | 01942565 | Active - Accounts Filed | 08/05/1992 | 17/06/1994 | Director |
| ABERDEEN FUND MANAGEMENT LIMITED | 01942566 | Other | 08/05/1992 | 17/06/1994 | Director |
| INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC | 02129187 | Active - Accounts Filed | 02/03/1988 | 02/03/1988 | Director |