



**Simon Howard Davies**

**904522894**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	MA OXON
<b>Name</b>	Simon Howard Davies	<b>Number</b>	904522894
<b>Postcode</b>	SW19 4SP	<b>Address</b>	67 Ridgway Place Wimbledon Village London
<b>Date of birth</b>	April 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LCH LIMITED	00025932	Active - Accounts Filed	26/06/2014	31/12/2016	Director
SQUARE MILE INVESTMENT SERVICES LIMITED	08743370	Active - Accounts Filed	24/02/2014	21/05/2014	Director
SOUND ENERGY PLC	05344804	Active - Accounts Filed	05/02/2014	29/06/2016	Director
CRANVIEW PROPERTIES LIMITED	06298904	Company is dissolved	01/01/2014	30/03/2017	Director
SQUARE MILE INVESTMENT CONSULTING AND RESEARCH LIMITED	08791142	Active - Accounts Filed	26/11/2013	30/03/2017	Director
QUILTER PLC	06404270	Active - Accounts Filed	20/08/2013	13/10/2016	Director
GRAINGER PLC	00125575	Active - Accounts Filed	20/11/2012	30/11/2015	Director
INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED	04033107	Company is dissolved	05/11/2012	23/04/2013	Director
QUILTER FINANCIAL PLANNING LIMITED	05372217	Active - Accounts Filed	01/11/2012	01/06/2013	Director
THAMES WATER PENSION TRUSTEES LIMITED	02228533	Active - Accounts Filed	01/05/2009	22/07/2012	Director
THAMES WATER PENSION TRUSTEES (MIS) LIMITED	02403835	Non-Trading	01/05/2009	22/07/2012	Director
LEGAL & GENERAL HOLDINGS NO.2 LIMITED	04022350	Company is dissolved	16/06/2006	27/07/2012	Director
THREADNEEDLE ASSET MANAGEMENT FINANCE LIMITED	05580097	Active - Accounts Filed	02/11/2005	22/10/2007	Director
THE INVESTMENT ASSOCIATION SERVICES LIMITED	02292214	Active - Accounts Filed	25/05/2005	22/05/2007	Director
THREADNEEDLE NAVIGATOR ISA MANAGER LIMITED	02558025	Non-Trading	02/04/2003	01/08/2007	Director

N/A\* - no information available



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THREADNEEDLE UNIT TRUST MANAGER LIMITED	01921082	Active - Accounts Filed	02/04/2003	01/08/2007	Director
THE INVESTMENT ASSOCIATION ZURICH FINANCIAL SERVICES (UKISA) LIMITED	04343737	Active - Accounts Filed	20/12/2001	22/05/2007	Director
JPMORGAN GLOBAL GROWTH & INCOME PLC	01860680	Active - Accounts Filed	09/05/2001	13/12/2002	Director
THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED	00024299	Active - Accounts Filed	29/11/1999	05/11/2015	Director
THREADNEEDLE MANAGEMENT SERVICES LIMITED	03554212	Active - Accounts Filed	26/11/1999	18/05/2012	Director
THREADNEEDLE INTERNATIONAL LIMITED	03830442	Active - Accounts Filed	23/11/1999	11/09/2007	Director
THREADNEEDLE INVESTMENT SERVICES LIMITED	02283244	Active - Accounts Filed	30/06/1999	01/08/2007	Director
THREADNEEDLE PROPERTY INVESTMENTS LIMITED	03701768	Active - Accounts Filed	17/06/1999	01/08/2007	Director
THREADNEEDLE PORTFOLIO SERVICES LIMITED	01497014	Active - Accounts Filed	24/02/1999	30/06/2012	Director
THREADNEEDLE INVESTMENT SERVICES (NO.2) LIMITED	00285988	Active - Accounts Filed	14/07/1997	01/08/2007	Director
THREADNEEDLE PENSIONS LIMITED	03313692	Company is dissolved	27/03/1997	11/11/2003	Director
TAM REALISATIONS LIMITED	00984167	Active - Accounts Filed	12/02/1997	11/09/2008	Director
THREADNEEDLE ASSET MANAGEMENT LIMITED	02755948	Company is dissolved	17/05/1996		Director
EAGLE STAR (FUND MANAGEMENT) LIMITED	00573204	Active - Accounts Filed	01/07/1995	01/08/2007	Director
GARTMORE INVESTMENT MANAGEMENT LIMITED	03029147	Company is dissolved	01/07/1995	31/03/2003	Director
GARTMORE CAPITAL MANAGEMENT LIMITED	00953703	Active - Accounts Filed	11/10/1993	01/04/1995	Director
GARTMORE PENSION FUND MANAGERS LIMITED	01815329	Company is dissolved	24/03/1993	04/04/1995	Director
GARTMORE PRACTICAL FUND MANAGEMENT LIMITED	01372227	Company is dissolved	15/09/1992	01/04/1995	Director
THREADNEEDLE PENSIONS LIMITED	01258416	Company is dissolved	15/09/1992	07/04/1993	Director
THREADNEEDLE PENSIONS LIMITED	NF001872	Other	28/07/1971	11/09/2008	Director