



Crispin John Henderson

908077373

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Crispin John Henderson | Number | 908077373 |
| Postcode | W1J 7JL | Address | 40 Shepherd Street London United Kingdom |
| Date of birth | July 1948 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| C J HENDERSON CONSULTING LLP | OC386004 | Active - Accounts Filed | 20/06/2013 | | LLP Designated Member |
| CRISPIN HENDERSON INVESTMENTS LIMITED | 07145703 | Active - Accounts Filed | 04/02/2010 | | Director |
| THREADNEEDLE PENSIONS LIMITED | NF001872 | Other | 07/03/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| LEGAL & GENERAL HOLDINGS NO.2 LIMITED | 04022350 | Company is dissolved | 06/08/2012 | 22/05/2013 | Director |
| THREADNEEDLE SECURITIES LIMITED | 00911839 | Company is dissolved | 05/07/2011 | 28/02/2013 | Director |
| THREADNEEDLE CAPITAL MANAGEMENT LIMITED | 04373689 | Company is dissolved | 05/07/2011 | 28/02/2013 | Director |
| CREMORNE MANSIONS RESIDENTS ASSOCIATION LIMITED | 02808434 | Active - Accounts Filed | 01/01/2011 | 06/06/2013 | Director |
| TC FINANCING LIMITED | 07466657 | Active - Accounts Filed | 10/12/2010 | 28/02/2013 | Director |
| TAM UK HOLDINGS LIMITED | 06779814 | Active - Accounts Filed | 09/12/2010 | 28/02/2013 | Director |
| THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED | 03554212 | Active - Accounts Filed | 03/12/2007 | 28/02/2013 | Director |
| THREADNEEDLE ASSET MANAGEMENT FINANCE LIMITED | 05580097 | Active - Accounts Filed | 22/10/2007 | 28/02/2013 | Director |
| ADELANTE ASSET MANAGEMENT LIMITED | 04643643 | Active - Accounts Filed | 16/10/2007 | 03/04/2009 | Director |
| THREADNEEDLE MANAGEMENT SERVICES LIMITED | 03830442 | Active - Accounts Filed | 12/06/2006 | 28/02/2013 | Director |
| THREADNEEDLE PROPERTY INVESTMENTS LIMITED | 01497014 | Active - Accounts Filed | 12/06/2006 | 28/02/2013 | Director |
| THREADNEEDLE ASSET MANAGEMENT (NOMINEES) LIMITED | 03253984 | Active - Accounts Filed | 12/06/2006 | 28/02/2013 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| ADT NOMINEES LIMITED | 00885634 | Company is dissolved | 12/03/2004 | 28/02/2013 | Director |
| THREADNEEDLE UNIT TRUST MANAGER LIMITED | 01921082 | Non-Trading | 02/04/2003 | 28/02/2013 | Director |
| THREADNEEDLE NAVIGATOR ISA MANAGER LIMITED | 02558025 | Non-Trading | 02/04/2003 | 28/02/2013 | Director |
| THREADNEEDLE INVESTMENT SERVICES LIMITED | 03701768 | Active - Accounts Filed | 06/03/2002 | 28/02/2013 | Director |
| THREADNEEDLE PENSIONS LIMITED | 00984167 | Active - Accounts Filed | 06/03/2002 | 28/02/2013 | Director |
| THREADNEEDLE INTERNATIONAL LIMITED | 02283244 | Active - Accounts Filed | 06/03/2002 | 28/02/2013 | Director |
| THREADNEEDLE ASSET MANAGEMENT LIMITED | 00573204 | Active - Accounts Filed | 06/03/2002 | 28/02/2013 | Director |
| THREADNEEDLE PORTFOLIO SERVICES LIMITED | 00285988 | Active - Accounts Filed | 06/03/2002 | 28/02/2013 | Director |