



Crispin John Henderson

908077373

Director Information

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