



Hannah Claire Ashdown

909871257

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|-----------------------------|
| Title | Ms | Honours | |
| Name | Hannah Claire Ashdown | Number | 909871257 |
| Postcode | EC2V 7QA | Address | 31 Gresham Street London |
| Date of birth | January 1977 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| SCHRODER INVESTMENT MANAGEMENT LIMITED | 01893220 | Active - Accounts Filed | 07/09/2009 | 28/07/2011 | Company Secretary |
| SCHRODER PENSION TRUSTEE LIMITED | 00243018 | Active - Accounts Filed | 17/11/2008 | 28/07/2011 | Company Secretary |
| SCHRODER INTERNATIONAL HOLDINGS LIMITED | 00637347 | Active - Accounts Filed | 29/09/2008 | 28/07/2011 | Company Secretary |
| INVESTEC ASSET FINANCE (CAPITAL NO.3) LIMITED | 06135150 | Company is dissolved | 02/03/2007 | 02/04/2007 | Company Secretary |
| GRESHAM (SUTTON) LIMITED | 04960020 | Company is dissolved | 31/01/2007 | | Company Secretary |
| WALBROOK SECURITIES I LIMITED | 04338055 | Company is dissolved | 18/07/2006 | 16/06/2010 | Company Secretary |
| WALBROOK SECURITIES II LIMITED | 04338070 | Company is dissolved | 18/07/2006 | 16/06/2010 | Company Secretary |
| SCHRODER INVESTMENT MANAGEMENT (UK) LIMITED | 02282678 | Company is dissolved | 07/11/2005 | | Company Secretary |
| SCHRODER PENSION MANAGEMENT LIMITED | 05606609 | Active - Accounts Filed | 28/10/2005 | 28/07/2011 | Company Secretary |
| SCHRODER INVESTMENTS LIMITED | 02015527 | Company is dissolved | 26/10/2005 | 28/07/2011 | Company Secretary |
| SCHRODER UNIT TRUSTS LIMITED | 04191730 | Active - Accounts Filed | 26/10/2005 | 28/07/2011 | Company Secretary |
| SCHRODER ADMINISTRATION LIMITED | 04968626 | Active - Accounts Filed | 16/09/2005 | 28/07/2011 | Company Secretary |
| SCHRODER FINANCIAL SERVICES LIMITED | 01899690 | Active - Accounts Filed | 16/09/2005 | 06/07/2011 | Company Secretary |



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| SCHRODER & CO NOMINEES LIMITED | 04448497 | Non-Trading | 16/09/2005 | 28/07/2011 | Company Secretary |
| HOUSE NOMINEES LIMITED | 05197493 | Company is dissolved | 16/09/2005 | 28/07/2011 | Company Secretary |
| SCHRODER INVESTMENT COMPANY LIMITED | 00647370 | Active - Accounts Filed | 16/09/2005 | 28/07/2011 | Company Secretary |
| GRESHAM (SIR) LIMITED | 05145497 | Company is dissolved | 03/06/2005 | | Company Secretary |
| THE NEW BRACKNELL COMPANY LIMITED | 04679119 | Company is dissolved | 26/07/2004 | 28/07/2011 | Company Secretary |
| JHSW LEASING (12) LIMITED | 02568363 | Company is dissolved | 01/07/2004 | | Company Secretary |
| JHS LEASING (12/98) LIMITED | 02759836 | Company is dissolved | 01/07/2004 | | Company Secretary |
| SCHRODER REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 01188240 | Active - Accounts Filed | 01/07/2004 | 28/07/2011 | Company Secretary |
| SCHRODER VENTURES INVESTMENT ADVISERS LIMITED | 02228193 | Company is dissolved | 01/07/2004 | 28/07/2011 | Company Secretary |
| SCHRODER VENTURES (1991) LIMITED | 00819995 | Company is dissolved | 01/07/2004 | | Company Secretary |
| SCHRODER NOMINEES LIMITED | 00224183 | Dormant | 01/07/2004 | 28/07/2011 | Company Secretary |
| SCHRODER VENTURES HOLDINGS LIMITED | 01859239 | Company is dissolved | 01/07/2004 | 28/07/2011 | Company Secretary |
| BEAUMONT CAPITAL MANAGEMENT LIMITED | 04102644 | Company is dissolved | 01/07/2004 | | Company Secretary |
| INTERNET FINANCE PARTNERS LIMITED | 02558344 | Company is dissolved | 01/07/2004 | | Company Secretary |
| CROSBY HOLDINGS LIMITED | 00224169 | Company is dissolved | 01/07/2004 | 28/07/2011 | Company Secretary |
| J. HENRY SCHRODER WAGG & CO. LIMITED | 02873948 | Active - Accounts Filed | 01/07/2004 | 28/07/2011 | Company Secretary |
| SCHRODER INVESTMENT MANAGEMENT (EUROPE) LIMITED | 02476564 | Company is dissolved | 01/07/2004 | | Company Secretary |
| JHS LEASING (6/99) LIMITED | 02461020 | Company is dissolved | 01/07/2004 | | Company Secretary |
| NEWSPHERE TRADING COMPANY LIMITED | 00579311 | Company is dissolved | 01/07/2004 | 28/07/2011 | Company Secretary |
| LEADENHALL SECURITIES CORPORATION LIMITED | 00302840 | Active - Accounts Filed | 01/07/2004 | 28/07/2011 | Company Secretary |
| SIM NOMINEES LIMITED | 02795328 | Company is dissolved | 01/07/2004 | 28/07/2011 | Company Secretary |

N/A* - no information available



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| SCHRODER VENTURES INVESTMENT COMPANY LIMITED | 01714699 | Company is dissolved | 01/07/2004 | | Company Secretary |
| SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA LIMITED | 02334190 | Active - Accounts Filed | 01/07/2004 | 28/07/2011 | Company Secretary |
| SCHRODER MIDDLE EAST LIMITED | 01562433 | Company is dissolved | 23/06/2004 | 22/11/2010 | Company Secretary |
| SC INVESTMENT MINORITIES | 03091582 | Company is dissolved | 16/04/2003 | 28/08/2003 | Company Secretary |
| BIBOH LIMITED | 03144814 | Company is dissolved | 11/12/2002 | | Company Secretary |
| HOME PROMPT LIMITED | 03091609 | Company is dissolved | 12/11/2002 | 28/08/2003 | Company Secretary |
| MITCHELLS & BUTLERS HOLDINGS LIMITED | 03420338 | Active - Accounts Filed | 19/08/2002 | 02/07/2003 | Company Secretary |
| SCIH BRANSTON 3 | 04508373 | Company is dissolved | 09/08/2002 | 28/08/2003 | Company Secretary |
| SCIH BRANSTON 1 | 04508359 | Company is dissolved | 09/08/2002 | 28/08/2003 | Company Secretary |
| SCIH BRANSTON 2 | 04508364 | In Liquidation | 09/08/2002 | 28/08/2003 | Company Secretary |
| LASTBREW LIMITED | 00075597 | Dormant | 28/11/2001 | 11/06/2003 | Company Secretary |
| SC NAS 2 LIMITED | 01711118 | In Liquidation | 26/09/2001 | 28/08/2003 | Company Secretary |
| POINT OF SALE TELEVISION LIMITED | 00913647 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| TRENT TECHNOLOGY LIMITED | 01574138 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| POLLSTRONG LIMITED | 02455367 | Non-Trading | 26/09/2001 | 28/08/2003 | Company Secretary |
| SC NAS 3 | 03281742 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| COOPER LEASING COMPANY | 03162433 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| SIX CONTINENTS RESTAURANTS LIMITED | 00726730 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| SC TRADEMARKS LIMITED | 00025342 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| SC WINE BARS UNLIMITED | 01047497 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| ASIA PACIFIC HOLDINGS LIMITED | 03941780 | Active - Accounts Filed | 26/09/2001 | 28/08/2003 | Company Secretary |

N/A* - no information available



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| SC FINANCE INVESTMENTS TWO COMPANY | 03871050 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| MITCHELLS & BUTLERS (PROPERTY) LIMITED | 01299745 | Active - Accounts Filed | 26/09/2001 | 02/07/2003 | Company Secretary |
| SC INVESTMENTS NUMBER 2 | 03101526 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| SIX CONTINENTS OVERSEAS HOLDINGS LIMITED | 02661055 | Active - Accounts Filed | 26/09/2001 | 28/08/2003 | Company Secretary |
| MITCHELLS & BUTLERS LEISURE HOLDINGS LIMITED | 02608173 | Active - Accounts Filed | 26/09/2001 | 28/08/2003 | Company Secretary |
| UNION LEASING COMPANY | 03225068 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| IHG HOTELS LIMITED | 03130330 | Active - Accounts Filed | 26/09/2001 | 28/08/2003 | Company Secretary |
| BBJV INVESTMENTS LIMITED | 02728917 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| EAST LONDON PUBS AND RESTAURANTS LIMITED | 02376172 | Company is dissolved | 26/09/2001 | 02/07/2003 | Company Secretary |
| CAVENDISH TECHNOLOGY PARTNERSHIPS LIMITED | 01062202 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| SC CELLARS LIMITED | 00388182 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| SIX CONTINENTS LEISURE LIMITED | 01149057 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| SC FINANCE INVESTMENTS COMPANY | 03871052 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| TAPE SYSTEMS LIMITED | 00929499 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |
| SSABCO LIMITED | 02735742 | Company is dissolved | 26/09/2001 | 28/08/2003 | Company Secretary |