



Cyril Francis Johnson

910069196

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Cyril Francis Johnson | <b>Number</b>      | 910069196   |
| <b>Postcode</b>                    | EC4R 0EH              | <b>Address</b>     | Vestry House Laurence Pountney Hill<br>London<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1958              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PSF SPONSOR LIMITED                        | 11895368 | Active - Accounts Filed | 01/04/2022 |           | Director |
| PSF HOLDINGS LIMITED                       | 11565322 | Active - Accounts Filed | 01/04/2022 |           | Director |
| FIRST SENTIER INVESTORS (UK) FUNDS LIMITED | 02294743 | Active - Accounts Filed | 24/08/2015 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| GO INVESTMENT PARTNERS GROUP LLP                 | OC313189 | Company is dissolved    | 16/12/2019 |            | LLP Member |
| GOVERNANCE FOR OWNERS HOLDINGS LIMITED           | 05492424 | Company is dissolved    | 26/01/2016 |            | Director   |
| FIRST SENTIER INVESTORS (UK) IM LIMITED          | SC047708 | Active - Accounts Filed | 24/08/2015 | 21/11/2022 | Director   |
| FIRST SENTIER INVESTORS INTERNATIONAL IM LIMITED | SC079063 | Active - Accounts Filed | 24/08/2015 | 21/11/2022 | Director   |
| FIRST SENTIER INVESTORS UK HOLDINGS LIMITED      | 03904310 | Active - Accounts Filed | 24/08/2015 | 21/11/2022 | Director   |
| FIRST SENTIER INVESTORS (UK) SERVICES LIMITED    | 03904320 | Active - Accounts Filed | 24/08/2015 | 21/11/2022 | Director   |
| PENSIONS AND LIFETIME SAVINGS ASSOCIATION        | 01130269 | Active - Accounts Filed | 18/12/2014 | 19/10/2018 | Director   |
| GRENVILLE NOMINEES NO.1 LIMITED                  | 04127823 | Company is dissolved    | 17/04/2009 | 30/04/2015 | Director   |
| GRENVILLE NOMINEES NO.2 LIMITED                  | 04127837 | Company is dissolved    | 17/04/2009 | 30/04/2015 | Director   |
| RAILWAY PENSIONS (PE) CALEDONIA LIMITED          | SC351612 | Active - Accounts Filed | 02/12/2008 | 30/04/2015 | Director   |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| 12 SMITHFIELD NOMINEE NO.1 LIMITED                     | 06239787 | Non-Trading             | 26/07/2007 | 30/04/2015 | Director |
| 12 SMITHFIELD GENERAL PARTNER LIMITED                  | 06239783 | Active - Accounts Filed | 26/07/2007 | 30/04/2015 | Director |
| 12 SMITHFIELD NOMINEE NO.2 LIMITED                     | 06239795 | Non-Trading             | 26/07/2007 | 30/04/2015 | Director |
| RAILWAY JUT (SMITHFIELD) LIMITED                       | 06275449 | Non-Trading             | 11/06/2007 | 30/04/2015 | Director |
| RAILWAY PENSIONS MANAGEMENT LIMITED                    | 05889629 | Non-Trading             | 02/03/2007 | 30/04/2015 | Director |
| SIGNAL INVESTMENTS LIMITED                             | 06065704 | Company is dissolved    | 24/01/2007 |            | Director |
| GRETN A GATEWAY OUTLET VILLAGE GENERAL PARTNER LIMITED | 05885792 | Active - Accounts Filed | 16/08/2006 | 30/04/2015 | Director |
| WOSC 2 NOMINEE LIMITED                                 | 05701918 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| CLIFTON MOOR RETAIL PARK NOMINEE NO. 2 LIMITED         | 05701875 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| STOCKLEY PARK (B5) NOMINEE NO. 2 LIMITED               | 05660313 | Company is dissolved    | 14/02/2006 | 07/12/2006 | Director |
| ALDGATE HOUSE GENERAL PARTNER LIMITED                  | 05661214 | Company is dissolved    | 14/02/2006 | 31/10/2013 | Director |
| CASCADES SHOPPING CENTRE GENERAL PARTNER LIMITED       | 05661185 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| ALDGATE HOUSE NOMINEE NO. 1 LIMITED                    | 05661205 | Company is dissolved    | 14/02/2006 | 31/10/2013 | Director |
| STOCKLEY PARK (B5) NOMINEE NO. 1 LIMITED               | 05660308 | Company is dissolved    | 14/02/2006 | 07/12/2006 | Director |
| WEST ONE SHOPPING CENTRE GENERAL PARTNER LIMITED       | 05701925 | Company is dissolved    | 14/02/2006 | 30/04/2015 | Director |
| GLAMORGAN VALE RETAIL PARK GENERAL PARTNER LIMITED     | 05701916 | Active - Accounts Filed | 14/02/2006 | 30/04/2015 | Director |
| CASCADES SHOPPING CENTRE NOMINEE NO. 2 LIMITED         | 05661195 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| ST. ANN'S SHOPPING CENTRE NOMINEE NO. 1 LIMITED        | 05701935 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| CASCADES SHOPPING CENTRE NOMINEE NO. 1 LIMITED         | 05661175 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| RAILWAY PENSION UNIT TRUST NOMINEE LIMITED             | 05661172 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| ST. ANN'S SHOPPING CENTRE GENERAL PARTNER LIMITED      | 05701938 | Active - Accounts Filed | 14/02/2006 | 30/04/2015 | Director |
| STOCKLEY PARK (B7) NOMINEE NO. 2 LIMITED               | 05701939 | Company is dissolved    | 14/02/2006 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CLIFTON MOOR RETAIL PARK<br>GENERAL PARTNER LIMITED | 05701867 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| ALDGATE HOUSE NOMINEE NO. 2<br>LIMITED              | 05660294 | Company is dissolved    | 14/02/2006 | 31/10/2013 | Director |
| CLIFTON MOOR RETAIL PARK<br>NOMINEE NO. 1 LIMITED   | 05701872 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| GLAMORGAN VALE RETAIL PARK<br>NOMINEE NO. 1 LIMITED | 05701861 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| MARBLE ARCH TOWER NOMINEE<br>NO. 2 LIMITED          | 05661209 | Company is dissolved    | 14/02/2006 | 30/04/2015 | Director |
| STOCKLEY PARK (B7) GENERAL<br>PARTNER LIMITED       | 05701943 | Company is dissolved    | 14/02/2006 |            | Director |
| STOCKLEY PARK (B7) NOMINEE NO.<br>1 LIMITED         | 05701942 | Company is dissolved    | 14/02/2006 |            | Director |
| GLAMORGAN VALE RETAIL PARK<br>NOMINEE NO. 2 LIMITED | 05701864 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| STOCKLEY PARK (B5) GENERAL<br>PARTNER LIMITED       | 05660299 | Company is dissolved    | 14/02/2006 | 07/12/2006 | Director |
| MARBLE ARCH TOWER GENERAL<br>PARTNER LIMITED        | 05661201 | Active - Accounts Filed | 14/02/2006 | 30/04/2015 | Director |
| RAILWAY JUT LIMITED                                 | 05661191 | Active - Accounts Filed | 14/02/2006 | 30/04/2015 | Director |
| ST ANN'S SHOPPING CENTRE<br>NOMINEE NO. 2 LIMITED   | 05701932 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| WOSC 1 NOMINEE LIMITED                              | 05701921 | Non-Trading             | 14/02/2006 | 30/04/2015 | Director |
| MARBLE ARCH TOWER NOMINEE<br>NO. 1 LIMITED          | 05661181 | Company is dissolved    | 14/02/2006 | 30/04/2015 | Director |
| RAILWAY PENSION VENTURE<br>CAPITAL LIMITED          | 01262523 | Non-Trading             | 15/10/2004 | 30/04/2015 | Director |
| NETWORK NOMINEES (TWO)<br>LIMITED                   | 02085284 | Company is dissolved    | 15/10/2004 | 30/04/2015 | Director |
| RAILWAY PENSIONS LIMITED                            | 02828746 | Non-Trading             | 15/10/2004 | 30/04/2015 | Director |
| JUNCTION NOMINEES LIMITED                           | 00914315 | Company is dissolved    | 15/10/2004 | 30/04/2015 | Director |
| RAILWAY PENSION NOMINEES<br>LIMITED                 | 00948374 | Non-Trading             | 15/10/2004 | 30/04/2015 | Director |
| NETWORK NOMINEES (SIX) LIMITED                      | 03454574 | Company is dissolved    | 15/10/2004 | 30/04/2015 | Director |
| RAILWAY PENSION INVESTMENTS<br>LIMITED              | 01491097 | Active - Accounts Filed | 01/10/2004 | 30/01/2014 | Director |
| RAILPEN LIMITED                                     | 02315380 | Active - Accounts Filed | 01/10/2004 | 03/07/2015 | Director |