



SCHRODERS CORPORATE SECRETARY LIMITED

916952368

Director Information

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|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SCHRODERS CORPORATE SECRETARY LIMITED | Number | 916952368 |
| Postcode | EC2V 7QA | Address | 31 Gresham Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------|------------------|-----------|-------------------|
| SCHRODER EUROLOGISTIK FONDS VERWALTUNGS GMBH | FC031813 | Active - Incorporated | Newly 26/03/2014 | | Company Secretary |
| CAZENOVE CAPITAL HOLDINGS LIMITED | FC026640 | Other | 10/03/2014 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| RUSKIN SQUARE MANAGEMENT COMPANY LIMITED | 10338564 | Active - Accounts Filed | 19/08/2016 | 13/10/2017 | Company Secretary |
| SCHRODER WEALTH HOLDINGS LIMITED | 09698522 | Active - Accounts Filed | 22/07/2015 | 14/12/2016 | Company Secretary |
| SCHRODER FINANCIAL HOLDINGS LIMITED | 09698807 | Active - Accounts Filed | 22/07/2015 | 14/12/2016 | Company Secretary |
| CAZENOVE CAPITAL MANAGEMENT PENSION TRUSTEE LIMITED | 05265456 | Company is dissolved | 10/06/2014 | | Company Secretary |
| CCM NOMINEES LIMITED | 06131007 | Company is dissolved | 09/06/2014 | 19/12/2016 | Company Secretary |
| CAZENOVE NEW EUROPE (PPI) LIMITED | 03964956 | Non-Trading | 09/06/2014 | 19/12/2016 | Company Secretary |
| CAZENOVE NEW EUROPE CAZENOVE'S INTEREST LIMITED | 03950671 | Company is dissolved | 09/06/2014 | | Company Secretary |
| CAZENOVE PRIVATE EQUITY LIMITED | 04257004 | Company is dissolved | 09/06/2014 | | Company Secretary |
| CAZENOVE NEW EUROPE (CFM1) LIMITED | 03970803 | Non-Trading | 09/06/2014 | 19/12/2016 | Company Secretary |
| THORNHILL INVESTMENT MANAGEMENT LIMITED | 01898355 | Company is dissolved | 09/06/2014 | | Company Secretary |
| CAZENOVE NEW EUROPE STAFF INTEREST LIMITED | 03950701 | Non-Trading | 09/06/2014 | 19/12/2016 | Company Secretary |

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| DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER IIB LIMITED | 09025738 | Company is dissolved | 06/05/2014 | 03/12/2014 | Company Secretary |
| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 6 LIMITED | 09026115 | Company is dissolved | 06/05/2014 | 03/12/2014 | Company Secretary |
| THORNHILL UNIT TRUST MANAGERS LIMITED | 02148675 | Company is dissolved | 10/03/2014 | | Company Secretary |
| CAZENOVE CAPITAL MANAGEMENT LIMITED | 03017060 | Company is dissolved | 27/02/2014 | 20/12/2016 | Company Secretary |
| CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED | 02134680 | Company is dissolved | 27/02/2014 | | Company Secretary |
| SCHRODER CORPORATE SERVICES LIMITED | 08816671 | Non-Trading | 16/12/2013 | 23/03/2015 | Company Secretary |
| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 5 LIMITED | 08785743 | Company is dissolved | 21/11/2013 | 03/12/2014 | Company Secretary |
| COLUMBUS INDUSTRIAL UNITHOLDER NO. 3 LIMITED | 08704218 | Company is dissolved | 24/09/2013 | | Company Secretary |
| DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER II LIMITED | 08704217 | Company is dissolved | 24/09/2013 | 03/12/2014 | Company Secretary |
| COLUMBUS UK GP II LIMITED | 08654187 | Company is dissolved | 16/08/2013 | | Company Secretary |
| CROYDON GATEWAY NOMINEE 1 LIMITED | 08448120 | Non-Trading | 21/05/2013 | 16/12/2016 | Company Secretary |
| CROYDON GATEWAY NOMINEE 2 LIMITED | 08448067 | Non-Trading | 21/05/2013 | 16/12/2016 | Company Secretary |
| SCHRODER MIDDLE EAST LIMITED | 01562433 | Company is dissolved | 01/02/2013 | | Company Secretary |
| NEWFINANCE CAPITAL PARTNERS LIMITED | 04060139 | Company is dissolved | 29/01/2013 | | Company Secretary |
| LOCAL RETAIL FUND GP LIMITED | 07978989 | Company is dissolved | 17/12/2012 | 27/06/2013 | Company Secretary |
| 1 THEOBALD'S COURT PARTNERCO LIMITED | 06927510 | Active - Accounts Filed | 17/12/2012 | 16/12/2016 | Company Secretary |
| STOCKLAND VENTURES (LONDON) LIMITED | 05588965 | Company is dissolved | 17/12/2012 | | Company Secretary |
| STOCKLAND VENTURES (LANGNEY) LIMITED | 04834259 | Company is dissolved | 17/12/2012 | | Company Secretary |
| MOTOR RETAIL HOLDINGS LIMITED | 07564841 | Company is dissolved | 14/12/2012 | 16/11/2016 | Company Secretary |
| TRIANGULAR LAND LIMITED | 04875291 | Non-Trading | 14/12/2012 | 11/03/2016 | Company Secretary |
| MORI (GP) LIMITED | 07572349 | Company is dissolved | 14/12/2012 | 16/11/2016 | Company Secretary |



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| SEPUT HOLDINGS LIMITED | 07568129 | Non-Trading | 14/12/2012 | 24/11/2016 | Company Secretary |
| SCHRODER REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 01188240 | Active - Accounts Filed | 19/11/2012 | 23/11/2016 | Company Secretary |
| SCHRODER INVESTMENTS LIMITED | 02015527 | Company is dissolved | 24/09/2012 | 14/11/2016 | Company Secretary |
| SCHRODER UNIT TRUSTS LIMITED | 04191730 | Active - Accounts Filed | 24/09/2012 | 14/11/2016 | Company Secretary |
| SCHRODER PENSION MANAGEMENT LIMITED | 05606609 | Active - Accounts Filed | 21/09/2012 | 15/12/2016 | Company Secretary |
| SCHRODER INVESTMENT COMPANY LIMITED | 00647370 | Active - Accounts Filed | 20/09/2012 | 21/12/2016 | Company Secretary |
| SCHRODER INTERNATIONAL HOLDINGS LIMITED | 00637347 | Active - Accounts Filed | 20/09/2012 | 14/12/2016 | Company Secretary |
| LEADENHALL SECURITIES CORPORATION LIMITED | 00302840 | Active - Accounts Filed | 20/09/2012 | 21/12/2016 | Company Secretary |
| SCHRODER PROPERTY GP LIMITED | SC382120 | Company is dissolved | 19/09/2012 | | Company Secretary |
| COLUMBUS UK GP LIMITED | 06602298 | Company is dissolved | 19/09/2012 | 16/12/2016 | Company Secretary |
| WALBROOK SECURITIES I LIMITED | 04338055 | Company is dissolved | 11/09/2012 | | Company Secretary |
| WALBROOK SECURITIES II LIMITED | 04338070 | Company is dissolved | 11/09/2012 | | Company Secretary |
| COLUMBUS US FEEDER GP LIMITED | 06617710 | Company is dissolved | 10/09/2012 | | Company Secretary |
| COLUMBUS UK FOUNDER GP LIMITED | 06617538 | Company is dissolved | 10/09/2012 | 16/12/2016 | Company Secretary |
| CALIFORNIA (GP) LIMITED | 07318727 | Company is dissolved | 10/09/2012 | | Company Secretary |
| AUSTIN FRIARS NOMINEE LIMITED | 07310282 | Company is dissolved | 10/09/2012 | | Company Secretary |
| CDA INVESTMENT (NOMINEE) LIMITED | 07460995 | Company is dissolved | 10/09/2012 | | Company Secretary |
| AFH UNITHOLDER NO. 2 LIMITED | 07625374 | Company is dissolved | 10/09/2012 | | Company Secretary |
| CDC CRAIG LIMITED | 03346330 | Company is dissolved | 10/09/2012 | 18/09/2013 | Company Secretary |
| DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER III LIMITED | 07404176 | Company is dissolved | 10/09/2012 | 03/12/2014 | Company Secretary |
| AUSTIN FRIARS GP LIMITED | 07310291 | Company is dissolved | 10/09/2012 | | Company Secretary |



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| CDA INVESTMENT GP LIMITED | 07460999 | Company is dissolved | 10/09/2012 | | Company Secretary |
| CDA INVESTMENT (NOMINEE 3) LIMITED | 07579025 | Company is dissolved | 10/09/2012 | | Company Secretary |
| CROYDON-GATEWAY DEVELOPMENT COMPANY LIMITED | 03489731 | Company is dissolved | 10/09/2012 | 18/09/2013 | Company Secretary |
| CALIFORNIA NOMINEE LIMITED | 07320067 | Company is dissolved | 10/09/2012 | | Company Secretary |
| COLUMBUS US FEEDER (SCOTLAND) GP LIMITED | SC344105 | Company is dissolved | 10/09/2012 | | Company Secretary |
| CDA INVESTMENT (NOMINEE 2) LIMITED | 07579035 | Company is dissolved | 10/09/2012 | | Company Secretary |
| COLUMBUS INDUSTRIAL UNITHOLDER NO. 2 LIMITED | 07409043 | Company is dissolved | 10/09/2012 | 16/12/2016 | Company Secretary |
| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 7 LIMITED | 07404597 | Company is dissolved | 10/09/2012 | 03/12/2014 | Company Secretary |
| SCHRODER ADMINISTRATION LIMITED | 04968626 | Active - Accounts Filed | 03/07/2012 | 14/12/2016 | Company Secretary |
| J. HENRY SCHRODER WAGG & CO. LIMITED | 02873948 | Active - Accounts Filed | 25/06/2012 | 13/12/2016 | Company Secretary |
| SCHRODER PENSION TRUSTEE LIMITED | 00243018 | Active - Accounts Filed | 16/06/2012 | 24/11/2016 | Company Secretary |
| SCHRODER FINANCIAL SERVICES LIMITED | 01899690 | Active - Accounts Filed | 15/06/2012 | 21/12/2016 | Company Secretary |
| SCHRODER & CO. LIMITED | 02280926 | Active - Accounts Filed | 14/06/2012 | 14/11/2016 | Company Secretary |
| SCHRODER VENTURES HOLDINGS LIMITED | 01859239 | Company is dissolved | 14/06/2012 | | Company Secretary |
| SCHRODER VENTURES INVESTMENT ADVISERS LIMITED | 02228193 | Company is dissolved | 14/06/2012 | | Company Secretary |
| SCHRODER NOMINEES LIMITED | 00224183 | Dormant | 13/06/2012 | 12/12/2016 | Company Secretary |
| SIM NOMINEES LIMITED | 02795328 | Company is dissolved | 13/06/2012 | | Company Secretary |