



**COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC**

**900059770**

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | COLUMBIA THREADNEEDLE<br>AM (HOLDINGS) PLC | <b>Number</b>      | 900059770  |
| <b>Postcode</b>                    | EH3 9EG                                    | <b>Address</b>     | 6th Floor Quartermile 4 7a<br>Nightingale Way<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11   |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CASTLE MOUNT IMPACT PARTNERS GP LLP            | SO307415 | Non-Trading             | 04/11/2021 |           | LLP Designated Member |
| ASTRAEUS III GP LLP                            | OC437243 | Non-Trading             | 05/05/2021 |           | LLP Designated Member |
| COLUMBIA THREADNEEDLE PE CO-INVESTMENT GP LLP  | SO305726 | Active - Accounts Filed | 09/06/2016 |           | LLP Designated Member |
| F&C EUROPEAN CAPITAL PARTNERS II (GP) LIMITED  | SC440784 | Active - Accounts Filed | 22/02/2013 |           | Company Secretary     |
| F&C CLIMATE OPPORTUNITY PARTNERS (GP) LIMITED  | SC401603 | Active - Accounts Filed | 30/08/2011 |           | Company Secretary     |
| COLUMBIA THREADNEEDLE REAL ESTATE PARTNERS LLP | OC338377 | Active - Accounts Filed | 03/09/2008 |           | LLP Designated Member |
| F&C EUROPEAN CAPITAL PARTNERS (GP) LIMITED     | SC310494 | Active - Accounts Filed | 02/03/2007 |           | Company Secretary     |
| ISIS UNIT TRUST MANAGERS LIMITED               | SC227039 | In Liquidation          | 16/05/2006 |           | Director              |
| CT PRIVATE EQUITY TRUST PLC                    | SC179412 | Active - Accounts Filed | 01/07/2005 |           | Company Secretary     |
| ISIS UNIT TRUST MANAGERS LIMITED               | SC227039 | In Liquidation          | 17/01/2002 |           | Company Secretary     |
| INVESTORS SECURITIES COMPANY LIMITED           | SC140578 | Non-Trading             | 01/10/1992 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| COLUMBIA THREADNEEDLE MANAGEMENT LIMITED | 00517895 | Active - Accounts Filed | 26/02/2019 | 12/03/2019 | Company Secretary |



# Company Search

MadeSimple™

Investment Reports  
 Online company credit reports.  
 Speedy, reliable and competitively priced!

## COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC

900059770

|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| F&C PARTNERS LLP  | OC308789 | Company is dissolved    | 07/10/2011 |            | LLP Designated Member |
| F&C PRIVATE EQUITY ZEROS PLC                            | SC366628 | Company is dissolved    | 12/11/2009 |            | Company Secretary     |
| F&C FINANCE PLC   | 06977313 | Active - Accounts Filed | 30/07/2009 | 05/06/2017 | Company Secretary     |
| F&C FINANCE PLC   | 06977313 | Active - Accounts Filed | 30/07/2009 | 05/06/2017 | Director              |
| BLUEHONEY INVESTORS LLP                                 | OC310969 | Company is dissolved    | 31/03/2009 | 01/12/2011 | LLP Member            |
| LIVINGBRIDGE VC LLP                                     | OC320408 | Company is dissolved    | 10/08/2006 | 09/12/2008 | LLP Member            |
| COLUMBIA THREADNEEDLE ASSET MANAGERS LIMITED            | 02550699 | Active - Accounts Filed | 24/05/2006 | 22/08/2019 | Director              |
| COLUMBIA THREADNEEDLE FUND MANAGEMENT LIMITED           | 02170242 | Active - Accounts Filed | 24/05/2006 | 17/09/2018 | Director              |
| COLUMBIA THREADNEEDLE INVESTMENT SERVICES LIMITED       | 02635966 | Active - Accounts Filed | 24/05/2006 | 05/06/2017 | Director              |
| F&C UNIT MANAGEMENT LIMITED                             | 01092963 | Non-Trading             | 24/05/2006 | 05/06/2017 | Director              |
| COLUMBIA THREADNEEDLE MANAGEMENT LIMITED                | 00517895 | Active - Accounts Filed | 24/05/2006 | 12/03/2019 | Director              |
| F&C EMERGING MARKETS LIMITED                            | 02149485 | Active - Accounts Filed | 24/05/2006 | 05/06/2017 | Director              |
| F&C EQUITY PARTNERS PLC                                 | 01659209 | Active - Accounts Filed | 24/05/2006 | 05/06/2017 | Director              |
| COLUMBIA THREADNEEDLE REP AM PLC                        | 01133893 | Active - Accounts Filed | 24/05/2006 | 27/10/2008 | Director              |
| COLUMBIA THREADNEEDLE MANAGERS LIMITED                  | 02219464 | Active - Accounts Filed | 24/05/2006 | 22/08/2019 | Director              |
| F&C INVESTMENT MANAGER PLC                              | 01939929 | Active - Accounts Filed | 24/05/2006 | 05/06/2017 | Director              |
| F&C PROPERTY INVESTMENT MANAGEMENT LIMITED              | 02635968 | Company is dissolved    | 16/05/2006 |            | Director              |
| FP ASSET MANAGEMENT HOLDINGS LIMITED                    | 02999393 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director              |
| LATIN AMERICAN SECURITIES LIMITED                       | 02849778 | Company is dissolved    | 16/05/2006 |            | Director              |
| F&C OVERSEAS LIMITED                                    | 01657308 | Company is dissolved    | 16/05/2006 |            | Director              |
| COLUMBIA THREADNEEDLE GROUP (MANAGEMENT) LIMITED        | 02368461 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director              |
| FCEM HOLDINGS (UK) LIMITED                              | 04126463 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director              |
| F&C ALTERNATIVE INVESTMENTS (HOLDINGS) LIMITED          | 04624106 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director              |
| LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED | 01107263 | Company is dissolved    | 16/05/2006 | 05/06/2017 | Director              |
| WAM HOLDINGS LTD  | 04131397 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director              |
| ISIS TRUSTLINK LIMITED                                  | SC227040 | Company is dissolved    | 16/05/2006 |            | Director              |

N/A\* - no information available

## COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC

900059770

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| F&C PROPERTY INVESTMENTS LIMITED               | 00916355 | Company is dissolved    | 16/05/2006 | 05/06/2017 | Director          |
| F&C RETAIL LIMITED                             | 02571612 | Company is dissolved    | 16/05/2006 |            | Director          |
| COLUMBIA THREADNEEDLE HOLDINGS LIMITED         | 02355196 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director          |
| COLUMBIA THREADNEEDLE GROUP (HOLDINGS) LIMITED | 02368169 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director          |
| BARONSMEAD GENERAL PARTNER (BVC) LIMITED       | 02513708 | Company is dissolved    | 16/05/2006 |            | Director          |
| F&C (CI) LIMITED                               | 03950874 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director          |
| COLUMBIA THREADNEEDLE TREASURY LIMITED         | 04425921 | Non-Trading             | 16/05/2006 | 05/06/2017 | Director          |
| FRIENDS IVORY & SIME LIMITED                   | SC225915 | Company is dissolved    | 16/05/2006 |            | Director          |
| IVORY & SIME LIMITED                           | SC237115 | Non-Trading             | 16/05/2006 | 05/06/2017 | Director          |
| FP FUND MANAGERS LIMITED                       | 02996209 | Company is dissolved    | 16/05/2006 | 05/06/2017 | Director          |
| F&C INVESTMENT MANAGEMENT LIMITED              | 03338999 | Company is dissolved    | 16/05/2006 |            | Director          |
| COLUMBIA THREADNEEDLE (SERVICES) LIMITED       | SC233297 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director          |
| BARONSMEAD GENERAL PARTNER LIMITED             | 02368721 | Company is dissolved    | 16/05/2006 |            | Director          |
| F. & C. NOMINEES LIMITED                       | 00667006 | Company is dissolved    | 16/05/2006 |            | Director          |
| ISIS ASSET MANAGEMENT LIMITED                  | SC196599 | Company is dissolved    | 16/05/2006 |            | Director          |
| F&C EQUITY PARTNERS HOLDINGS LIMITED           | 02581594 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director          |
| ESN PMG (SERVICES) LIMITED                     | 02789918 | Company is dissolved    | 16/05/2006 |            | Director          |
| F&C PRIVATE EQUITY NOMINEE LIMITED             | 02899065 | Active - Accounts Filed | 16/05/2006 | 05/06/2017 | Director          |
| F&C PROPERTY LIMITED                           | 02987287 | Company is dissolved    | 16/05/2006 | 05/06/2017 | Director          |
| F&C PROPERTY INVESTMENTS (SERVICES) LIMITED    | 03371519 | Company is dissolved    | 16/05/2006 |            | Director          |
| CEREBYS LIMITED                                | 04013394 | Company is dissolved    | 16/05/2006 |            | Director          |
| BARONSMEAD VCT 5 PLC                           | 05689280 | Company is dissolved    | 14/02/2006 | 04/06/2008 | Company Secretary |
| LIVINGBRIDGE EP LLP                            | OC311889 | Active - Accounts Filed | 01/03/2005 | 31/12/2007 | LLP Member        |
| NEW CITY HIGH YIELD TRUST PLC                  | 02804441 | Company is dissolved    | 01/02/2005 |            | Company Secretary |
| BARONSMEAD VCT 4 SUBSIDIARY LIMITED            | 05249278 | Company is dissolved    | 13/10/2004 |            | Company Secretary |
| F&C OVERSEAS LIMITED                           | 01657308 | Company is dissolved    | 11/10/2004 |            | Company Secretary |
| ESN PMG (SERVICES) LIMITED                     | 02789918 | Company is dissolved    | 11/10/2004 |            | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC

900059770

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| F&C PROPERTY INVESTMENTS (SERVICES) LIMITED       | 03371519 | Company is dissolved    | 11/10/2004 |            | Company Secretary |
| COLUMBIA THREADNEEDLE GROUP (HOLDINGS) LIMITED    | 02368169 | Active - Accounts Filed | 11/10/2004 | 05/06/2017 | Company Secretary |
| F&C EMERGING MARKETS LIMITED                      | 02149485 | Active - Accounts Filed | 11/10/2004 | 05/06/2017 | Company Secretary |
| FCEM HOLDINGS (UK) LIMITED                        | 04126463 | Active - Accounts Filed | 11/10/2004 | 05/06/2017 | Company Secretary |
| CEREBYS LIMITED                                   | 04013394 | Company is dissolved    | 11/10/2004 |            | Company Secretary |
| F&C PRIVATE EQUITY NOMINEE LIMITED                | 02899065 | Active - Accounts Filed | 11/10/2004 | 05/06/2017 | Company Secretary |
| F&C UNIT MANAGEMENT LIMITED                       | 01092963 | Non-Trading             | 11/10/2004 | 05/06/2017 | Company Secretary |
| F&C INVESTMENT MANAGEMENT LIMITED                 | 03338999 | Company is dissolved    | 11/10/2004 |            | Company Secretary |
| F. & C. NOMINEES LIMITED                          | 00667006 | Company is dissolved    | 11/10/2004 |            | Company Secretary |
| COLUMBIA THREADNEEDLE INVESTMENT SERVICES LIMITED | 02635966 | Active - Accounts Filed | 11/10/2004 | 05/06/2017 | Company Secretary |
| F&C ALTERNATIVE INVESTMENTS (HOLDINGS) LIMITED    | 04624106 | Active - Accounts Filed | 11/10/2004 | 05/06/2017 | Company Secretary |
| F&C PROPERTY INVESTMENT MANAGEMENT LIMITED        | 02635968 | Company is dissolved    | 11/10/2004 |            | Company Secretary |
| F&C RETAIL LIMITED                                | 02571612 | Company is dissolved    | 11/10/2004 |            | Company Secretary |
| COLUMBIA THREADNEEDLE GROUP (MANAGEMENT) LIMITED  | 02368461 | Active - Accounts Filed | 11/10/2004 | 05/06/2017 | Company Secretary |
| COLUMBIA THREADNEEDLE HOLDINGS LIMITED            | 02355196 | Active - Accounts Filed | 11/10/2004 | 05/06/2017 | Company Secretary |
| LATIN AMERICAN SECURITIES LIMITED                 | 02849778 | Company is dissolved    | 11/10/2004 |            | Company Secretary |