



**COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC**

**900059770**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC	<b>Number</b>	900059770
<b>Postcode</b>	EH3 9EG	<b>Address</b>	6th Floor Quartermile 4 7a Nightingale Way Edinburgh 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

**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
BLUEHONE 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

**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



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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