



JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED

915059654

Director Information

Title		Honours	
Name	JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED	Number	915059654
Postcode	EC2M 3AE	Address	201 Bishopsgate London
Date of birth		Nationality	
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPERIAL SMELTING CORPORATION LIMITED	00241508	Active - Accounts Filed	14/03/2021		Company Secretary
JANUS UK HOLDINGS CORPORATION LIMITED	09934225	In Liquidation	16/04/2018		Company Secretary
JANUS HENDERSON INVESTORS INTERNATIONAL LIMITED	03594615	Active - Accounts Filed	30/05/2017		Company Secretary
HENDERSON DIVERSIFIED INCOME TRUST PLC	10635799	In Liquidation	23/02/2017		Company Secretary
HENDERSON GROUP HOLDINGS ASSET MANAGEMENT LIMITED	08231660	In Liquidation	27/09/2012		Company Secretary
HGI ASSET MANAGEMENT GROUP LIMITED	08231932	In Liquidation	27/09/2012		Company Secretary
GARTMORE INVESTMENT MANAGEMENT LIMITED	00953703	Active - Accounts Filed	04/04/2011		Company Secretary
GARTMORE INVESTMENT LIMITED	01508030	In Liquidation	04/04/2011		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HENDERSON CONSTRUCTION LIMITED	05390348	Company is dissolved	21/06/2021	25/10/2021	Company Secretary
HENDERSON GLOBAL INVESTORS GENEVA FINANCE LIMITED	09162991	Company is dissolved	05/08/2014		Company Secretary
H3 GLOBAL ADVISORS LIMITED	07363930	Company is dissolved	13/06/2014		Company Secretary
GARTMORE PENSION TRUSTEES LIMITED	00962251	Company is dissolved	21/02/2014		Company Secretary
BUCHANAN GALLERIES (GP) LIMITED	08346407	Company is dissolved	29/04/2013	01/04/2014	Company Secretary



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HENDERSON ALTERNATIVE STRATEGIES TRUST PLC	SC015905	In Liquidation	01/04/2013	30/11/2020	Company Secretary
CLOF II (NO 1 NOMINEE) LIMITED	08198591	Company is dissolved	03/09/2012	01/04/2014	Company Secretary
SILVERHILL WINCHESTER NO 2 LIMITED	05389867	Company is dissolved	16/01/2012	01/04/2014	Company Secretary
SILVERHILL WINCHESTER NO 1 LIMITED	04057646	Company is dissolved	16/01/2012	01/04/2014	Company Secretary
BREWERY ROMFORD (NO.2) LIMITED	07313095	Non-Trading	03/10/2011	01/04/2014	Company Secretary
BREWERY ROMFORD (NO.1) LIMITED	07313070	Non-Trading	03/10/2011	01/04/2014	Company Secretary
HRWF (FORT SHOPPING CENTRE) 2 LIMITED	07759315	Dormant	26/09/2011	01/04/2014	Company Secretary
CLOF II (NO 3 GP) LIMITED	07646174	Company is dissolved	24/05/2011	01/04/2014	Company Secretary
ASHFORD NOMINEE 2 LIMITED	07599875	Company is dissolved	11/04/2011	01/04/2014	Company Secretary
ASHFORD NOMINEE 1 LIMITED	07599867	Company is dissolved	11/04/2011	01/04/2014	Company Secretary
OXFORD ACQUISITION IX LIMITED	06928921	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION VIII	06236841	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION V LIMITED	06236758	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION III LIMITED	05819589	Company is dissolved	04/04/2011		Company Secretary
DAMIAN SECURITIES LIMITED	01054107	Company is dissolved	04/04/2011		Company Secretary
HERMES PRIVATE EQUITY (HGPE) LIMITED	07015380	Company is dissolved	04/04/2011	16/12/2011	Company Secretary
OXFORD ACQUISITION VII LIMITED	06236868	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION IV LIMITED	06188997	Company is dissolved	04/04/2011		Company Secretary
OPTIMUM INVESTMENT MANAGEMENT LIMITED	01137353	Company is dissolved	04/04/2011		Company Secretary
GARTMORE CAPITAL MANAGEMENT LIMITED	01815329	Company is dissolved	04/04/2011		Company Secretary
G.I.L. NOMINEES LIMITED	02217427	Company is dissolved	04/04/2011		Company Secretary



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OXFORD ACQUISITION VI	06236766	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION 0 LIMITED	05819563	Company is dissolved	04/04/2011		Company Secretary
GARTMORE SECURITIES LIMITED	00871666	Company is dissolved	04/04/2011		Company Secretary
GARTMORE US LIMITED	02937734	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION I LIMITED	05882959	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION X LIMITED	06928924	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION II LIMITED	06015160	Company is dissolved	04/04/2011		Company Secretary
ASSET MANAGEMENT HOLDINGS	02476284	Company is dissolved	04/04/2011		Company Secretary
GARTMORE INVESTMENT SERVICES LIMITED	00953592	Company is dissolved	04/04/2011		Company Secretary
GARTMORE NOMINEES LIMITED	00981777	Company is dissolved	04/04/2011		Company Secretary
HENDERSON UK FINANCE LIMITED	07523697	Company is dissolved	09/02/2011		Company Secretary
CLOF II (NO 2 GP) LIMITED	07307365	Company is dissolved	07/07/2010	01/04/2014	Company Secretary
CLOF II (NO 1 GP) LIMITED	07307366	Company is dissolved	07/07/2010	01/04/2014	Company Secretary
CLOF II UK LIMITED	07225932	Company is dissolved	16/04/2010		Company Secretary
CLOF II (GP) LIMITED	SC376961	Active - Accounts Filed	16/04/2010	01/04/2014	Company Secretary
VERTICALBAND LIMITED	03957679	Company is dissolved	08/02/2010		Company Secretary
MANCHESTER FORT SHOPPING PARK GENERAL PARTNER LIMITED	05716370	Non-Trading	28/11/2009	01/04/2014	Company Secretary
MANCHESTER FORT SHOPPING PARK NOMINEE 1 LIMITED	07085828	Non-Trading	24/11/2009	01/04/2014	Company Secretary
MANCHESTER FORT SHOPPING PARK NOMINEE 2 LIMITED	07085596	Non-Trading	24/11/2009	01/04/2014	Company Secretary
MARMELLA LIMITED	06601642	Company is dissolved	05/10/2009	01/04/2014	Company Secretary