



**SCHRODERS CORPORATE SECRETARY LIMITED**

**916952368**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SCHRODERS CORPORATE SECRETARY LIMITED	<b>Number</b>	916952368
<b>Postcode</b>	EC2V 7QA	<b>Address</b>	31 Gresham Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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

N/A\* - no information available

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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

N/A\* - no information available



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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