



JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED

900611821

Director Information

Title		Honours	
Name	JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED	Number	900611821
Postcode	EC2M 3AE	Address	201 Bishopsgate London England
Date of birth		Nationality	British
Total current directorships	31		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE NORTH AMERICAN INCOME TRUST PLC	SC005218	Active - Accounts Filed	01/08/2024		Company Secretary
TABULA INVESTMENT MANAGEMENT LIMITED	11286661	Active - Accounts Filed	30/07/2024		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 EUROPEAN TRUST PLC	00427958	Active - Accounts Filed	15/07/2011		Company Secretary
GARTMORE INVESTMENT MANAGEMENT LIMITED	00953703	Active - Accounts Filed	04/04/2011		Company Secretary
HENDERSON INTERNATIONAL INCOME TRUST PLC	07549407	Active - Accounts Filed	09/03/2011		Company Secretary
HGI (INVESTMENTS) LIMITED	06745182	Non-Trading	10/11/2008		Company Secretary
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	05/11/2008		Company Secretary
HEP INFRASTRUCTURE (GP) LIMITED	06449008	Dormant	10/12/2007		Company Secretary
HEP PROJECTS (GP) LIMITED	06449093	Dormant	10/12/2007		Company Secretary
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	13/04/2005		Company Secretary
HENDERSON UNIT TRUSTS LTD	00958262	Non-Trading	13/04/2005		Company Secretary
ALPHAGEN CAPITAL LIMITED	00962757	Non-Trading	13/04/2005		Company Secretary



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900611821

Secretary



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900611821

HGP2 LIMITED	SC239661	Non-Trading	11/12/2002	Company Secretary
HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED	01721385	Active - Accounts Filed	29/10/1999	Company Secretary
HENDERSON EQUITY PARTNERS LIMITED	02606646	Active - Accounts Filed	01/09/1998	Company Secretary
JANUS HENDERSON ADMINISTRATION UK LIMITED	00290577	Active - Accounts Filed	27/04/1995	Company Secretary
JANUS HENDERSON INVESTORS UK LIMITED	00906355	Active - Accounts Filed	31/03/1995	Company Secretary
JANUS HENDERSON FUND MANAGEMENT UK LIMITED	02678531	Active - Accounts Filed	31/03/1995	Company Secretary
HENDERSON HOLDINGS LIMITED	01394018	Active - Accounts Filed	01/09/1993	Company Secretary
LOWLAND INVESTMENT COMPANY P L C	00670489	Active - Accounts Filed	18/06/1993	Company Secretary
HENDERSON OPPORTUNITIES TRUST PLC	01940906	Active - Accounts Filed	17/06/1993	Company Secretary
THE CITY OF LONDON INVESTMENT TRUST PLC	00034871	Active - Accounts Filed	24/10/1992	Company Secretary
CITY OF LONDON INVESTMENTS LIMITED	01613784	Non-Trading	24/10/1992	Company Secretary
THE CITY OF LONDON EUROPEAN TRUST LIMITED	00063397	Non-Trading	24/10/1992	Company Secretary
CITY OF LONDON FINANCE COMPANY LIMITED(THE)	01354104	Non-Trading	24/10/1992	Company Secretary
THE EUROPEAN SMALLER COMPANIES TRUST PLC	02520734	Active - Accounts Filed	10/07/1992	Company Secretary
HENDERSON HIGH INCOME TRUST PLC	02422514	Active - Accounts Filed	14/05/1992	Company Secretary
THE HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC	00025526	Active - Accounts Filed	10/10/1991	Company Secretary
THE BANKERS INVESTMENT TRUST PLC	00026351	Active - Accounts Filed	06/03/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JANUS UK HOLDINGS CORPORATION LIMITED	09934225	Company is dissolved	16/04/2018		Company Secretary
HENDERSON GLOBAL INVESTORS GENEVA FINANCE LIMITED	09162991	Company is dissolved	05/08/2014		Company Secretary



JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED

900611821

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
HENDERSON ALTERNATIVE STRATEGIES TRUST PLC	SC015905	In Liquidation	01/04/2013 30/11/2020	Company Secretary
HENDERSON GROUP HOLDINGS ASSET MANAGEMENT LIMITED	08231660	Company is dissolved	27/09/2012	Company Secretary
HGI ASSET MANAGEMENT GROUP LIMITED	08231932	Company is dissolved	27/09/2012	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.1) LIMITED	07313070	Non-Trading	03/10/2011 01/04/2014	Company Secretary
BREWERY ROMFORD (NO.2) LIMITED	07313095	Non-Trading	03/10/2011 01/04/2014	Company Secretary
HRWF (FORT SHOPPING CENTRE) 2 LIMITED	07759315	Company is dissolved	26/09/2011 01/04/2014	Company Secretary
GFT DEALING LIMITED	07049567	Company is dissolved	31/08/2011	Company Secretary
MITON INCOME OPPORTUNITIES TRUST PLC	02974633	Company is dissolved	31/08/2011 28/02/2013	Company Secretary
HENDERSON GLOBAL TRUST PLC	00237017	In Liquidation	18/07/2011 24/05/2016	Company Secretary
ENGANDSCOT LIMITED	00816496	Company is dissolved	18/07/2011	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 X LIMITED	06928924	Company is dissolved	04/04/2011	Company Secretary
OXFORD ACQUISITION III LIMITED	05819589	Company is dissolved	04/04/2011	Company Secretary



JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED

900611821

GARTMORE NOMINEES LIMITED	00981777	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 IX LIMITED	06928921	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION II LIMITED	06015160	Company is dissolved	04/04/2011		Company Secretary
GARTMORE SECURITIES LIMITED	00871666	Company is dissolved	04/04/2011		Company Secretary
OPTIMUM INVESTMENT MANAGEMENT LIMITED	01137353	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION VI	06236766	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION I LIMITED	05882959	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION IV LIMITED	06188997	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION VIII	06236841	Company is dissolved	04/04/2011		Company Secretary
GARTMORE CAPITAL MANAGEMENT LIMITED	01815329	Company is dissolved	04/04/2011		Company Secretary
GARTMORE INVESTMENT LIMITED	01508030	Company is dissolved	04/04/2011		Company Secretary
ASSET MANAGEMENT HOLDINGS	02476284	Company is dissolved	04/04/2011		Company Secretary
DAMIAN SECURITIES LIMITED	01054107	Company is dissolved	04/04/2011		Company Secretary
GARTMORE INVESTMENT SERVICES LIMITED	00953592	Company is dissolved	04/04/2011		Company Secretary
G.I.L. NOMINEES LIMITED	02217427	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION V LIMITED	06236758	Company is dissolved	04/04/2011		Company Secretary
GARTMORE US LIMITED	02937734	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION 0 LIMITED	05819563	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION VII LIMITED	06236868	Company is dissolved	04/04/2011		Company Secretary
HENDERSON UK FINANCE LIMITED	07523697	Company is dissolved	09/02/2011		Company Secretary



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900611821

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	Company is dissolved	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 2 LIMITED	07085596	Non-Trading	24/11/2009	01/04/2014	Company Secretary
MANCHESTER FORT SHOPPING PARK NOMINEE 1 LIMITED	07085828	Non-Trading	24/11/2009	01/04/2014	Company Secretary
MARMELLA LIMITED	06601642	Company is dissolved	05/10/2009	01/04/2014	Company Secretary
FF BULL RING (LP) LIMITED	04161219	Company is dissolved	18/09/2009		Company Secretary
WORLDINVEST MANAGEMENT LTD.	06950394	Active - Accounts Filed	17/08/2009	01/07/2011	Company Secretary
NEW STAR UK LEVERAGED PROPERTY NOMINEE 2 LIMITED	06756640	Company is dissolved	06/04/2009		Company Secretary
NEW STAR NOMINEES (2) LIMITED	05556297	Company is dissolved	06/04/2009		Company Secretary
NEW STAR NOMINEES (1) LIMITED	05556296	Company is dissolved	06/04/2009		Company Secretary
NUVEEN MANAGEMENT AIFM LIMITED	03984658	Active - Accounts Filed	06/04/2009	01/04/2014	Company Secretary
NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED	02123213	Company is dissolved	06/04/2009		Company Secretary
NS PARTNERS LTD	01880176	Active - Accounts Filed	06/04/2009	01/07/2011	Company Secretary
NEW STAR PROPERTY ASSET MANAGEMENT LIMITED	05981693	Company is dissolved	06/04/2009		Company Secretary
NEW STAR UK LEVERAGED PROPERTY NOMINEE 1 LIMITED	06756628	Company is dissolved	06/04/2009		Company Secretary
HENDERSON ALTERNATIVE INVESTMENT ADVISOR LIMITED	05387821	Company is dissolved	06/04/2009		Company Secretary
NEW STAR UK LEVERAGED PROPERTY GENERAL PARTNER LIMITED	06651051	Company is dissolved	06/04/2009		Company Secretary



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INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED	04033107	Company is dissolved	06/04/2009	07/05/2013	Company Secretary
HENDERSON ASSET MANAGEMENT LIMITED	03984621	Company is dissolved	06/04/2009		Company Secretary
NUVEEN INVESTMENT MANAGEMENT INTERNATIONAL LIMITED	02137726	Active - Accounts Filed	06/04/2009	01/04/2014	Company Secretary
NEW STAR ADMINISTRATION SERVICES LIMITED	02323441	Company is dissolved	06/04/2009		Company Secretary
NEW STAR NOMINEES (3) LIMITED	05556298	Company is dissolved	06/04/2009		Company Secretary