



Alan Kaye

902190843

Director Information

Title	Mr	Honours	MA (CANTAB) FIA
Name	Alan Kaye	Number	902190843
Postcode	EC4N 6AG	Address	Cannon Place 78 Cannon Street London
Date of birth	September 1951	Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SACKVILLE UKPEC6 HAYES NOMINEE 1 LIMITED	09341366	Non-Trading	04/12/2014		Company Secretary
SACKVILLE UKPEC6 HAYES NOMINEE 2 LIMITED	09341358	Non-Trading	04/12/2014		Company Secretary
SACKVILLE UKPEC3 CROXLEY (GP) LIMITED	08610332	Active - Accounts Filed	15/07/2013		Company Secretary
SACKVILLE UK PROPERTY SELECT II NOMINEE (3) LIMITED	08608210	Non-Trading	12/07/2013		Company Secretary
SACKVILLE UK PROPERTY SELECT II (GP) NO. 3 LIMITED	08604757	Active - Accounts Filed	10/07/2013		Company Secretary
SACKVILLE UK PROPERTY SELECT II (GP) LIMITED	08188233	Active - Accounts Filed	22/08/2012		Company Secretary
SACKVILLE UKPEC1 LEEDS (GP) LIMITED	07973997	Active - Accounts Filed	02/03/2012		Company Secretary
TC FINANCING LIMITED	07466657	Active - Accounts Filed	04/01/2011		Company Secretary
THREADNEEDLE INVESTMENTS LIMITED	07466568	Non-Trading	04/01/2011		Company Secretary
THREADNEEDLE HOLDINGS LIMITED	07398893	Active - Accounts Filed	01/11/2010		Company Secretary
TAM INVESTMENT LIMITED	06796570	Active - Accounts Filed	21/01/2009		Company Secretary
THREADNEEDLE PROPERTY EXECUTION 1 LIMITED	06791579	Non-Trading	16/01/2009		Company Secretary
THREADNEEDLE PROPERTY EXECUTION 2 LIMITED	06791597	Non-Trading	16/01/2009		Company Secretary
TAM UK HOLDINGS LIMITED	06779814	Active - Accounts Filed	23/12/2008		Company Secretary
THREADNEEDLE ASSET MANAGEMENT FINANCE LIMITED	05580097	Active - Accounts Filed	30/09/2005		Company Secretary



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THREADNEEDLE PENSION TRUSTEES LIMITED	05574308	Active - Accounts Filed	26/09/2005	Company Secretary
SACKVILLE TSP PROPERTY (GP) LIMITED	04993504	Active - Accounts Filed	24/02/2004	Company Secretary
SACKVILLE TPEN PROPERTY (GP) LIMITED	04993506	Active - Accounts Filed	24/02/2004	Company Secretary
SACKVILLE TIPP PROPERTY (GP) LIMITED	04768985	Active - Accounts Filed	16/06/2003	Company Secretary
THREADNEEDLE UNIT TRUST MANAGER LIMITED	01921082	Active - Accounts Filed	02/04/2003	Company Secretary
THREADNEEDLE NAVIGATOR ISA MANAGER LIMITED	02558025	Non-Trading	02/04/2003	Company Secretary
SACKVILLE TANDEM PROPERTY (GP) LIMITED	03960041	Active - Accounts Filed	19/05/2000	Company Secretary
THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED	03554212	Active - Accounts Filed	26/11/1999	Company Secretary
THREADNEEDLE MANAGEMENT SERVICES LIMITED	03830442	Active - Accounts Filed	23/11/1999	Company Secretary
THREADNEEDLE INVESTMENT SERVICES LIMITED	03701768	Active - Accounts Filed	17/06/1999	Company Secretary
THREADNEEDLE PENSIONS LIMITED	00984167	Active - Accounts Filed	01/09/1997	Company Secretary
THREADNEEDLE PORTFOLIO SERVICES LIMITED	00285988	Active - Accounts Filed	01/07/1997	Company Secretary
THREADNEEDLE PROPERTY INVESTMENTS LIMITED	01497014	Active - Accounts Filed	06/03/1997	Company Secretary
THREADNEEDLE ASSET MANAGEMENT LIMITED	00573204	Active - Accounts Filed	06/03/1997	Company Secretary
THREADNEEDLE ASSET MANAGEMENT (NOMINEES) LIMITED	03253984	Active - Accounts Filed	24/09/1996	Company Secretary
ALLANETTE INVESTMENTS LIMITED	00794545	Active - Accounts Filed	31/12/1991	Director
THREADNEEDLE PENSIONS LIMITED	NF001872	Other	28/07/1971	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THREADNEEDLE UKPEC II LP	12375336	Active - Accounts Filed	23/12/2019	01/11/2022	Company Secretary
HOLDCO LIMITED					
SACKVILLE UKPEC9 ST JAMES NOMINEE 2 LIMITED	09612847	Company is dissolved	28/05/2015		Company Secretary
SACKVILLE UKPEC9 ST JAMES NOMINEE 1 LIMITED	09612819	Company is dissolved	28/05/2015		Company Secretary

N/A* - no information available



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SACKVILLE UKPEC8 VICTORIA NOMINEE 1 LIMITED	09419198	Company is dissolved	03/02/2015	Company Secretary
SACKVILLE UKPEC8 VICTORIA NOMINEE 2 LIMITED	09419137	Company is dissolved	03/02/2015	Company Secretary
SACKVILLE UKPEC7 TOWER NOMINEE 1 LIMITED	09403498	Company is dissolved	23/01/2015	Company Secretary
SACKVILLE UKPEC7 TOWER NOMINEE 2 LIMITED	09403594	Company is dissolved	23/01/2015	Company Secretary
SACKVILLE UKPEC3 CROXLEY NOMINEE 2 LIMITED	08621419	Company is dissolved	23/07/2013	Company Secretary
SACKVILLE UKPEC3 CROXLEY NOMINEE 1 LIMITED	08621383	Company is dissolved	23/07/2013	Company Secretary
SACKVILLE UKPEC4 BRENTFORD NOMINEE 2 LIMITED	08621284	Company is dissolved	23/07/2013	Company Secretary
SACKVILLE UKPEC4 BRENTFORD (GP) LIMITED	08610360	Company is dissolved	15/07/2013	Company Secretary
SACKVILLE UKPEC4 BRENTFORD NOMINEE 1 LIMITED	08610382	Company is dissolved	15/07/2013	Company Secretary
SACKVILLE UK PROPERTY SELECT II (GP) NO. 2 LIMITED	08466833	Company is dissolved	02/07/2013	Company Secretary
SACKVILLE UK PROPERTY SELECT II NOMINEE (2) LIMITED	08466892	Company is dissolved	02/07/2013	Company Secretary
SACKVILLE UK PROPERTY SELECT II NOMINEE (1) LIMITED	08278768	Company is dissolved	02/11/2012	Company Secretary
SACKVILLE UK PROPERTY SELECT II (GP) NO. 1 LIMITED	08261402	Company is dissolved	19/10/2012	Company Secretary
SACKVILLE UKPEC2 GALAHAD (GP) LIMITED	08058484	Company is dissolved	16/05/2012	Company Secretary
SACKVILLE UKPEC2 GALAHAD NOMINEE 2 LIMITED	08058648	Company is dissolved	16/05/2012	Company Secretary
SACKVILLE UKPEC2 GALAHAD NOMINEE 1 LIMITED	08058597	Company is dissolved	16/05/2012	Company Secretary
SACKVILLE UKPEC1 LEEDS NOMINEE 1 LIMITED	07973989	Company is dissolved	02/03/2012	Company Secretary
SACKVILLE UKPEC1 LEEDS NOMINEE 2 LIMITED	07973992	Company is dissolved	02/03/2012	Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (4) LIMITED	06925286	Company is dissolved	15/10/2009	Company Secretary
SACKVILLE SPF IV (GP) NO. 2 LIMITED	06996272	Company is dissolved	15/10/2009	Company Secretary
SACKVILLE SPF IV (GP) NO. 3 LIMITED	06838362	Company is dissolved	15/10/2009	Company Secretary



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SACKVILLE SPF IV PROPERTY NOMINEE (3) LIMITED	06991222	Company is dissolved	15/10/2009		Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (5) LIMITED	06991011	Company is dissolved	15/10/2009		Company Secretary
SACKVILLE SPF IV PROPERTY NOMINEE (6) LIMITED	06991225	Company is dissolved	15/10/2009		Company Secretary
SACKVILLE SPF IV (GP) NO.1 LIMITED	06899070	Company is dissolved	16/06/2009		Company Secretary
SACKVILLE SPF IV PROPERTY (GP) LIMITED	06791531	Company is dissolved	16/01/2009		Company Secretary
SACKVILLE PROPERTY (GP) NOMINEE 2 LIMITED	06700194	Company is dissolved	23/09/2008		Company Secretary
SACKVILLE PROPERTY (GP) NOMINEE 1 LIMITED	06700193	Company is dissolved	23/09/2008		Company Secretary
SACKVILLE (TPEN)	05953103	Company is dissolved	22/01/2008		Company Secretary
ADELANTE ASSET MANAGEMENT LIMITED	04643643	Active - Accounts Filed	15/10/2007	03/04/2009	Company Secretary
CORNBRAH PARK MANAGEMENT COMPANY LIMITED	02545770	Company is dissolved	08/08/2005		Company Secretary
HIGHCROSS (SLOUGH) MANAGEMENT LIMITED	02721862	Non-Trading	08/08/2005	23/04/2015	Company Secretary
SACKVILLE TANDEM PROPERTY NOMINEE LIMITED	05337151	Company is dissolved	07/04/2005		Company Secretary
SWAMF NOMINEE (1) LIMITED	04784128	Company is dissolved	28/10/2004	22/12/2005	Company Secretary
SWAMF NOMINEE (2) LIMITED	04784136	Company is dissolved	28/10/2004	10/01/2006	Company Secretary
ADT NOMINEES LIMITED	00885634	Company is dissolved	12/03/2004		Company Secretary
SACKVILLE TPEN PROPERTY NOMINEE (2) LIMITED	05059529	Company is dissolved	05/03/2004		Company Secretary
SACKVILLE TPEN PROPERTY NOMINEE LIMITED	05032432	Company is dissolved	25/02/2004		Company Secretary
SACKVILLE TSP PROPERTY NOMINEE LIMITED	04993502	Company is dissolved	25/02/2004		Company Secretary
FUNDQUEST MM LIMITED	03834095	Company is dissolved	03/10/2003	31/10/2005	Company Secretary
SWAMF (GP) LIMITED	04736787	Company is dissolved	13/06/2003	22/12/2005	Company Secretary
THREADNEEDLE CAPITAL MANAGEMENT LIMITED	04373689	Company is dissolved	01/07/2002		Company Secretary



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HOLBORN GATE (NOMINEE NO. 1) LIMITED	03764732	Company is dissolved	01/02/2000	09/02/2001	Company Secretary
HOLBORN GATE (NOMINEE NO. 2) LIMITED	03764872	Company is dissolved	01/02/2000	09/02/2001	Company Secretary
THREADNEEDLE INTERNATIONAL FUND MANAGEMENT LIMITED.	02299287	Company is dissolved	24/12/1999		Company Secretary
THREADNEEDLE INTERNATIONAL LIMITED	02283244	Active - Accounts Filed	24/12/1999	27/08/2004	Company Secretary
WINCHESTER PLACE (MANAGEMENT) LIMITED	02011330	Active - Accounts Filed	18/06/1999	23/06/2006	Company Secretary
TAM REALISATIONS LIMITED	02755948	Company is dissolved	16/04/1999		Company Secretary
THREADNEEDLE PORTFOLIO MANAGERS LIMITED	03489825	Company is dissolved	07/01/1998		Company Secretary
THREADNEEDLE INVESTMENT ADVISORS LIMITED	03489803	Company is dissolved	07/01/1998		Company Secretary
CONVIVO ASSET MANAGEMENT LIMITED	03489814	Company is dissolved	07/01/1998		Company Secretary
SACKVILLE PROPERTY (GP) LIMITED	03377511	Company is dissolved	12/08/1997		Company Secretary
CASTLEPOINT NOMINEE LIMITED	03393551	Active - Accounts Filed	24/06/1997	25/10/2001	Company Secretary
CASTLEPOINT GENERAL PARTNER LIMITED	03393526	Active - Accounts Filed	24/06/1997	25/10/2001	Company Secretary
STAPLE INN HOLBORN LIMITED	03335663	Company is dissolved	20/05/1997	11/06/2007	Company Secretary
THREADNEEDLE INVESTMENT SERVICES (NO.2) LIMITED	03313692	Company is dissolved	27/03/1997		Company Secretary
EAGLE STAR (FUND MANAGEMENT) LIMITED	03029147	Company is dissolved	17/03/1997	31/03/2003	Company Secretary
CONCOURSE SKELMERSDALE LIMITED	03302904	Active - Accounts Filed	11/03/1997	31/01/2024	Company Secretary
THREADNEEDLE SECURITIES LIMITED	00911839	Company is dissolved	06/03/1997		Company Secretary
SHIRE PARK LIMITED	02018957	Active - Accounts Filed	31/01/1995	01/04/2003	Company Secretary
ES REINSURANCE GROUP SERVICES LIMITED	01411809	Company is dissolved	16/11/1994	25/06/1998	Company Secretary
ASHDALE LAND AND PROPERTY COMPANY LIMITED	00470852	Active - Accounts Filed	16/11/1994	16/07/1998	Company Secretary
SUNLEY HOMES LIMITED	00362612	Company is dissolved	16/11/1994	16/07/1998	Company Secretary



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LIVERPOOL REVERSIONARY
COMPANY LIMITED(THE)

00012631 In Liquidation

01/02/1994 18/11/1994 Director