



Andrew Francis Sykes

902685527

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Francis Sykes	<b>Number</b>	902685527
<b>Postcode</b>	EC2R 7AF	<b>Address</b>	1 Kings Arms Yard London
<b>Date of birth</b>	July 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALDER ASSET MANAGEMENT LIMITED	01312833	Active - Accounts Filed	07/02/2024		Director
ALDER INVESTMENT MANAGEMENT LIMITED	02123798	Active - Accounts Filed	07/02/2024		Director
INTERMEDIATE CAPITAL GROUP PLC	02234775	Active - Accounts Filed	21/03/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NCL INVESTMENTS LIMITED	01913794	Non-Trading	19/06/2018	30/09/2020	Director
EVELYN PARTNERS FINANCIAL SERVICES LIMITED	03133226	Active - Accounts Filed	19/06/2018	30/09/2020	Director
EVELYN PARTNERS CORPORATE FINANCE LIMITED	04533970	Active - Accounts Filed	19/06/2018	30/09/2020	Director
EVELYN PARTNERS INVESTMENT SERVICES LIMITED	00976145	Active - Accounts Filed	08/12/2015	30/09/2020	Director
ABERDEEN PRIVATE EQUITY MANAGERS LIMITED	05981098	Company is dissolved	31/05/2013	21/07/2014	Director
SOLE REALISATION COMPANY PLC	03066856	Company is dissolved	05/02/2010	28/06/2017	Director
ABERDEEN PRIVATE EQUITY ADVISERS LIMITED	03368611	Company is dissolved	29/07/2009	21/07/2014	Director
BBC WILDLIFE FUND	06238115	Company is dissolved	20/07/2009		Director
RECORD CURRENCY MANAGEMENT LIMITED	01710736	Active - Accounts Filed	15/11/2007	22/09/2016	Director
RECORD PLC	01927640	Active - Accounts Filed	15/11/2007	22/09/2016	Director
FAUNA & FLORA INTERNATIONAL	02677068	Active - Accounts Filed	23/11/2005	15/09/2020	Director
GULF INTERNATIONAL BANK (UK) LIMITED	01223938	Active - Accounts Filed	09/09/2005	12/12/2019	Director
ASSURED GUARANTY (LONDON) PLC	04401508	Other	30/06/2005	24/07/2013	Director



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ANDREW SYKES LIMITED	05317107	Company is dissolved	20/12/2004	09/06/2014	Director
EVELYN PARTNERS PROFESSIONAL SERVICES GROUP LIMITED	04533948	Active - Accounts Filed	28/10/2004	30/09/2020	Director
JPMORGAN ASIA GROWTH & INCOME PLC	03374850	Active - Accounts Filed	01/04/2004	20/06/2014	Director
SCHRODER INVESTMENT MANAGEMENT (UK) LIMITED	02282678	Company is dissolved	11/07/2003	31/03/2004	Director
SCHRODER INVESTMENT MANAGEMENT LIMITED	01893220	Active - Accounts Filed	11/06/2003	31/03/2004	Director
SCHRODER INVESTMENT MANAGEMENT INTERNATIONAL LIMITED	03442539	Company is dissolved	11/06/2003	31/03/2004	Director
SCHRODER VENTURES HOLDINGS LIMITED	01859239	Company is dissolved	18/09/2002	05/03/2004	Director
SCHRODER MIDDLE EAST LIMITED	01562433	Company is dissolved	05/06/2002	31/03/2004	Director
SCHRODER REAL ESTATE INVESTMENT MANAGEMENT LIMITED	01188240	Active - Accounts Filed	24/05/2002	23/02/2004	Director
BROADFIELDS LIMITED	FC023850	Other	22/04/2002	14/01/2004	Director
SCHRODER EUROPEAN PROPERTY ADVISERS LIMITED	03467347	Company is dissolved	27/02/2002	08/05/2003	Director
BEAUMONT CAPITAL MANAGEMENT LIMITED	04102644	Company is dissolved	14/01/2002	05/03/2004	Director
SCHROVEST LEASING (9/02) LIMITED	04293812	Company is dissolved	27/09/2001	28/11/2003	Director
SCHROVEST LEASING (3/02) LIMITED	04188280	Company is dissolved	23/04/2001		Director
SCHROVEST LEASING (12/02) LIMITED	04188309	Company is dissolved	23/04/2001	28/11/2003	Director
SCHRODER & CO. LIMITED	02280926	Active - Accounts Filed	26/07/2000	05/03/2004	Director
SCHRODER PENSION TRUSTEE LIMITED	00243018	Active - Accounts Filed	14/06/2000	09/11/2011	Director
JHS LEASING (6/99) LIMITED	02461020	Company is dissolved	28/04/2000	05/03/2004	Director
JHS LEASING (12/98) LIMITED	02759836	Company is dissolved	28/04/2000	05/03/2004	Director
SIXCO LEASING LIMITED.	02461016	Company is dissolved	28/04/2000	25/09/2002	Director
SIEMENS FINANCE COLLECTIONS LIMITED	00913675	Company is dissolved	28/04/2000	14/06/2000	Director
AUTUMN LEASING LIMITED	02971086	Company is dissolved	28/04/2000	30/11/2000	Director
LEASING 3 LIMITED	02568361	Company is dissolved	28/04/2000	30/01/2001	Director
JHS LEASING (9/97) LIMITED	02359239	Company is dissolved	28/04/2000	28/11/2003	Director
JHSW LEASING (12) LIMITED	02568363	Company is dissolved	28/04/2000	05/03/2004	Director
ANZEF LEASING NO. 2 LIMITED	02461011	Company is dissolved	28/04/2000	26/04/2001	Director



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JHS LEASING (3/98) LIMITED	02699591	Company is dissolved	28/04/2000	28/11/2003	Director
NINECO LEASING LIMITED.	02414464	Company is dissolved	28/04/2000	25/09/2002	Director
ANZEF LEASING NO. 1 LIMITED	02414480	Company is dissolved	28/04/2000	28/02/2001	Director
SIEMENS FINANCIAL SERVICES LIMITED	00646166	Active - Accounts Filed	28/04/2000	14/06/2000	Director
SCHRODERS PLC	03909886	Active - Accounts Filed	29/02/2000	31/03/2004	Director
SCHRODER VENTURES (1991) LIMITED	00819995	Company is dissolved	04/03/1999	05/03/2004	Director
SCHRODER HOLDINGS PLC	00637264	Company is dissolved	01/10/1998	05/03/2004	Director
MILK STREET INVESTMENTS LIMITED	03116591	Company is dissolved	31/10/1997	27/01/2000	Director
SCHRODER INVESTMENT COMPANY LIMITED	00647370	Active - Accounts Filed	06/01/1997	05/03/2004	Director
CIP PROPERTY (AIPF) NOMINEE NO 1 LIMITED	01740555	Active - Accounts Filed	17/11/1994	25/04/2000	Director
JHSW LIMITED	00532081	Non-Trading	12/04/1992	01/05/2000	Director