



Andrew Francis Sykes

902685527

Director Information

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