



Roger Philip Yates

904014601

Director Information

Title	Mr	Honours	
Name	Roger Philip Yates	Number	904014601
Postcode	EH1 3AN	Address	Calton Square Greenside Row Edinburgh Scotland
Date of birth	April 1957	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PACIFIC HORIZON INVESTMENT TRUST PLC	02342193	Active - Accounts Filed	13/03/2024		Director
THE BIOTECH GROWTH TRUST PLC	03376377	Active - Accounts Filed	01/12/2021		Director
MITIE GROUP PLC	SC019230	Active - Accounts Filed	01/03/2018		Director
JUPITER FUND MANAGEMENT PLC	06150195	Active - Accounts Filed	10/10/2017		Director
PIONEER GLOBAL ASSET MANAGEMENT S.P.A.	FC032683	Other	03/08/2015		Director
HENDERSON GLOBAL INVESTORS (JERSEY) LIMITED	FC027319	Other	17/02/2007		Director
HENDERSON TOUCHE REMNANT GUERNSEY LIMITED	FC026351	Other	08/11/2005		Director
HENDERSON ADMINISTRATION (GUERNSEY) LIMITED	FC025828	Other	16/03/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. JAMES'S PLACE UK PLC	02628062	Active - Accounts Filed	01/03/2022	18/05/2023	Director
ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED	00947644	Active - Accounts Filed	30/09/2019	04/05/2020	Director
ST. JAMES'S PLACE PLC	03183415	Active - Accounts Filed	01/01/2014	18/05/2023	Director
ELECTRA PRIVATE EQUITY INVESTMENTS PLC	06885579	Company is dissolved	26/11/2013	05/11/2015	Director
UNBOUND GROUP PLC	00303062	Non-Trading	28/05/2012	05/11/2015	Director
OCEAN DIAL ASSET MANAGEMENT LIMITED	05583807	Active - Accounts Filed	03/06/2009	31/12/2009	Director
COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC	SC073508	Active - Accounts Filed	01/06/2009	11/12/2009	Director
JPMORGAN ELECT PLC	03845060	In Liquidation	01/08/2008	19/12/2018	Director
NEW STAR ASSET MANAGEMENT HOLDINGS LIMITED	06389309	Company is dissolved	05/10/2007	05/11/2008	Director



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HENDERSON PORTFOLIO MANAGERS LIMITED	06389300	Company is dissolved	05/10/2007	05/11/2008	Director
UKLS INVESTOR 3 LIMITED	06389318	Company is dissolved	05/10/2007	05/11/2008	Director
IG GROUP HOLDINGS PLC	04677092	Active - Accounts Filed	08/02/2006	15/10/2015	Director
HENDERSON FINANCES.	01974498	Company is dissolved	07/04/2005	05/11/2008	Director
HHG FINANCE SERVICES LIMITED	05000516	Company is dissolved	19/12/2003		Director
HENDERSON INTERNATIONAL FINANCE LIMITED	04970100	Company is dissolved	19/11/2003	05/11/2008	Director
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	16/06/2003	05/11/2008	Director
HENDERSON HOLDINGS LIMITED	01394018	Active - Accounts Filed	13/03/2003	05/11/2008	Director
HENDERSON GLOBAL INVESTORS (INTERNATIONAL HOLDINGS) B.V.	FC024019	Other	31/07/2002	05/11/2008	Director
HENDERSON EQUITY PARTNERS LIMITED	02606646	Active - Accounts Filed	14/02/2002	05/11/2008	Director
JANUS HENDERSON FUND MANAGEMENT UK LIMITED	02678531	Active - Accounts Filed	03/12/1999	05/11/2008	Director
JANUS HENDERSON INVESTORS UK LIMITED	00906355	Active - Accounts Filed	03/12/1999	05/11/2008	Director
HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED	01721385	Active - Accounts Filed	29/10/1999	05/11/2008	Director
JANUS HENDERSON ADMINISTRATION UK LIMITED	00290577	Active - Accounts Filed	01/10/1999	05/11/2008	Director
HENDERSON FUND MANAGEMENT LIMITED	02607112	Company is dissolved	01/10/1999	05/11/2008	Director
HENDERSON INVESTMENT MANAGEMENT LIMITED	01795354	Company is dissolved	01/10/1999	05/11/2008	Director
INVESCO FUND MANAGERS LIMITED	00898166	Active - Accounts Filed	30/11/1998	09/08/1999	Director
INVESCO ASSET MANAGEMENT LIMITED	00949417	Active - Accounts Filed	30/11/1998	09/08/1999	Director
INVESCO GT ASSET MANAGEMENT LIMITED	00946811	Active - Accounts Filed	18/08/1994	09/08/1999	Director
INVESCO GT ASSET MANAGEMENT UK LTD	00955162	Company is dissolved	18/08/1994	09/08/1999	Director
DWS GROUP SERVICES UK LIMITED	01942565	Active - Accounts Filed	08/05/1992	17/06/1994	Director
ABERDEEN FUND MANAGEMENT LIMITED	01942566	Other	08/05/1992	17/06/1994	Director
INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC	02129187	Active - Accounts Filed	02/03/1988	02/03/1988	Director