



Richard Miles Andrew Horlick

914162162

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Miles Andrew Horlick | Number | 914162162 |
| Postcode | EN4 9EB | Address | Suite 3b2 Northside House Mount Pleasant Cockfosters Herts United Kingdom |
| Date of birth | March 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|------------|
| GLOBAL ASSET TRACKING LIMITED | 07108610 | Active - Accounts Filed | 18/12/2009 | | Director |
| D IV LLP | OC308818 | In Liquidation | 12/11/2004 | | LLP Member |
| SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA INC. | FC021933 | Other | 01/04/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| CCLA FUND MANAGERS LIMITED | 08735639 | Active - Accounts Filed | 04/12/2017 | 06/10/2023 | Director |
| PENSATO CAPITAL LLP | OC333601 | Company is dissolved | 01/01/2017 | 04/09/2017 | LLP Member |
| CTRACK (US) HOLDINGS LIMITED | 09269470 | Company is dissolved | 17/10/2014 | 08/08/2016 | Director |
| CTRACK (IP) LIMITED | 09269421 | Company is dissolved | 17/10/2014 | 08/08/2016 | Director |
| SENSIFY (IP) LIMITED | 09232923 | Company is dissolved | 24/09/2014 | 08/08/2016 | Director |
| SENSIFY (UK) LIMITED | 09232849 | Active - Accounts Filed | 24/09/2014 | 08/08/2016 | Director |
| SENSIFY SOLUTIONS LIMITED | 09229172 | Active - Accounts Filed | 22/09/2014 | 08/08/2016 | Director |
| CURVE CAPITAL LTD | 08122147 | Company is dissolved | 28/06/2012 | 21/11/2012 | Director |
| WAVETREND HOLDINGS LIMITED | 04248000 | Company is dissolved | 31/01/2010 | | Director |
| COLLECTORS ART ADVISERS LLP | OC303706 | Company is dissolved | 05/04/2009 | 01/07/2013 | LLP Member |
| COLLECTORS ART ADVISERS (B) LLP | OC303693 | Company is dissolved | 05/04/2009 | 01/07/2013 | LLP Member |
| SPENCER HOUSE CAPITAL MANAGEMENT LLP | OC317077 | Company is dissolved | 13/03/2006 | | LLP Member |
| PACIFIC ASSETS TRUST PUBLIC LIMITED COMPANY | SC091052 | Active - Accounts Filed | 01/12/2005 | 24/06/2014 | Director |
| BRAZIL CARBON 3 LLP | OC312981 | Company is dissolved | 26/06/2005 | | LLP Member |
| THE INVESTMENT ASSOCIATION | 04343737 | Active - Accounts Filed | 08/06/2004 | 25/05/2005 | Director |
| SCHRODER REAL ESTATE INVESTMENT MANAGEMENT | | | | | |



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LIMITED

01188240 Active - Accounts Filed 23/02/2004 17/05/2005 Director



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| SCHRODER INVESTMENT MANAGEMENT (UK) LIMITED | 02282678 | Company is dissolved | 11/07/2003 | 17/05/2005 | Director |
| SCHRODER INVESTMENT MANAGEMENT LIMITED | 01893220 | Active - Accounts Filed | 11/06/2003 | 17/05/2005 | Director |
| SCHRODER INVESTMENT MANAGEMENT INTERNATIONAL LIMITED | 03442539 | Company is dissolved | 11/06/2003 | 17/05/2005 | Director |
| SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA LIMITED | 02334190 | Active - Accounts Filed | 01/03/2003 | 17/05/2005 | Director |
| SCHRODERS PLC | 03909886 | Active - Accounts Filed | 01/01/2003 | 17/05/2005 | Director |