



SCHRODERS CORPORATE SECRETARY LIMITED

916952368

Director Information

Title		Honours	
Name	SCHRODERS CORPORATE SECRETARY LIMITED	Number	916952368
Postcode	EC2V 7QA	Address	31 Gresham Street London United Kingdom
Date of birth		Nationality	
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCHRODER EUROLOGISTIK FONDS VERWALTUNGS GMBH	FC031813	Active - Incorporated	Newly 26/03/2014		Company Secretary
CAZENOVE CAPITAL HOLDINGS LIMITED	FC026640	Other	10/03/2014		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUSKIN SQUARE MANAGEMENT COMPANY LIMITED	10338564	Active - Accounts Filed	19/08/2016	13/10/2017	Company Secretary
SCHRODER WEALTH HOLDINGS LIMITED	09698522	Active - Accounts Filed	22/07/2015	14/12/2016	Company Secretary
SCHRODER FINANCIAL HOLDINGS LIMITED	09698807	Active - Accounts Filed	22/07/2015	14/12/2016	Company Secretary
CAZENOVE CAPITAL MANAGEMENT PENSION TRUSTEE LIMITED	05265456	Company is dissolved	10/06/2014		Company Secretary
CCM NOMINEES LIMITED	06131007	Company is dissolved	09/06/2014	19/12/2016	Company Secretary
CAZENOVE NEW EUROPE (PPI) LIMITED	03964956	Non-Trading	09/06/2014	19/12/2016	Company Secretary
CAZENOVE NEW EUROPE CAZENOVE'S INTEREST LIMITED	03950671	Company is dissolved	09/06/2014		Company Secretary
CAZENOVE PRIVATE EQUITY LIMITED	04257004	Company is dissolved	09/06/2014		Company Secretary
CAZENOVE NEW EUROPE (CFM1) LIMITED	03970803	Non-Trading	09/06/2014	19/12/2016	Company Secretary
THORNHILL INVESTMENT MANAGEMENT LIMITED	01898355	Company is dissolved	09/06/2014		Company Secretary
CAZENOVE NEW EUROPE STAFF INTEREST LIMITED	03950701	Non-Trading	09/06/2014	19/12/2016	Company Secretary

N/A* - no information available



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DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER IIB LIMITED	09025738	Company is dissolved	06/05/2014	03/12/2014	Company Secretary
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 6 LIMITED	09026115	Company is dissolved	06/05/2014	03/12/2014	Company Secretary
THORNHILL UNIT TRUST MANAGERS LIMITED	02148675	Company is dissolved	10/03/2014		Company Secretary
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	27/02/2014	20/12/2016	Company Secretary
CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED	02134680	Company is dissolved	27/02/2014		Company Secretary
SCHRODER CORPORATE SERVICES LIMITED	08816671	Non-Trading	16/12/2013	23/03/2015	Company Secretary
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 5 LIMITED	08785743	Company is dissolved	21/11/2013	03/12/2014	Company Secretary
COLUMBUS INDUSTRIAL UNITHOLDER NO. 3 LIMITED	08704218	Company is dissolved	24/09/2013		Company Secretary
DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER II LIMITED	08704217	Company is dissolved	24/09/2013	03/12/2014	Company Secretary
COLUMBUS UK GP II LIMITED	08654187	Company is dissolved	16/08/2013		Company Secretary
CROYDON GATEWAY NOMINEE 1 LIMITED	08448120	Non-Trading	21/05/2013	16/12/2016	Company Secretary
CROYDON GATEWAY NOMINEE 2 LIMITED	08448067	Non-Trading	21/05/2013	16/12/2016	Company Secretary
SCHRODER MIDDLE EAST LIMITED	01562433	Company is dissolved	01/02/2013		Company Secretary
NEWFINANCE CAPITAL PARTNERS LIMITED	04060139	Company is dissolved	29/01/2013		Company Secretary
LOCAL RETAIL FUND GP LIMITED	07978989	Company is dissolved	17/12/2012	27/06/2013	Company Secretary
1 THEOBALD'S COURT PARTNERCO LIMITED	06927510	Active - Accounts Filed	17/12/2012	16/12/2016	Company Secretary
STOCKLAND VENTURES (LONDON) LIMITED	05588965	Company is dissolved	17/12/2012		Company Secretary
STOCKLAND VENTURES (LANGNEY) LIMITED	04834259	Company is dissolved	17/12/2012		Company Secretary
MOTOR RETAIL HOLDINGS LIMITED	07564841	Company is dissolved	14/12/2012	16/11/2016	Company Secretary
TRIANGULAR LAND LIMITED	04875291	Non-Trading	14/12/2012	11/03/2016	Company Secretary
MORI (GP) LIMITED	07572349	Company is dissolved	14/12/2012	16/11/2016	Company Secretary



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SEPUT HOLDINGS LIMITED	07568129	Dormant	14/12/2012	24/11/2016	Company Secretary
SCHRODER REAL ESTATE INVESTMENT MANAGEMENT LIMITED	01188240	Active - Accounts Filed	19/11/2012	23/11/2016	Company Secretary
SCHRODER INVESTMENTS LIMITED	02015527	Company is dissolved	24/09/2012	14/11/2016	Company Secretary
SCHRODER UNIT TRUSTS LIMITED	04191730	Active - Accounts Filed	24/09/2012	14/11/2016	Company Secretary
SCHRODER PENSION MANAGEMENT LIMITED	05606609	Active - Accounts Filed	21/09/2012	15/12/2016	Company Secretary
SCHRODER INVESTMENT COMPANY LIMITED	00647370	Active - Accounts Filed	20/09/2012	21/12/2016	Company Secretary
SCHRODER INTERNATIONAL HOLDINGS LIMITED	00637347	Active - Accounts Filed	20/09/2012	14/12/2016	Company Secretary
LEADENHALL SECURITIES CORPORATION LIMITED	00302840	Active - Accounts Filed	20/09/2012	21/12/2016	Company Secretary
SCHRODER PROPERTY GP LIMITED	SC382120	Company is dissolved	19/09/2012		Company Secretary
COLUMBUS UK GP LIMITED	06602298	Company is dissolved	19/09/2012	16/12/2016	Company Secretary
WALBROOK SECURITIES I LIMITED	04338055	Company is dissolved	11/09/2012		Company Secretary
WALBROOK SECURITIES II LIMITED	04338070	Company is dissolved	11/09/2012		Company Secretary
COLUMBUS US FEEDER GP LIMITED	06617710	Company is dissolved	10/09/2012		Company Secretary
COLUMBUS UK FOUNDER GP LIMITED	06617538	Company is dissolved	10/09/2012	16/12/2016	Company Secretary
CALIFORNIA (GP) LIMITED	07318727	Company is dissolved	10/09/2012		Company Secretary
AUSTIN FRIARS NOMINEE LIMITED	07310282	Company is dissolved	10/09/2012		Company Secretary
CDA INVESTMENT (NOMINEE) LIMITED	07460995	Company is dissolved	10/09/2012		Company Secretary
AFH UNITHOLDER NO. 2 LIMITED	07625374	Company is dissolved	10/09/2012		Company Secretary
CDC CRAIG LIMITED	03346330	Company is dissolved	10/09/2012	18/09/2013	Company Secretary
DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER III LIMITED	07404176	Company is dissolved	10/09/2012	03/12/2014	Company Secretary
AUSTIN FRIARS GP LIMITED	07310291	Company is dissolved	10/09/2012		Company Secretary



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CDA INVESTMENT GP LIMITED	07460999	Company is dissolved	10/09/2012	Company Secretary
CDA INVESTMENT (NOMINEE 3) LIMITED	07579025	Company is dissolved	10/09/2012	Company Secretary
CROYDON-GATEWAY DEVELOPMENT COMPANY LIMITED	03489731	Company is dissolved	10/09/2012 18/09/2013	Company Secretary
CALIFORNIA NOMINEE LIMITED	07320067	Company is dissolved	10/09/2012	Company Secretary
COLUMBUS US FEEDER (SCOTLAND) GP LIMITED	SC344105	Company is dissolved	10/09/2012	Company Secretary
CDA INVESTMENT (NOMINEE 2) LIMITED	07579035	Company is dissolved	10/09/2012	Company Secretary
COLUMBUS INDUSTRIAL UNITHOLDER NO. 2 LIMITED	07409043	Company is dissolved	10/09/2012 16/12/2016	Company Secretary
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 7 LIMITED	07404597	Company is dissolved	10/09/2012 03/12/2014	Company Secretary
SCHRODER ADMINISTRATION LIMITED	04968626	Active - Accounts Filed	03/07/2012 14/12/2016	Company Secretary
J. HENRY SCHRODER WAGG & CO. LIMITED	02873948	Active - Accounts Filed	25/06/2012 13/12/2016	Company Secretary
SCHRODER PENSION TRUSTEE LIMITED	00243018	Active - Accounts Filed	16/06/2012 24/11/2016	Company Secretary
SCHRODER FINANCIAL SERVICES LIMITED	01899690	Active - Accounts Filed	15/06/2012 21/12/2016	Company Secretary
SCHRODER & CO. LIMITED	02280926	Active - Accounts Filed	14/06/2012 14/11/2016	Company Secretary
SCHRODER VENTURES HOLDINGS LIMITED	01859239	Company is dissolved	14/06/2012	Company Secretary
SCHRODER VENTURES INVESTMENT ADVISERS LIMITED	02228193	Company is dissolved	14/06/2012	Company Secretary
SCHRODER NOMINEES LIMITED	00224183	Dormant	13/06/2012 12/12/2016	Company Secretary
SIM NOMINEES LIMITED	02795328	Company is dissolved	13/06/2012	Company Secretary