



Peter William Stone

919050293

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter William Stone	<b>Number</b>	919050293
<b>Postcode</b>	EC4N 6AG	<b>Address</b>	Cannon Place 78 Cannon Street London United Kingdom
<b>Date of birth</b>	June 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SACKVILLE UK PROPERTY SELECT IV (GP) NO.3 LIMITED	14719225	Active - Accounts Filed	09/03/2023		Director
SACKVILLE UK PROPERTY SELECT IV (GP) NO.2 LIMITED	14710211	Active - Accounts Filed	07/03/2023		Director
SACKVILLE UK PROPERTY SELECT IV (GP) NO. 1 LIMITED	14642152	Active - Accounts Filed	06/02/2023		Director
COLUMBIA THREADNEEDLE REP AM PLC	01133893	Active - Accounts Filed	11/04/2022		Director
THAMES RIVER CAPITAL LLP	OC310934	Active - Accounts Filed	11/04/2022		LLP Designated Member
TRILOGY LOGISTICS REIT LIMITED	04330721	Active - Accounts Filed	09/12/2020		Director
THREADNEEDLE UKPEC II LP	12375336	Active - Accounts Filed	09/12/2020		Director
HOLDCO LIMITED					
THREADNEEDLE PROPERTY INVESTMENTS LIMITED	01497014	Active - Accounts Filed	09/12/2020		Director
SACKVILLE UK PROPERTY SELECT III (GP) NO. 2 LIMITED	13068503	Active - Accounts Filed	07/12/2020		Director
SACKVILLE UK PROPERTY SELECT III (GP) NO. 3 LIMITED	13068536	Active - Accounts Filed	07/12/2020		Director
SACKVILLE UK PROPERTY SELECT III (GP) NO. 1 LIMITED	13010529	Active - Accounts Filed	11/11/2020		Director
THREADNEEDLE PROPERTY EXECUTION 1 LIMITED	06791579	Non-Trading	04/11/2020		Director
THREADNEEDLE PROPERTY EXECUTION 2 LIMITED	06791597	Non-Trading	04/11/2020		Director
THREADNEEDLE PORTFOLIO SERVICES LIMITED	00285988	Active - Accounts Filed	05/09/2018		Director
SACKVILLE TSP PROPERTY (GP) LIMITED	04993504	Active - Accounts Filed	23/05/2016		Director



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SACKVILLE TPEN PROPERTY (GP) LIMITED	04993506	Non-Trading	23/05/2016	Director
SACKVILLE UKPEC1 LEEDS (GP) LIMITED	07973997	Non-Trading	23/05/2016	Director
SACKVILLE TANDEM PROPERTY (GP) LIMITED	03960041	Active - Accounts Filed	23/05/2016	Director
SACKVILLE UKPEC3 CROXLEY (GP) LIMITED	08610332	Active - Accounts Filed	23/05/2016	Director
SACKVILLE UK PROPERTY SELECT II (GP) LIMITED	08188233	Active - Accounts Filed	23/05/2016	Director
SACKVILLE UK PROPERTY SELECT II (GP) NO. 3 LIMITED	08604757	Active - Accounts Filed	23/05/2016	Director
SACKVILLE TIPP PROPERTY (GP) LIMITED	04768985	Active - Accounts Filed	12/05/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAM INVESTMENT LIMITED	06796570	Active - Accounts Filed	30/06/2020	12/12/2022	Director
THREADNEEDLE PENSIONS LIMITED	00984167	Active - Accounts Filed	19/09/2018	12/06/2023	Director
THREADNEEDLE ASSET MANAGEMENT LIMITED	00573204	Active - Accounts Filed	05/09/2018	21/03/2022	Director
THREADNEEDLE INVESTMENT SERVICES LIMITED	03701768	Active - Accounts Filed	05/09/2018	15/06/2020	Director
THREADNEEDLE INTERNATIONAL LIMITED	02283244	Active - Accounts Filed	05/09/2018	22/02/2022	Director
SACKVILLE UK PROPERTY SELECT II (GP) NO. 1 LIMITED	08261402	Company is dissolved	23/05/2016		Director
KENSINGTON VIEW GP LIMITED	08953384	Active - Accounts Filed	23/05/2016	21/02/2019	Director
SACKVILLE SPF IV PROPERTY (GP) LIMITED	06791531	Company is dissolved	23/05/2016		Director
SACKVILLE UKPEC2 GALAHAD (GP) LIMITED	08058484	Company is dissolved	23/05/2016		Director
SACKVILLE PROPERTY (GP) LIMITED	03377511	Company is dissolved	23/05/2016		Director
SACKVILLE UK PROPERTY SELECT II (GP) NO. 2 LIMITED	08466833	Company is dissolved	23/05/2016		Director
SACKVILLE SPF IV (GP) NO.1 LIMITED	06899070	Company is dissolved	23/05/2016		Director
SACKVILLE UKPEC4 BRENTFORD (GP) LIMITED	08610360	Company is dissolved	23/05/2016		Director
SACKVILLE SPF IV (GP) NO. 2 LIMITED	06996272	Company is dissolved	23/05/2016		Director
SACKVILLE SPF IV (GP) NO. 3 LIMITED	06838362	Company is dissolved	23/05/2016		Director

N/A\* - no information available



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THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED	03554212	Active - Accounts Filed	12/05/2016	22/02/2022	Director
THREADNEEDLE ASSET MANAGEMENT (NOMINEES) LIMITED	03253984	Active - Accounts Filed	12/05/2016	12/12/2022	Director
TC FINANCING LIMITED	07466657	Active - Accounts Filed	12/05/2016	21/12/2022	Director
TAM UK HOLDINGS LIMITED	06779814	Active - Accounts Filed	12/05/2016	12/12/2022	Director
THREADNEEDLE UNIT TRUST MANAGER LIMITED	01921082	Non-Trading	12/05/2016	12/12/2022	Director
THREADNEEDLE INVESTMENTS LIMITED	07466568	Non-Trading	12/05/2016	12/12/2022	Director
THREADNEEDLE HOLDINGS LIMITED	07398893	Active - Accounts Filed	12/05/2016	12/12/2022	Director
THREADNEEDLE PORTFOLIO MANAGERS LIMITED	03489825	Company is dissolved	11/02/2015		Director
THREADNEEDLE CAPITAL MANAGEMENT LIMITED	04373689	Company is dissolved	11/02/2015		Director
THREADNEEDLE SECURITIES LIMITED	00911839	Company is dissolved	11/02/2015		Director
ADT NOMINEES LIMITED	00885634	Company is dissolved	11/02/2015		Director
THREADNEEDLE INVESTMENT ADVISORS LIMITED	03489803	Company is dissolved	11/02/2015		Director
THREADNEEDLE INTERNATIONAL FUND MANAGEMENT LIMITED.	02299287	Company is dissolved	11/02/2015		Director
CONVIVO ASSET MANAGEMENT LIMITED	03489814	Company is dissolved	11/02/2015		Director
THREADNEEDLE MANAGEMENT SERVICES LIMITED	03830442	Active - Accounts Filed	10/12/2014	01/12/2022	Director
THREADNEEDLE ASSET MANAGEMENT FINANCE LIMITED	05580097	Active - Accounts Filed	21/08/2014	01/05/2023	Director