



COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC

900059770

Director Information

Title		Honours	
Name	COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC	Number	900059770
Postcode	EH3 9EG	Address	6th Floor Quartermile 4 7a Nightingale Way Edinburgh Scotland
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASTLE MOUNT IMPACT PARTNERS GP LLP	SO307415	Non-Trading	04/11/2021		LLP Designated Member
ASTRAEUS III GP LLP	OC437243	Non-Trading	05/05/2021		LLP Designated Member
COLUMBIA THREADNEEDLE PE CO-INVESTMENT GP LLP	SO305726	Active - Accounts Filed	09/06/2016		LLP Designated Member
F&C EUROPEAN CAPITAL PARTNERS II (GP) LIMITED	SC440784	Active - Accounts Filed	22/02/2013		Company Secretary
F&C CLIMATE OPPORTUNITY PARTNERS (GP) LIMITED	SC401603	Active - Accounts Filed	30/08/2011		Company Secretary
COLUMBIA THREADNEEDLE REAL ESTATE PARTNERS LLP	OC338377	Active - Accounts Filed	03/09/2008		LLP Designated Member
F&C EUROPEAN CAPITAL PARTNERS (GP) LIMITED	SC310494	Active - Accounts Filed	02/03/2007		Company Secretary
ISIS UNIT TRUST MANAGERS LIMITED	SC227039	In Liquidation	16/05/2006		Director
CT PRIVATE EQUITY TRUST PLC	SC179412	Active - Accounts Filed	01/07/2005		Company Secretary
ISIS UNIT TRUST MANAGERS LIMITED	SC227039	In Liquidation	17/01/2002		Company Secretary
INVESTORS SECURITIES COMPANY LIMITED	SC140578	Non-Trading	01/10/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLUMBIA THREADNEEDLE MANAGEMENT LIMITED	00517895	Active - Accounts Filed	26/02/2019	12/03/2019	Company Secretary

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F&C PARTNERS LLP	OC308789	Company is dissolved	07/10/2011		LLP Designated Member
F&C PRIVATE EQUITY ZEROS PLC	SC366628	Company is dissolved	12/11/2009		Company Secretary
F&C FINANCE LIMITED	06977313	Active - Accounts Filed	30/07/2009	05/06/2017	Company Secretary
F&C FINANCE LIMITED	06977313	Active - Accounts Filed	30/07/2009	05/06/2017	Director
BLUEHONE INVESTORS LLP	OC310969	Company is dissolved	31/03/2009	01/12/2011	LLP Member
LIVINGBRIDGE VC LLP	OC320408	Company is dissolved	10/08/2006	09/12/2008	LLP Member
COLUMBIA THREADNEEDLE ASSET MANAGERS LIMITED	02550699	Active - Accounts Filed	24/05/2006	22/08/2019	Director
COLUMBIA THREADNEEDLE FUND MANAGEMENT LIMITED	02170242	Active - Accounts Filed	24/05/2006	17/09/2018	Director
COLUMBIA THREADNEEDLE INVESTMENT SERVICES LIMITED	02635966	Company is dissolved	24/05/2006	05/06/2017	Director
F&C UNIT MANAGEMENT LIMITED	01092963	Company is dissolved	24/05/2006	05/06/2017	Director
COLUMBIA THREADNEEDLE MANAGEMENT LIMITED	00517895	Active - Accounts Filed	24/05/2006	12/03/2019	Director
F&C EMERGING MARKETS LIMITED	02149485	Company is dissolved	24/05/2006	05/06/2017	Director
F&C EQUITY PARTNERS LIMITED	01659209	Active - Accounts Filed	24/05/2006	05/06/2017	Director
COLUMBIA THREADNEEDLE REP AM PLC	01133893	Active - Accounts Filed	24/05/2006	27/10/2008	Director
COLUMBIA THREADNEEDLE MANAGERS LIMITED	02219464	Active - Accounts Filed	24/05/2006	22/08/2019	Director
F&C INVESTMENT MANAGER LIMITED	01939929	Active - Accounts Filed	24/05/2006	05/06/2017	Director
F&C PROPERTY INVESTMENT MANAGEMENT LIMITED	02635968	Company is dissolved	16/05/2006		Director
FP ASSET MANAGEMENT HOLDINGS LIMITED	02999393	Active - Accounts Filed	16/05/2006	05/06/2017	Director
LATIN AMERICAN SECURITIES LIMITED	02849778	Company is dissolved	16/05/2006		Director
F&C OVERSEAS LIMITED	01657308	Company is dissolved	16/05/2006		Director
COLUMBIA THREADNEEDLE GROUP (MANAGEMENT) LIMITED	02368461	Active - Accounts Filed	16/05/2006	05/06/2017	Director
FCEM HOLDINGS (UK) LIMITED	04126463	Non-Trading	16/05/2006	05/06/2017	Director
F&C ALTERNATIVE INVESTMENTS (HOLDINGS) LIMITED	04624106	Active - Accounts Filed	16/05/2006	05/06/2017	Director
LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED	01107263	Company is dissolved	16/05/2006	05/06/2017	Director
WAM HOLDINGS LTD	04131397	Active - Accounts Filed	16/05/2006	05/06/2017	Director

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ISIS TRUSTLINK LIMITED	SC227040	Company is dissolved	16/05/2006		Director
F&C PROPERTY INVESTMENTS LIMITED	00916355	Company is dissolved	16/05/2006	05/06/2017	Director
F&C RETAIL LIMITED	02571612	Company is dissolved	16/05/2006		Director
COLUMBIA THREADNEEDLE HOLDINGS LIMITED	02355196	Active - Accounts Filed	16/05/2006	05/06/2017	Director
COLUMBIA THREADNEEDLE GROUP (HOLDINGS) LIMITED	02368169	Active - Accounts Filed	16/05/2006	05/06/2017	Director
BARONSMEAD GENERAL PARTNER (BVC) LIMITED	02513708	Company is dissolved	16/05/2006		Director
F&C (CI) LIMITED	03950874	Active - Accounts Filed	16/05/2006	05/06/2017	Director
COLUMBIA THREADNEEDLE TREASURY LIMITED	04425921	Non-Trading	16/05/2006	05/06/2017	Director
FRIENDS IVORY & SIME LIMITED	SC225915	Company is dissolved	16/05/2006		Director
IVORY & SIME LIMITED	SC237115	Non-Trading	16/05/2006	05/06/2017	Director
FP FUND MANAGERS LIMITED	02996209	Company is dissolved	16/05/2006	05/06/2017	Director
F&C INVESTMENT MANAGEMENT LIMITED	03338999	Company is dissolved	16/05/2006		Director
COLUMBIA THREADNEEDLE (SERVICES) LIMITED	SC233297	Active - Accounts Filed	16/05/2006	05/06/2017	Director
BARONSMEAD GENERAL PARTNER LIMITED	02368721	Company is dissolved	16/05/2006		Director
F. & C. NOMINEES LIMITED	00667006	Company is dissolved	16/05/2006		Director
ISIS ASSET MANAGEMENT LIMITED	SC196599	Company is dissolved	16/05/2006		Director
F&C EQUITY PARTNERS HOLDINGS LIMITED	02581594	Active - Accounts Filed	16/05/2006	05/06/2017	Director
ESN PMG (SERVICES) LIMITED	02789918	Company is dissolved	16/05/2006		Director
F&C PRIVATE EQUITY NOMINEE LIMITED	02899065	Company is dissolved	16/05/2006	05/06/2017	Director
F&C PROPERTY LIMITED	02987287	Company is dissolved	16/05/2006	05/06/2017	Director
F&C PROPERTY INVESTMENTS (SERVICES) LIMITED	03371519	Company is dissolved	16/05/2006		Director
CEREBYS LIMITED	04013394	Company is dissolved	16/05/2006		Director
BARONSMEAD VCT 5 PLC	05689280	Company is dissolved	14/02/2006	04/06/2008	Company Secretary
LIVINGBRIDGE EP LLP	OC311889	Active - Accounts Filed	01/03/2005	31/12/2007	LLP Member
NEW CITY HIGH YIELD TRUST PLC	02804441	Company is dissolved	01/02/2005		Company Secretary
BARONSMEAD VCT 4 SUBSIDIARY LIMITED	05249278	Company is dissolved	13/10/2004		Company Secretary
F&C OVERSEAS LIMITED	01657308	Company is dissolved	11/10/2004		Company Secretary



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ESN PMG (SERVICES) LIMITED	02789918	Company is dissolved	11/10/2004		Company Secretary
F&C PROPERTY INVESTMENTS (SERVICES) LIMITED	03371519	Company is dissolved	11/10/2004		Company Secretary
COLUMBIA THREADNEEDLE GROUP (HOLDINGS) LIMITED	02368169	Active - Accounts Filed	11/10/2004	05/06/2017	Company Secretary
F&C EMERGING MARKETS LIMITED	02149485	Company is dissolved	11/10/2004	05/06/2017	Company Secretary
FCEM HOLDINGS (UK) LIMITED	04126463	Non-Trading	11/10/2004	05/06/2017	Company Secretary
CEREBYS LIMITED	04013394	Company is dissolved	11/10/2004		Company Secretary
F&C PRIVATE EQUITY NOMINEE LIMITED	02899065	Company is dissolved	11/10/2004	05/06/2017	Company Secretary
F&C UNIT MANAGEMENT LIMITED	01092963	Company is dissolved	11/10/2004	05/06/2017	Company Secretary
F&C INVESTMENT MANAGEMENT LIMITED	03338999	Company is dissolved	11/10/2004		Company Secretary
F. & C. NOMINEES LIMITED	00667006	Company is dissolved	11/10/2004		Company Secretary
COLUMBIA THREADNEEDLE INVESTMENT SERVICES LIMITED	02635966	Company is dissolved	11/10/2004	05/06/2017	Company Secretary
F&C ALTERNATIVE INVESTMENTS (HOLDINGS) LIMITED	04624106	Active - Accounts Filed	11/10/2004	05/06/2017	Company Secretary
F&C PROPERTY INVESTMENT MANAGEMENT LIMITED	02635968	Company is dissolved	11/10/2004		Company Secretary
F&C RETAIL LIMITED	02571612	Company is dissolved	11/10/2004		Company Secretary
COLUMBIA THREADNEEDLE GROUP (MANAGEMENT) LIMITED	02368461	Active - Accounts Filed	11/10/2004	05/06/2017	Company Secretary
COLUMBIA THREADNEEDLE HOLDINGS LIMITED	02355196	Active - Accounts Filed	11/10/2004	05/06/2017	Company Secretary
LATIN AMERICAN SECURITIES LIMITED	02849778	Company is dissolved	11/10/2004		Company Secretary