



Crispin John Henderson

908077373

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Crispin John Henderson	<b>Number</b>	908077373
<b>Postcode</b>	W1J 7JL	<b>Address</b>	40 Shepherd Street London United Kingdom
<b>Date of birth</b>	July 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
C J HENDERSON CONSULTING LLP	OC386004	Active - Accounts Filed	20/06/2013		LLP Designated Member
CRISPIN HENDERSON INVESTMENTS LIMITED	07145703	Active - Accounts Filed	04/02/2010		Director
THREADNEEDLE PENSIONS LIMITED	NF001872	Other	07/03/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEGAL & GENERAL HOLDINGS NO.2 LIMITED	04022350	Company is dissolved	06/08/2012	22/05/2013	Director
THREADNEEDLE SECURITIES LIMITED	00911839	Company is dissolved	05/07/2011	28/02/2013	Director
THREADNEEDLE CAPITAL MANAGEMENT LIMITED	04373689	Company is dissolved	05/07/2011	28/02/2013	Director
CREMORNE MANSIONS RESIDENTS ASSOCIATION LIMITED	02808434	Active - Accounts Filed	01/01/2011	06/06/2013	Director
TC FINANCING LIMITED	07466657	Active - Accounts Filed	10/12/2010	28/02/2013	Director
TAM UK HOLDINGS LIMITED	06779814	Active - Accounts Filed	09/12/2010	28/02/2013	Director
THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED	03554212	Active - Accounts Filed	03/12/2007	28/02/2013	Director
THREADNEEDLE ASSET MANAGEMENT FINANCE LIMITED	05580097	Active - Accounts Filed	22/10/2007	28/02/2013	Director
ADELANTE ASSET MANAGEMENT LIMITED	04643643	Active - Accounts Filed	16/10/2007	03/04/2009	Director
THREADNEEDLE MANAGEMENT SERVICES LIMITED	03830442	Active - Accounts Filed	12/06/2006	28/02/2013	Director
THREADNEEDLE PROPERTY INVESTMENTS LIMITED	01497014	Active - Accounts Filed	12/06/2006	28/02/2013	Director
THREADNEEDLE ASSET MANAGEMENT (NOMINEES) LIMITED	03253984	Active - Accounts Filed	12/06/2006	28/02/2013	Director

N/A\* - no information available



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ADT NOMINEES LIMITED	00885634	Company is dissolved	12/03/2004	28/02/2013	Director
THREADNEEDLE UNIT TRUST MANAGER LIMITED	01921082	Active - Accounts Filed	02/04/2003	28/02/2013	Director
THREADNEEDLE NAVIGATOR ISA MANAGER LIMITED	02558025	Non-Trading	02/04/2003	28/02/2013	Director
THREADNEEDLE INVESTMENT SERVICES LIMITED	03701768	Active - Accounts Filed	06/03/2002	28/02/2013	Director
THREADNEEDLE PENSIONS LIMITED	00984167	Active - Accounts Filed	06/03/2002	28/02/2013	Director
THREADNEEDLE INTERNATIONAL LIMITED	02283244	Active - Accounts Filed	06/03/2002	28/02/2013	Director
THREADNEEDLE ASSET MANAGEMENT LIMITED	00573204	Active - Accounts Filed	06/03/2002	28/02/2013	Director
THREADNEEDLE PORTFOLIO SERVICES LIMITED	00285988	Active - Accounts Filed	06/03/2002	28/02/2013	Director