



**Nigel John Burnham**

**909392567**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel John Burnham	<b>Number</b>	909392567
<b>Postcode</b>	SW19 7LP	<b>Address</b>	51 Kenilworth Avenue Wimbledon London
<b>Date of birth</b>	January 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADFIELDS LIMITED	FC023850	Other	10/02/2006		Director
SCHRODER HOLDINGS PLC	00637264	Company is dissolved	06/04/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PICTET GLOBAL MARKETS (UK) LIMITED	03482199	Company is dissolved	09/11/2010	30/06/2014	Director
PICTET ASSET MANAGEMENT LIMITED	03093489	Active - Accounts Filed	01/07/2010	31/03/2017	Director
PICTET (LONDON) LIMITED	02553482	Company is dissolved	30/06/2010	31/03/2018	Director
SCHRODER INVESTMENT MANAGEMENT INTERNATIONAL LIMITED	03442539	Company is dissolved	28/07/2005		Director
SCHRODER & CO. LIMITED	02280926	Active - Accounts Filed	17/06/2005	11/05/2009	Director
JHSW LEASING (12) LIMITED	02568363	Company is dissolved	03/12/2004	31/10/2006	Director
JHS LEASING (12/98) LIMITED	02759836	Company is dissolved	03/12/2004		Director
JHS LEASING (6/99) LIMITED	02461020	Company is dissolved	03/12/2004		Director
J. HENRY SCHRODER WAGG & CO. LIMITED	02873948	Active - Accounts Filed	03/12/2003	10/01/2007	Director
CROSBY HOLDINGS LIMITED	00224169	Company is dissolved	03/12/2003	10/01/2007	Director
INTERNET FINANCE PARTNERS LIMITED	02558344	Company is dissolved	03/12/2003		Director
SCHRODER VENTURES (1991) LIMITED	00819995	Company is dissolved	03/12/2003	18/10/2006	Director
SCHRODER INTERNATIONAL HOLDINGS LIMITED	00637347	Active - Accounts Filed	03/12/2003	07/12/2006	Director
SCHRODER INVESTMENT COMPANY LIMITED	00647370	Active - Accounts Filed	03/12/2003	30/10/2006	Director
SCHRODER ADMINISTRATION LIMITED	04968626	Active - Accounts Filed	18/11/2003	07/12/2006	Director