



Donald Armstrong Jordison

916631235

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Donald Armstrong Jordison | <b>Number</b>      | 916631235                               |
| <b>Postcode</b>                    | EC4N 6AG                  | <b>Address</b>     | Cannon Place 78 Cannon Street<br>London |
| <b>Date of birth</b>               | November 1960             | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0                         |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| 5 ROSEBERY AVENUE<br>MANAGEMENT COMPANY LIMITED | 10069078 | Non-Trading             | 24/03/2016 | 19/02/2018 | Director |
| SACKVILLE UKPEC9 ST JAMES<br>NOMINEE 1 LIMITED  | 09612819 | Company is dissolved    | 28/05/2015 | 19/02/2018 | Director |
| SACKVILLE UKPEC9 ST JAMES<br>NOMINEE 2 LIMITED  | 09612847 | Company is dissolved    | 28/05/2015 | 19/02/2018 | Director |
| SACKVILLE UKPEC8 VICTORIA<br>NOMINEE 1 LIMITED  | 09419198 | Company is dissolved    | 03/02/2015 | 19/02/2018 | Director |
| SACKVILLE UKPEC8 VICTORIA<br>NOMINEE 2 LIMITED  | 09419137 | Company is dissolved    | 03/02/2015 | 19/02/2018 | Director |
| SACKVILLE UKPEC7 TOWER<br>NOMINEE 1 LIMITED     | 09403498 | Company is dissolved    | 23/01/2015 | 19/02/2018 | Director |
| SACKVILLE UKPEC7 TOWER<br>NOMINEE 2 LIMITED     | 09403594 | Company is dissolved    | 23/01/2015 | 19/02/2018 | Director |
| SACKVILLE UKPEC6 HAYES<br>NOMINEE 1 LIMITED     | 09341366 | Non-Trading             | 04/12/2014 | 19/02/2018 | Director |
| SACKVILLE UKPEC6 HAYES<br>NOMINEE 2 LIMITED     | 09341358 | Non-Trading             | 04/12/2014 | 19/02/2018 | Director |
| THREADNEEDLE PENSIONS LIMITED                   | 00984167 | Active - Accounts Filed | 13/11/2014 | 01/05/2018 | Director |
| THREADNEEDLE ASSET<br>MANAGEMENT LIMITED        | 00573204 | Active - Accounts Filed | 29/07/2014 | 01/05/2018 | Director |
| THREADNEEDLE INVESTMENT<br>SERVICES LIMITED     | 03701768 | Active - Accounts Filed | 29/07/2014 | 01/05/2018 | Director |
| KENSINGTON VIEW NOMINEE 1<br>LIMITED            | 08953426 | Non-Trading             | 21/03/2014 | 19/02/2018 | Director |
| KENSINGTON VIEW NOMINEE 2<br>LIMITED            | 08953445 | Non-Trading             | 21/03/2014 | 19/02/2018 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| KENSINGTON VIEW GP LIMITED                           | 08953384 | Active - Accounts Filed | 21/03/2014 | 19/02/2018 | Director |
| THREADNEEDLE PORTFOLIO SERVICES LIMITED              | 00285988 | Active - Accounts Filed | 09/08/2013 | 01/05/2018 | Director |
| SACKVILLE UKPEC3 CROXLEY NOMINEE 2 LIMITED           | 08621419 | Company is dissolved    | 23/07/2013 | 19/02/2018 | Director |
| SACKVILLE UKPEC4 BRENTFORD NOMINEE 2 LIMITED         | 08621284 | Company is dissolved    | 23/07/2013 | 19/02/2018 | Director |
| SACKVILLE UKPEC3 CROXLEY NOMINEE 1 LIMITED           | 08621383 | Company is dissolved    | 23/07/2013 | 19/02/2018 | Director |
| SACKVILLE UKPEC4 BRENTFORD (GP) LIMITED              | 08610360 | Company is dissolved    | 15/07/2013 | 19/02/2018 | Director |
| SACKVILLE UKPEC4 BRENTFORD NOMINEE 1 LIMITED         | 08610382 | Company is dissolved    | 15/07/2013 | 19/02/2018 | Director |
| SACKVILLE UKPEC3 CROXLEY (GP) LIMITED                | 08610332 | Active - Accounts Filed | 15/07/2013 | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II (GP) NO. 3 LIMITED   | 08604757 | Active - Accounts Filed | 10/07/2013 | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II (GP) NO. 2 LIMITED   | 08466833 | Company is dissolved    | 02/07/2013 | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II NOMINEE (2) LIMITED  | 08466892 | Company is dissolved    | 02/07/2013 | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II NOMINEE (1) LIMITED  | 08278768 | Company is dissolved    | 02/11/2012 | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II (GP) NO. 1 LIMITED   | 08261402 | Company is dissolved    | 19/10/2012 | 19/02/2018 | Director |
| SACKVILLE UK PROPERTY SELECT II (GP) LIMITED         | 08188233 | Active - Accounts Filed | 22/08/2012 | 19/02/2018 | Director |
| SACKVILLE UKPEC2 GALAHAD (GP) LIMITED                | 08058484 | Company is dissolved    | 16/05/2012 | 19/02/2018 | Director |
| SACKVILLE UKPEC2 GALAHAD NOMINEE 2 LIMITED           | 08058648 | Company is dissolved    | 16/05/2012 | 19/02/2018 | Director |
| SACKVILLE UKPEC2 GALAHAD NOMINEE 1 LIMITED           | 08058597 | Company is dissolved    | 16/05/2012 | 19/02/2018 | Director |
| SACKVILLE UKPEC1 LEEDS NOMINEE 1 LIMITED             | 07973989 | Company is dissolved    | 02/03/2012 | 19/02/2018 | Director |
| SACKVILLE UKPEC1 LEEDS (GP) LIMITED                  | 07973997 | Non-Trading             | 02/03/2012 | 19/02/2018 | Director |
| SACKVILLE UKPEC1 LEEDS NOMINEE 2 LIMITED             | 07973992 | Company is dissolved    | 02/03/2012 | 19/02/2018 | Director |
| THE GREAT VICTORIA PARTNERSHIP (G.P.) (NO.2) LIMITED | 05375913 | Non-Trading             | 01/11/2011 | 01/05/2018 | Director |
| GREAT VICTORIA PROPERTY LIMITED                      | 05208609 | Non-Trading             | 01/11/2011 | 01/05/2018 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE GREAT VICTORIA PARTNERSHIP (G.P.) LIMITED  | 05216728 | Active - Accounts Filed | 01/11/2011 | 01/05/2018 | Director |
| GREAT VICTORIA PROPERTY (NO.2) LIMITED         | 05385912 | Active - Accounts Filed | 01/11/2011 | 01/05/2018 | Director |
| SACKVILLE LCW SUB LP 1 (GP) LIMITED            | 07172452 | Non-Trading             | 11/03/2010 | 19/02/2018 | Director |
| SACKVILLE LCW (GP) LIMITED                     | 07172447 | Active - Accounts Filed | 11/03/2010 | 19/02/2018 | Director |
| SACKVILLE LCW NOMINEE 1 LIMITED                | 07172438 | Non-Trading             | 01/03/2010 | 19/02/2018 | Director |
| SACKVILLE LCW NOMINEE 2 LIMITED                | 07172453 | Non-Trading             | 01/03/2010 | 19/02/2018 | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (4) LIMITED  | 06925286 | Company is dissolved    | 13/10/2009 | 19/02/2018 | Director |
| SACKVILLE SPF IV (GP) NO. 3 LIMITED            | 06838362 | Company is dissolved    | 13/10/2009 | 19/02/2018 | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (6) LIMITED  | 06991225 | Company is dissolved    | 13/10/2009 | 19/02/2018 | Director |
| SACKVILLE SPF IV (GP) NO. 2 LIMITED            | 06996272 | Company is dissolved    | 13/10/2009 | 19/02/2018 | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (5) LIMITED  | 06991011 | Company is dissolved    | 13/10/2009 | 19/02/2018 | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (3) LIMITED  | 06991222 | Company is dissolved    | 13/10/2009 | 19/02/2018 | Director |
| SACKVILLE SPF IV (GP) NO.1 LIMITED             | 06899070 | Company is dissolved    | 16/06/2009 | 19/02/2018 | Director |
| THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED | 03554212 | Active - Accounts Filed | 16/02/2009 | 01/05/2018 | Director |
| THREADNEEDLE PROPERTY EXECUTION 1 LIMITED      | 06791579 | Non-Trading             | 16/01/2009 | 19/02/2018 | Director |
| SACKVILLE SPF IV PROPERTY (GP) LIMITED         | 06791531 | Company is dissolved    | 16/01/2009 | 19/02/2018 | Director |
| THREADNEEDLE PROPERTY EXECUTION 2 LIMITED      | 06791597 | Non-Trading             | 16/01/2009 | 19/02/2018 | Director |
| SACKVILLE PROPERTY (GP) NOMINEE 2 LIMITED      | 06700194 | Company is dissolved    | 23/09/2008 | 19/02/2018 | Director |
| SACKVILLE PROPERTY (GP) NOMINEE 1 LIMITED      | 06700193 | Company is dissolved    | 23/09/2008 | 19/02/2018 | Director |
| SACKVILLE TIPP PROPERTY (GP) LIMITED           | 04768985 | Active - Accounts Filed | 08/07/2008 | 19/02/2018 | Director |
| SACKVILLE (TPEN)                               | 05953103 | Company is dissolved    | 05/10/2006 | 19/02/2018 | Director |
| SACKVILLE TANDEM PROPERTY NOMINEE LIMITED      | 05337151 | Company is dissolved    | 07/04/2005 | 19/02/2018 | Director |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| SACKVILLE TPEN PROPERTY<br>NOMINEE (2) LIMITED | 05059529 | Company is dissolved    | 04/03/2004 | 19/02/2018 | Director |
| SACKVILLE TSP PROPERTY<br>NOMINEE LIMITED      | 04993502 | Company is dissolved    | 24/02/2004 | 19/02/2018 | Director |
| SACKVILLE TPEN PROPERTY<br>NOMINEE LIMITED     | 05032432 | Company is dissolved    | 24/02/2004 | 19/02/2018 | Director |
| SACKVILLE TSP PROPERTY (GP)<br>LIMITED         | 04993504 | Active - Accounts Filed | 23/02/2004 | 19/02/2018 | Director |
| SACKVILLE TPEN PROPERTY (GP)<br>LIMITED        | 04993506 | Non-Trading             | 23/02/2004 | 19/02/2018 | Director |
| SACKVILLE TANDEM PROPERTY<br>(GP) LIMITED      | 03960041 | Active - Accounts Filed | 19/05/2000 | 19/02/2018 | Director |
| CONCOURSE SKELMERSDALE<br>LIMITED              | 03302904 | Active - Accounts Filed | 19/09/1997 | 01/05/2018 | Director |
| SACKVILLE PROPERTY (GP) LIMITED                | 03377511 | Company is dissolved    | 12/08/1997 | 19/02/2018 | Director |
| THREADNEEDLE PROPERTY<br>INVESTMENTS LIMITED   | 01497014 | Active - Accounts Filed | 02/01/1992 | 19/02/2018 | Director |