



BAILLIE GIFFORD & CO

900059318

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | | Honours | |
| Name | BAILLIE GIFFORD & CO | Number | 900059318 |
| Postcode | EH1 3AN | Address | Calton Square 1 Greenside Row Edinburgh |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| THE SCOTTISH AMERICAN INVESTMENT COMPANY P L C | SC00489B | Active - Accounts Filed | 01/01/2004 | | Company Secretary |
| MITSUBISHI UFJ BAILLIE GIFFORD ASSET MANAGEMENT LIMITED | SC122044 | Active - Accounts Filed | 31/05/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SCOTTISH AMERICAN SECURITIES COMPANY LIMITED | SC105514 | Company is dissolved | 04/03/2004 | | Company Secretary |
| SCOTTISH AMERICAN MARKET OPERATIONS LIMITED | SC118984 | Company is dissolved | 04/03/2004 | | Company Secretary |
| THE SCOTTISH AMERICAN INVESTMENT COMPANY P L C | SC000489 | Active - Accounts Filed | 01/01/2004 | 01/07/2014 | Company Secretary |
| EDINBURGH WORLDWIDE INVESTMENT TRUST PLC | SC184775 | Active - Accounts Filed | 01/11/2003 | 01/07/2014 | Company Secretary |
| HERALD INVESTMENT TRUST PLC | 02879728 | Active - Accounts Filed | 01/09/2000 | 01/11/2013 | Company Secretary |
| THE INDEPENDENT INVESTMENT TRUST PLC | SC210685 | In Liquidation | 30/08/2000 | 09/11/2022 | Company Secretary |
| BAILLIE GIFFORD OVERSEAS LIMITED | SC084807 | Active - Accounts Filed | 13/10/1995 | 12/04/2000 | Company Secretary |
| MT FUND MANAGEMENT LIMITED | SC158176 | Company is dissolved | 23/05/1995 | 26/07/2012 | Company Secretary |
| PACIFIC HORIZON INVESTMENT TRUST PLC | 02342193 | Active - Accounts Filed | 18/08/1992 | 01/07/2014 | Company Secretary |
| MONKS INVESTMENT TRUST PUBLIC LIMITED COMPANY(THE) | 00236964 | Active - Accounts Filed | 24/07/1992 | 01/07/2014 | Company Secretary |
| GUARDIAN BAILLIE GIFFORD LIMITED | SC128181 | Company is dissolved | 01/11/1990 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|----------------------|
| MID WYND INTERNATIONAL INVESTMENT TRUST PLC | SC042651 | Active - Accounts Filed | 22/10/1990 | 01/07/2014 | Company Secretary |
| SCOTTISH MORTGAGE INVESTMENT TRUST PLC | SC007058 | Active - Accounts Filed | 29/06/1989 | 01/07/2014 | Company Secretary |
| UTILITY CABLE PLC | SC087043 | Company is dissolved | 27/06/1989 | 08/02/1994 | Company Secretary |
| BAILLIE GIFFORD SHIN NIPPON PUBLIC LIMITED COMPANY | SC093345 | Active - Accounts Filed | 05/05/1989 | 01/07/2014 | Company Secretary |
| BAILLIE GIFFORD JAPAN TRUST PUBLIC LIMITED COMPANY (THE) | SC075954 | Active - Accounts Filed | 02/12/1988 | 01/07/2014 | Company Secretary |