



Roger Philip Yates

904014601

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Philip Yates	<b>Number</b>	904014601
<b>Postcode</b>	EH1 3AN	<b>Address</b>	Calton Square Greenside Row Edinburgh Scotland
<b>Date of birth</b>	April 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PACIFIC HORIZON INVESTMENT TRUST PLC	02342193	Active - Accounts Filed	13/03/2024		Director
THE BIOTECH GROWTH TRUST PLC	03376377	Active - Accounts Filed	01/12/2021		Director
MITIE GROUP PLC	SC019230	Active - Accounts Filed	01/03/2018		Director
JUPITER FUND MANAGEMENT PLC	06150195	Active - Accounts Filed	10/10/2017		Director
PIONEER GLOBAL ASSET MANAGEMENT S.P.A.	FC032683	Other	03/08/2015		Director
HENDERSON GLOBAL INVESTORS (JERSEY) LIMITED	FC027319	Other	17/02/2007		Director
HENDERSON TOUCHE REMNANT GUERNSEY LIMITED	FC026351	Other	08/11/2005		Director
HENDERSON ADMINISTRATION (GUERNSEY) LIMITED	FC025828	Other	16/03/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. JAMES'S PLACE UK PLC	02628062	Active - Accounts Filed	01/03/2022	18/05/2023	Director
ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED	00947644	Active - Accounts Filed	30/09/2019	04/05/2020	Director
ST. JAMES'S PLACE PLC	03183415	Active - Accounts Filed	01/01/2014	18/05/2023	Director
ELECTRA PRIVATE EQUITY INVESTMENTS PLC	06885579	Company is dissolved	26/11/2013	05/11/2015	Director
UNBOUND GROUP PLC	00303062	Non-Trading	28/05/2012	05/11/2015	Director
OCEAN DIAL ASSET MANAGEMENT LIMITED	05583807	Active - Accounts Filed	03/06/2009	31/12/2009	Director
COLUMBIA THREADNEEDLE AM (HOLDINGS) PLC	SC073508	Active - Accounts Filed	01/06/2009	11/12/2009	Director
JPMORGAN ELECT PLC	03845060	In Liquidation	01/08/2008	19/12/2018	Director
NEW STAR ASSET MANAGEMENT HOLDINGS LIMITED	06389309	Company is dissolved	05/10/2007	05/11/2008	Director



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HENDERSON PORTFOLIO MANAGERS LIMITED	06389300	Company is dissolved	05/10/2007	05/11/2008	Director
UKLS INVESTOR 3 LIMITED	06389318	Company is dissolved	05/10/2007	05/11/2008	Director
IG GROUP HOLDINGS PLC	04677092	Active - Accounts Filed	08/02/2006	15/10/2015	Director
HENDERSON FINANCES.	01974498	Company is dissolved	07/04/2005	05/11/2008	Director
HHG FINANCE SERVICES LIMITED	05000516	Company is dissolved	19/12/2003		Director
HENDERSON INTERNATIONAL FINANCE LIMITED	04970100	Company is dissolved	19/11/2003	05/11/2008	Director
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	16/06/2003	05/11/2008	Director
HENDERSON HOLDINGS LIMITED	01394018	Active - Accounts Filed	13/03/2003	05/11/2008	Director
HENDERSON GLOBAL INVESTORS (INTERNATIONAL HOLDINGS) B.V.	FC024019	Other	31/07/2002	05/11/2008	Director
HENDERSON EQUITY PARTNERS LIMITED	02606646	Active - Accounts Filed	14/02/2002	05/11/2008	Director
JANUS HENDERSON FUND MANAGEMENT UK LIMITED	02678531	Active - Accounts Filed	03/12/1999	05/11/2008	Director
JANUS HENDERSON INVESTORS UK LIMITED	00906355	Active - Accounts Filed	03/12/1999	05/11/2008	Director
HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED	01721385	Active - Accounts Filed	29/10/1999	05/11/2008	Director
JANUS HENDERSON ADMINISTRATION UK LIMITED	00290577	Active - Accounts Filed	01/10/1999	05/11/2008	Director
HENDERSON FUND MANAGEMENT LIMITED	02607112	Company is dissolved	01/10/1999	05/11/2008	Director
HENDERSON INVESTMENT MANAGEMENT LIMITED	01795354	Company is dissolved	01/10/1999	05/11/2008	Director
INVESCO FUND MANAGERS LIMITED	00898166	Active - Accounts Filed	30/11/1998	09/08/1999	Director
INVESCO ASSET MANAGEMENT LIMITED	00949417	Active - Accounts Filed	30/11/1998	09/08/1999	Director
INVESCO GT ASSET MANAGEMENT LIMITED	00946811	Active - Accounts Filed	18/08/1994	09/08/1999	Director
INVESCO GT ASSET MANAGEMENT UK LTD	00955162	Company is dissolved	18/08/1994	09/08/1999	Director
DWS GROUP SERVICES UK LIMITED	01942565	Active - Accounts Filed	08/05/1992	17/06/1994	Director
ABERDEEN FUND MANAGEMENT LIMITED	01942566	Other	08/05/1992	17/06/1994	Director
INVESCO PERPETUAL UK SMALLER COMPANIES INVESTMENT TRUST PLC	02129187	Active - Accounts Filed	02/03/1988	02/03/1988	Director