



Cyril Francis Johnson

910069196

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Cyril Francis Johnson | Number | 910069196 |
| Postcode | EC4R 0EH | Address | Vestry House Laurence Pountney Hill London London United Kingdom |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PSF SPONSOR LIMITED | 11895368 | Active - Accounts Filed | 01/04/2022 | | Director |
| PSF HOLDINGS LIMITED | 11565322 | Active - Accounts Filed | 01/04/2022 | | Director |
| FIRST SENTIER INVESTORS (UK) FUNDS LIMITED | 02294743 | Active - Accounts Filed | 24/08/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| GO INVESTMENT PARTNERS GROUP LLP | OC313189 | Company is dissolved | 16/12/2019 | | LLP Member |
| GOVERNANCE FOR OWNERS HOLDINGS LIMITED | 05492424 | Company is dissolved | 26/01/2016 | | Director |
| FIRST SENTIER INVESTORS (UK) IM LIMITED | SC047708 | Active - Accounts Filed | 24/08/2015 | 21/11/2022 | Director |
| FIRST SENTIER INVESTORS INTERNATIONAL IM LIMITED | SC079063 | Active - Accounts Filed | 24/08/2015 | 21/11/2022 | Director |
| FIRST SENTIER INVESTORS UK HOLDINGS LIMITED | 03904310 | Active - Accounts Filed | 24/08/2015 | 21/11/2022 | Director |
| FIRST SENTIER INVESTORS (UK) SERVICES LIMITED | 03904320 | Active - Accounts Filed | 24/08/2015 | 21/11/2022 | Director |
| PENSIONS AND LIFETIME SAVINGS ASSOCIATION | 01130269 | Active - Accounts Filed | 18/12/2014 | 19/10/2018 | Director |
| GRENVILLE NOMINEES NO.1 LIMITED | 04127823 | Company is dissolved | 17/04/2009 | 30/04/2015 | Director |
| GRENVILLE NOMINEES NO.2 LIMITED | 04127837 | Company is dissolved | 17/04/2009 | 30/04/2015 | Director |
| RAILWAY PENSIONS (PE) CALEDONIA LIMITED | SC351612 | Active - Accounts Filed | 02/12/2008 | 30/04/2015 | Director |



Cyril Francis Johnson

910069196

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| 12 SMITHFIELD NOMINEE NO.1 LIMITED | 06239787 | Non-Trading | 26/07/2007 | 30/04/2015 | Director |
| 12 SMITHFIELD GENERAL PARTNER LIMITED | 06239783 | Active - Accounts Filed | 26/07/2007 | 30/04/2015 | Director |
| 12 SMITHFIELD NOMINEE NO.2 LIMITED | 06239795 | Non-Trading | 26/07/2007 | 30/04/2015 | Director |
| RAILWAY JUT (SMITHFIELD) LIMITED | 06275449 | Non-Trading | 11/06/2007 | 30/04/2015 | Director |
| RAILWAY PENSIONS MANAGEMENT LIMITED | 05889629 | Non-Trading | 02/03/2007 | 30/04/2015 | Director |
| SIGNAL INVESTMENTS LIMITED | 06065704 | Company is dissolved | 24/01/2007 | | Director |
| GRETN A GATEWAY OUTLET VILLAGE GENERAL PARTNER LIMITED | 05885792 | Active - Accounts Filed | 16/08/2006 | 30/04/2015 | Director |
| WOSC 2 NOMINEE LIMITED | 05701918 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| CLIFTON MOOR RETAIL PARK NOMINEE NO. 2 LIMITED | 05701875 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| STOCKLEY PARK (B5) NOMINEE NO. 2 LIMITED | 05660313 | Company is dissolved | 14/02/2006 | 07/12/2006 | Director |
| ALDGATE HOUSE GENERAL PARTNER LIMITED | 05661214 | Company is dissolved | 14/02/2006 | 31/10/2013 | Director |
| CASCADES SHOPPING CENTRE GENERAL PARTNER LIMITED | 05661185 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| ALDGATE HOUSE NOMINEE NO. 1 LIMITED | 05661205 | Company is dissolved | 14/02/2006 | 31/10/2013 | Director |
| STOCKLEY PARK (B5) NOMINEE NO. 1 LIMITED | 05660308 | Company is dissolved | 14/02/2006 | 07/12/2006 | Director |
| WEST ONE SHOPPING CENTRE GENERAL PARTNER LIMITED | 05701925 | Company is dissolved | 14/02/2006 | 30/04/2015 | Director |
| GLAMORGAN VALE RETAIL PARK GENERAL PARTNER LIMITED | 05701916 | Active - Accounts Filed | 14/02/2006 | 30/04/2015 | Director |
| CASCADES SHOPPING CENTRE NOMINEE NO. 2 LIMITED | 05661195 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| ST. ANN'S SHOPPING CENTRE NOMINEE NO. 1 LIMITED | 05701935 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| CASCADES SHOPPING CENTRE NOMINEE NO. 1 LIMITED | 05661175 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| RAILWAY PENSION UNIT TRUST NOMINEE LIMITED | 05661172 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| ST. ANN'S SHOPPING CENTRE GENERAL PARTNER LIMITED | 05701938 | Active - Accounts Filed | 14/02/2006 | 30/04/2015 | Director |
| STOCKLEY PARK (B7) NOMINEE NO. 2 LIMITED | 05701939 | Company is dissolved | 14/02/2006 | | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Cyril Francis Johnson

910069196

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| CLIFTON MOOR RETAIL PARK GENERAL PARTNER LIMITED | 05701867 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| ALDGATE HOUSE NOMINEE NO. 2 LIMITED | 05660294 | Company is dissolved | 14/02/2006 | 31/10/2013 | Director |
| CLIFTON MOOR RETAIL PARK NOMINEE NO. 1 LIMITED | 05701872 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| GLAMORGAN VALE RETAIL PARK NOMINEE NO. 1 LIMITED | 05701861 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| MARBLE ARCH TOWER NOMINEE NO. 2 LIMITED | 05661209 | Company is dissolved | 14/02/2006 | 30/04/2015 | Director |
| STOCKLEY PARK (B7) GENERAL PARTNER LIMITED | 05701943 | Company is dissolved | 14/02/2006 | | Director |
| STOCKLEY PARK (B7) NOMINEE NO. 1 LIMITED | 05701942 | Company is dissolved | 14/02/2006 | | Director |
| GLAMORGAN VALE RETAIL PARK NOMINEE NO. 2 LIMITED | 05701864 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| STOCKLEY PARK (B5) GENERAL PARTNER LIMITED | 05660299 | Company is dissolved | 14/02/2006 | 07/12/2006 | Director |
| MARBLE ARCH TOWER GENERAL PARTNER LIMITED | 05661201 | Active - Accounts Filed | 14/02/2006 | 30/04/2015 | Director |
| RAILWAY JUT LIMITED | 05661191 | Active - Accounts Filed | 14/02/2006 | 30/04/2015 | Director |
| ST ANN'S SHOPPING CENTRE NOMINEE NO. 2 LIMITED | 05701932 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| WOSC 1 NOMINEE LIMITED | 05701921 | Non-Trading | 14/02/2006 | 30/04/2015 | Director |
| MARBLE ARCH TOWER NOMINEE NO. 1 LIMITED | 05661181 | Company is dissolved | 14/02/2006 | 30/04/2015 | Director |
| RAILWAY PENSION VENTURE CAPITAL LIMITED | 01262523 | Non-Trading | 15/10/2004 | 30/04/2015 | Director |
| NETWORK NOMINEES (TWO) LIMITED | 02085284 | Company is dissolved | 15/10/2004 | 30/04/2015 | Director |
| RAILWAY PENSIONS LIMITED | 02828746 | Non-Trading | 15/10/2004 | 30/04/2015 | Director |
| JUNCTION NOMINEES LIMITED | 00914315 | Company is dissolved | 15/10/2004 | 30/04/2015 | Director |
| RAILWAY PENSION NOMINEES LIMITED | 00948374 | Non-Trading | 15/10/2004 | 30/04/2015 | Director |
| NETWORK NOMINEES (SIX) LIMITED | 03454574 | Company is dissolved | 15/10/2004 | 30/04/2015 | Director |
| RAILWAY PENSION INVESTMENTS LIMITED | 01491097 | Active - Accounts Filed | 01/10/2004 | 30/01/2014 | Director |
| RAILPEN LIMITED | 02315380 | Active - Accounts Filed | 01/10/2004 | 03/07/2015 | Director |