



Companies House
— for the record —

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Annual Return



X003C47B

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Company Name: **AEGON INVESTMENT MANAGEMENT UK LTD.**

Company Number: **SC212159**

Company Details

Period Ending: **16/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AEGON HOUSE
EDINBURGH PARK
EDINBURGH
EH12 9SA**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GORDON YOUNG**

Address: **30 LENNOX ROW
EDINBURGH
MIDLOTHIAN
EH5 3LT**

Director 1 :

Name: **JONATHAN MARK BENNETT**

Address: **17 WESTBOURNE GARDENS
HYNDLAND
GLASGOW
SCOTLAND
G12 9XD**

Date of Birth:

14/05/1959

Nationality:

BRITISH

Occupation:

DIRECTOR, RETAIL FUNDS

Director 2 :

Name: **COLIN BLACK**

Address: **12 EAST BARNTON AVENUE
EDINBURGH
EH4 6AQ**

Date of Birth:

24/04/1964

Nationality:

BRITISH

Occupation:

**DIRECTOR, INSURED
BUSINESS**

Director 3 :

Name: **CHRISTOPHE CLAUDE
FERRAND**

Address: **THE PARSONAGE DUNMORE PARK
AIRTH
FK2 8LU**

Date of Birth: **20/07/1966**

Nationality: **FRENCH**

Occupation: **DIRECTOR, SECURITIES
MANAGEMENT**

Director 4 :

Name: **ANDREW NEIL RITHE
FLEMING**

Address: **THE RANGERS HOUSE
FARNHAM
SURREY
GU9 0AB**

Date of Birth: **15/08/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN MARK LAIDLAW**

Address: **16 BURNET CRESCENT
EAST SALTOUN
EAST LoTHIAN
EH34 5BZ**

Date of Birth: **21/06/1966**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 6 :

Name: **PHILIP JOHN GEORGE
SMITH**

Address: **22 VICTORIA ROAD
NORTH BERWICK
EAST LOTHIAN
EH39 4JL**

Date of Birth:
11/06/1961

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Director 7 :

Name: **THE LORD SMITH OF
KELVIN ROBERT HALDANE
SMITH**

Address: **INCHMARNOCK, LOCHSIDE HOUSE
LOCHSIDE WAY, EDINBURGH PARK
EDINBURGH
EH12 9DT**

Date of Birth:
08/08/1944

Nationality:
BRITISH

Occupation:
NON EXECUTIVE DIRECTOR

Director 8 :

Name: **OTTO THORESEN**

Address: **WESTERLEA ABBOTSFORD ROAD
NORTH BERWICK
EAST LOTHIAN
EH39 5DB**

Date of Birth:
28/04/1956

Nationality:
BRITISH

Occupation:
GROUP CHIEF EXECUTIVE

Director 9 :

Name: **MAXWELL COLIN BERNARD** Address: **STOBSHIEL HOUSE
WARD
HUMBIE
EAST LOTHIAN
EH36 5PD**

Date of Birth: **22/08/1949** Nationality: **BRITISH** Occupation: **NON EXECUTIVE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 16/10/2008**

Name: **AEGON ASSET MANAGEMENT UK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

Authenticated: **Yes (SC)**