



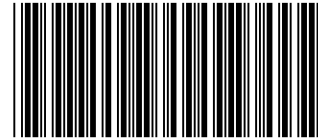
Companies House
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Annual Return

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

Company Number: **SC212159**



Received for filing in Electronic Format on the: **18/10/2005**

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Company Details

Period Ending: **16/10/2005**

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

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **24/04/1964** **EDINBURGH EH4 6AQ**
Nationality: **BRITISH**
Occupation: **DIRECTOR, INSURED**
BUSINESS

Director 3:

Name: **CHRISTOPHE CLAUDE** *Address:* **THE PARSONAGE**
FERRAND **DUNMORE PARK**
Date of Birth: **20/07/1966** **AIRTH FK2 8LU**
Nationality: **FRENCH**
Occupation: **DIRECTOR, SECURITIES**
MANAGEMENT

Director 4:

Name: **ANDREW NEIL RITHET** *Address:* **THE RANGERS HOUSE**
FLEMING **FARNHAM**
Date of Birth: **15/08/1959** **SURREY GU9 0AB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **COLIN MCLATCHIE** *Address:* **49 ANN STREET**
Date of Birth: **23/06/1955** **EDINBURGH EH4 1PL**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **PHILIP JOHN GEORGE** *Address:* **22 VICTORIA ROAD**
SMITH **NORTH BERWICK**
Date of Birth: **11/06/1961** **EAST LOTHIAN EH39 4JL**
Nationality: **BRITISH**
Occupation: **FINANCE 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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, 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 16/10/2005

Name: **AEGON ASSET MANAGEMENT UK PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (SC)**