



Russell Hogan

906156699

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Russell Hogan	<b>Number</b>	906156699
<b>Postcode</b>	EH3 6JA	<b>Address</b>	41 Northumberland Street Edinburgh Midlothian
<b>Date of birth</b>	August 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUNDAS PARTNERS LLP	SO304023	Active - Accounts Filed	26/07/2012		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUK DB SCHEME TRUSTEES LIMITED	SC447657	Active - Accounts Filed	01/04/2017	30/08/2023	Director
HERIOT INVESTMENTS LIMITED	SC435225	Non-Trading	01/03/2013	30/09/2023	Director
DUNDAS GLOBAL INVESTORS LIMITED	SC435226	Non-Trading	01/03/2013	30/09/2023	Director
DUNDAS PARTNERS LLP	SO304023	Active - Accounts Filed	26/07/2012	30/09/2023	LLP Member
BALHOUSIE HOLDINGS LIMITED	SC278485	Active - Accounts Filed	01/07/2011	10/09/2014	Director
CARBETH LIMITED	SC373582	Non-Trading	19/11/2010	22/03/2013	Director
CALEDONIA ROTOR AND WING LIMITED	SC379704	Company is dissolved	04/06/2010		Director
THE SCOTTISH AERO CLUB LTD.	SC031521	Active - Accounts Filed	15/05/2007	15/05/2008	Director
ROYAL LIVER ASSET MANAGERS LIMITED	04130317	Company is dissolved	01/01/2007	11/11/2011	Director
KINGSFIELD HELICOPTERS LIMITED	SC282915	Company is dissolved	08/04/2005	02/04/2014	Company Secretary
KINGSFIELD HELICOPTERS LIMITED	SC282915	Company is dissolved	08/04/2005	13/09/2012	Director
CAPABILITY SCOTLAND	SC036524	Active - Accounts Filed	11/12/2002	02/10/2013	Director
RELEASE INTERNATIONAL	01506576	Active - Accounts Filed	19/03/2002	03/12/2007	Director
SCOTTISH EQUITABLE FINANCE LIMITED	SC220275	Company is dissolved	15/06/2001	31/12/2001	Director
FOXTROT GOLF HELICOPTERS LIMITED	SC219384	Company is dissolved	22/05/2001		Director
AEGON ASSET MANAGEMENT LIMITED	SC212159	Active - Accounts Filed	08/03/2001	31/12/2001	Director



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GUARDIAN UNIT MANAGERS LIMITED	00915719	Company is dissolved	07/10/1999	31/12/2001	Director
AEGON UK PROPERTY FUND LIMITED	03821597	Non-Trading	24/09/1999	31/12/2001	Director
AEGON UK CORPORATE SERVICES LIMITED	SC170062	Active - Accounts Filed	24/02/1999	31/12/2001	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	01/01/1999	03/08/2001	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	01/01/1999	26/02/2001	Director
SCOTTISH EQUITABLE PLC	NF003125	Other	01/01/1999	26/02/2001	Director
AEGON INVESTMENT HOLDINGS UK PLC	03681134	Company is dissolved	04/12/1998	31/12/2001	Director
AEGON FUND MANAGEMENT UK LTD.	SC056350	Company is dissolved	31/12/1993	31/12/2001	Director
AEGON ASSET MANAGEMENT UK PLC	SC113505	Active - Accounts Filed	31/12/1993	31/12/2001	Director