



Colin Ian Black

906216418

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Ian Black | <b>Number</b>      | 906216418   |
| <b>Postcode</b>                    | EH12 9SE        | <b>Address</b>     | Aegon Uk Plc Lochside Crescent<br>Edinburgh Park<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | April 1964      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3               |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| AUK DB SCHEME TRUSTEES LIMITED | SC447657 | Active - Accounts Filed | 15/04/2013 |           | Director |
| AEGON FUND MANAGEMENT UK LTD   | NF002290 | Other                   | 19/03/1999 |           | Director |
| AEGON ASSET MANAGEMENT UK PLC  | NF002867 | Other                   | 19/03/1999 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AEGON INVESTMENTS LIMITED                   | 10654248 | Active - Accounts Filed | 26/06/2017 | 08/11/2021 | Director |
| PARK PLOT (2002) LIMITED                    | 04402054 | Company is dissolved    | 01/10/2004 |            | Director |
| NEWCAST PROPERTY DEVELOPMENTS (ONE) LIMITED | 04244355 | Non-Trading             | 17/04/2002 | 31/05/2023 | Director |
| NEWCAST PROPERTY DEVELOPMENTS (TWO) LIMITED | 04244352 | Non-Trading             | 17/04/2002 | 31/05/2023 | Director |
| SCOTTISH EQUITABLE FINANCE LIMITED          | SC220275 | Company is dissolved    | 15/06/2001 |            | Director |
| AEGON ASSET MANAGEMENT LIMITED              | SC212159 | Active - Accounts Filed | 16/10/2000 | 01/10/2009 | Director |
| GUARDIAN UNIT MANAGERS LIMITED              | 00915719 | Company is dissolved    | 07/10/1999 |            | Director |
| AEGON UK PROPERTY FUND LIMITED              | 03821597 | Non-Trading             | 24/09/1999 | 31/05/2023 | Director |
| AEGON ASSET MANAGEMENT UK PLC               | SC113505 | Active - Accounts Filed | 19/03/1999 | 01/10/2009 | Director |
| AEGON FUND MANAGEMENT UK LTD.               | SC056350 | Company is dissolved    | 19/03/1999 |            | Director |
| AEGON INVESTMENT HOLDINGS UK PLC            | 03681134 | Company is dissolved    | 01/01/1999 |            | Director |



# Company Search

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SAPPHIRE CLEANING LIMITED

SC120393 Company is dissolved

20/09/1991 19/12/1991 Director