



David Alexander Henderson

914428612

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCCA
<b>Name</b>	David Alexander Henderson	<b>Number</b>	914428612
<b>Postcode</b>	EH10 6DR	<b>Address</b>	6 Braid Avenue Edinburgh Midlothian Scotland
<b>Date of birth</b>	September 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH EQUITABLE PLC	NF003125	Other	13/01/1994		Director
SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED	NF002291	Other	02/08/1979		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEGON UK DIRECT LIMITED	06861343	Company is dissolved	27/03/2009	15/03/2010	Director
ORIGEN INVESTMENT SERVICES LIMITED	00703741	Company is dissolved	05/06/2008	15/03/2010	Director
ORIGEN LIMITED	05113506	Active - Accounts Filed	05/06/2008	15/03/2010	Director
ORIGEN FINANCIAL SERVICES LIMITED	03926629	Active - Accounts Filed	05/06/2008	15/03/2010	Director
QUILTER FINANCIAL PLANNING SOLUTIONS LIMITED	03276760	Active - Accounts Filed	05/06/2008	15/03/2010	Director
BIG HEARTS COMMUNITY TRUST	SC299474	Active - Accounts Filed	30/03/2006	05/12/2014	Director
LAMONT PROPERTY LIMITED	05273865	Company is dissolved	01/04/2005	08/07/2009	Director
AEGON PENSION TRUSTEE LIMITED	05113519	Non-Trading	08/06/2004	31/12/2004	Director
THINK SYNERGY LIMITED	05113517	In Liquidation	08/06/2004	31/12/2004	Director
SCOTTISH EQUITABLE INTERNATIONAL HOLDINGS PLC	03681113	Company is dissolved	03/02/2004	31/12/2004	Director
AEGON UK DISTRIBUTION HOLDINGS LIMITED	04475386	Company is dissolved	02/07/2002	31/12/2004	Director
PASS FEES LIMITED	04218283	Company is dissolved	28/05/2002	07/04/2003	Director
AEGON UK PROPERTY FUND LIMITED	03821597	Non-Trading	11/12/2001	31/12/2004	Director
SCOTTISH EQUITABLE FINANCE LIMITED	SC220275	Company is dissolved	11/12/2001	31/12/2004	Director
NOAH FINANCIAL SERVICES LTD.	04278538	Company is dissolved	29/08/2001	31/12/2004	Director



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REASSURE NOMINEES LIMITED	00489153	Non-Trading	21/12/2000	31/12/2004	Director
REASSURE LL LIMITED	01397655	Non-Trading	07/10/1999	31/12/2004	Director
AEGON HOLDINGS (UK) LIMITED	02559676	Company is dissolved	07/10/1999	31/03/2005	Director
GUARDIAN ASSURANCE LIMITED	00038921	Non-Trading	07/10/1999	31/12/2004	Director
REASSURE PM LIMITED	00985480	Non-Trading	07/10/1999	31/12/2004	Director
AEGON UK SERVICES LIMITED	SC200076	Company is dissolved	20/09/1999	31/12/2004	Director
AEGON UK IT SERVICES LIMITED	SC194814	Company is dissolved	24/03/1999	31/12/2004	Director
NATIONAL LVA FINANCIAL SERVICES LTD	01624208	Company is dissolved	24/02/1999	31/12/2004	Director
COLLEGE GREEN ASSOCIATES LIMITED	01625060	Company is dissolved	24/02/1999	31/12/2004	Director
SCOTTISH EQUITABLE EDINBURGH PARK LIMITED	SC164124	Company is dissolved	24/02/1999	31/12/2004	Director
SCOTTISH EQUITABLE PROPERTIES LIMITED	SC164125	Company is dissolved	24/02/1999	31/12/2004	Director
AEGON INVESTMENT HOLDINGS UK PLC	03681134	Company is dissolved	04/12/1998	31/12/2004	Director
AEGON UK PLC	03679296	Active - Accounts Filed	01/12/1998	18/03/2010	Director
PENSION ADVISERS SUPPORT SYSTEM LIMITED	03530759	Company is dissolved	13/05/1998	07/04/2003	Director
PASS LOANS LIMITED	03530780	Company is dissolved	13/05/1998	07/04/2003	Director
PASS REVIEW LIMITED	03530769	Company is dissolved	13/05/1998	07/04/2003	Director
AEGON UK CORPORATE SERVICES LIMITED	SC170062	Active - Accounts Filed	21/11/1996	31/12/2004	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	04/11/1993	31/12/2004	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	04/11/1993	31/12/2004	Director
SCOTTISH EQUITABLE LIFE ASSURANCE SOCIETY	SZ000001	Non-Trading	03/05/1993	31/12/2004	Director
ORIGO SYSTEMS LIMITED	SC137064	Company is dissolved	22/06/1992	13/05/1998	Director
ORIGO SERVICES LIMITED	SC115061	Active - Accounts Filed	27/05/1992	13/05/1998	Director
PENTLAND ESTATES LIMITED	SC134377	Company is dissolved	20/01/1992	31/12/2004	Director
AVIVA (PEAK NO.1) UK LIMITED	SC119820	Non-Trading	30/08/1991	09/01/1996	Director
XPS SIPP SERVICES LIMITED	SC069096	Active - Accounts Filed	21/03/1991	31/12/1993	Director
SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED	SC064697	Non-Trading	21/03/1991	31/12/2004	Director
AEGON ASSET MANAGEMENT UK PLC	SC113505	Active - Accounts Filed	18/01/1990	31/12/1993	Director
AEGON FUND MANAGEMENT UK LTD.	SC056350	Company is dissolved	04/05/1989	31/12/1993	Director