



Maxwell Colin Bernard Ward

903527862

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | MA |
| Name | Maxwell Colin Bernard Ward | Number | 903527862 |
| Postcode | EH12 9SA | Address | 3 Lochside Avenue Edinburgh Park Edinburgh |
| Date of birth | August 1949 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| BIRCH FARMS (C & N) LLP | OC403709 | Active - Accounts Filed | 07/01/2016 | 03/04/2020 | LLP Designated Member |
| THE EDINBURGH INVESTMENT TRUST PUBLIC LIMITED COMPANY | SC001836 | Active - Accounts Filed | 08/08/2011 | 22/07/2021 | Director |
| SCOTTISH EQUITABLE HOLDINGS LIMITED | SC144516 | Active - Accounts Filed | 13/12/2010 | 04/05/2011 | Director |
| SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED | SC064697 | Non-Trading | 01/07/2010 | 13/12/2010 | Director |
| SCOTTISH EQUITABLE PLC | SC144517 | Active - Accounts Filed | 01/07/2010 | 04/05/2011 | Director |
| GUARDIAN ASSURANCE LIMITED | 00038921 | Non-Trading | 01/07/2010 | 04/05/2011 | Director |
| REASSURE PM LIMITED | 00985480 | Non-Trading | 01/07/2010 | 04/05/2011 | Director |
| REASSURE LL LIMITED | 01397655 | Non-Trading | 01/07/2010 | 04/05/2011 | Director |
| AEGON ASSET MANAGEMENT LIMITED | SC212159 | Active - Accounts Filed | 31/07/2008 | 29/09/2011 | Director |
| AEGON ASSET MANAGEMENT UK PLC | SC113505 | Active - Accounts Filed | 31/07/2008 | 29/09/2011 | Director |
| THE INDEPENDENT INVESTMENT TRUST PLC | SC210685 | In Liquidation | 30/08/2000 | 09/11/2022 | Director |
| 11 CHARLOTTE LIMITED | SC206681 | Company is dissolved | 17/05/2000 | | Director |
| F&C INVESTMENT TRUST PLC | 00012901 | Active - Accounts Filed | 10/05/2000 | 05/05/2011 | Director |
| DUNEDIN INCOME GROWTH INVESTMENT TRUST PLC | SC000881 | Active - Accounts Filed | 25/01/2000 | 04/05/2006 | Director |
| AEGON UK PLC | 03679296 | Active - Accounts Filed | 01/01/1999 | 01/07/2010 | Director |
| BAILLIE GIFFORD LIFE LIMITED | SC182496 | In Liquidation | 17/08/1998 | 04/02/2000 | Director |
| GUARDIAN BAILLIE GIFFORD LIMITED | SC128181 | Company is dissolved | 11/04/1997 | 10/04/2000 | Director |

N/A* - no information available



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| BELHAVEN HILL SCHOOL TRUST LIMITED | SC041034 | Active - Accounts Filed | 21/02/1997 | 19/02/2009 | Director |
| SCOTTISH EQUITABLE POLICYHOLDERS TRUST LIMITED | SC145575 | Active - Accounts Filed | 22/07/1993 | 01/06/2010 | Director |
| SCOTTISH EQUITABLE LIFE ASSURANCE SOCIETY | SZ000001 | Non-Trading | 03/05/1993 | 16/08/1994 | Director |
| BAILLIE GIFFORD OVERSEAS LIMITED | SC084807 | Active - Accounts Filed | 04/08/1989 | 12/04/2000 | Director |
| CAPABILITY SCOTLAND | SC036524 | Active - Accounts Filed | 03/11/1988 | 08/10/2008 | Director |