



Adrian Thomas Grace

912551893

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Adrian Thomas Grace	<b>Number</b>	912551893
<b>Postcode</b>	EH12 9SE	<b>Address</b>	Aegon Edinburgh Park Edinburgh Midlothian
<b>Date of birth</b>	May 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	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
VIRGIN MONEY UNIT TRUST MANAGERS LIMITED	03000482	Active - Accounts Filed	15/10/2018	27/02/2019	Director
VIRGIN MONEY LIMITED	06952311	Non-Trading	15/10/2018	01/05/2020	Director
VIRGIN MONEY UK PLC	09595911	Active - Accounts Filed	29/09/2015	01/05/2020	Director
CYB INVESTMENTS LIMITED	02108635	Non-Trading	23/12/2014	30/03/2017	Director
CLYDESDALE BANK PLC	SC001111	Active - Accounts Filed	23/12/2014	01/05/2020	Director
NEWCAST PROPERTY DEVELOPMENTS (TWO) LIMITED	04244352	Non-Trading	03/09/2014	09/01/2020	Director
NEWCAST PROPERTY DEVELOPMENTS (ONE) LIMITED	04244355	Non-Trading	03/09/2014	09/01/2020	Director
AEGON SIPP GUARANTEE NOMINEE LIMITED	09125883	Non-Trading	10/07/2014	09/01/2020	Director
AEGON PLATFORM SERVICES LIMITED	07517622	Company is dissolved	31/03/2014		Director
QUILTER FINANCIAL PLANNING LIMITED	05372217	Active - Accounts Filed	01/01/2014	01/07/2014	Director
AEGON SIPP NOMINEE LTD	SC405970	Non-Trading	23/08/2011	09/01/2020	Director
ORIGEN LIMITED	05113506	Active - Accounts Filed	15/04/2011	16/12/2011	Director
QUILTER FINANCIAL PLANNING SOLUTIONS LIMITED	03276760	Active - Accounts Filed	15/04/2011	26/07/2011	Director
ORIGEN INVESTMENT SERVICES LIMITED	00703741	Company is dissolved	15/04/2011	16/12/2011	Director
ORIGEN FINANCIAL SERVICES LIMITED	03926629	Active - Accounts Filed	15/04/2011	16/12/2011	Director
REASSURE NOMINEES LIMITED	00489153	Non-Trading	31/03/2011	23/11/2011	Director



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SCOTTISH EQUITABLE INTERNATIONAL HOLDINGS PLC	03681113	Company is dissolved	31/03/2011		Director
THINK SYNERGY LIMITED	05113517	In Liquidation	31/03/2011	21/03/2012	Director
SCOTTISH EQUITABLE FINANCE LIMITED	SC220275	Company is dissolved	31/03/2011		Director
AEGON UK DISTRIBUTION HOLDINGS LIMITED	04475386	Company is dissolved	31/03/2011		Director
SCOTTISH EQUITABLE LIFE ASSURANCE SOCIETY	SZ000001	Non-Trading	31/03/2011	09/01/2020	Director
REASSURE COMPANIES SERVICES LIMITED	06705828	Active - Accounts Filed	31/03/2011	23/11/2011	Director
AEGON PENSION TRUSTEE LIMITED	05113519	Non-Trading	31/03/2011	09/01/2020	Director
SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED	SC064697	Non-Trading	31/03/2011	09/01/2020	Director
NOAH FINANCIAL SERVICES LTD.	04278538	Company is dissolved	31/03/2011		Director
AEGON UK PROPERTY FUND LIMITED	03821597	Non-Trading	31/03/2011	09/01/2020	Director
AEGON HOLDINGS (UK) LIMITED	02559676	Company is dissolved	29/03/2011	09/01/2020	Director
AEGON UK PLC	03679296	Active - Accounts Filed	28/03/2011	09/01/2020	Director
AEGON UK DIRECT LIMITED	06861343	Company is dissolved	25/03/2011	15/03/2010	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 1 (GROSS) LTD.	SC394689	Non-Trading	03/03/2011	09/01/2020	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 2 (NET) LTD.	SC394690	Non-Trading	03/03/2011	09/01/2020	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 3 (ISA) LTD.	SC394691	Non-Trading	03/03/2011	09/01/2020	Director
AEGON INVESTMENT SOLUTIONS LTD.	SC394519	Active - Accounts Filed	01/03/2011	09/01/2020	Director
AEGON EDC LIMITED	SC367146	Active - Accounts Filed	24/01/2011	02/05/2011	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	13/12/2010	09/01/2020	Director
REASSURE FS LIMITED	00116551	Non-Trading	16/06/2010	23/11/2011	Director
AEGON UK IT SERVICES LIMITED	SC194814	Company is dissolved	16/06/2010	09/01/2020	Director
AEGON BENEFIT SOLUTIONS LIMITED	04484698	Company is dissolved	15/06/2010		Director
HS TRUSTEES LTD	02332996	Active - Accounts Filed	07/06/2010	26/10/2010	Director
LINK PENSION ADMINISTRATION (HS) LIMITED	01901744	Active - Accounts Filed	04/06/2010	26/10/2010	Director
REASSURE PM LIMITED	00985480	Non-Trading	29/09/2009	23/11/2011	Director
GUARDIAN ASSURANCE LIMITED	00038921	Non-Trading	29/09/2009	23/11/2011	Director
REASSURE LL LIMITED	01397655	Non-Trading	29/09/2009	23/11/2011	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	25/09/2009	09/01/2020	Director



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AEGON UK CORPORATE SERVICES LIMITED	SC170062	Active - Accounts Filed	25/03/2009	09/01/2020	Director
AEGON UK SERVICES LIMITED	SC200076	Company is dissolved	25/03/2009		Director
SCOTTISH FINANCIAL ENTERPRISE	SC100000	Active - Accounts Filed	27/09/2007	13/06/2013	Director