



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0NBXZ5W**

*Received for filing in Electronic Format on the: 24/04/2008*

*Company Name:* **SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED**

*Company Number:* **00794936**

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### *Company Details*

*Period Ending:* **12/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10 FLEET PLACE  
LONDON  
EC4M 7RH**

*Register of  
Members Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR. JOHN MICHAEL BRETT**      *Address:* **14 DALRYMPLE CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH9 2NX**

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### *Director 1 :*

*Name:* **MR DEAN ROBERT  
BUCKLEY**      *Address:* **STONECROP HOME FARM LANE  
GREAT ADDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 4BL**

*Date of Birth:* **26/06/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ARCHIBALD GERARD  
KANE**      *Address:* **FLAT 25, OLD SUN WHARF  
NO.40 NARROW STREET LIMEHOUSE  
LONDON  
E14 8DG**

*Date of Birth:* **16/06/1952**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR. ANDREW JOHN  
NOVEMBER**

Address: **16 NETHERBY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH5 3NA**

Date of Birth: **15/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **MR. GRAHAM JAMES WOOD** Address: **11 CRARAE AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH4 3JD**

Date of Birth: **24/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000100</b>	<b>GBP20000100.00</b>

*TOTALS*

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<b>20000100</b>	<b>GBP20000100.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000100 ORDINARY Shares held as at 12/04/2008**

*Name:*

**SCOTTISH WIDOWS INVESTMENT PARTNERSHIP GROUP  
LIMITED**

*Address:*

**10 FLEET PLACE  
LONDON  
EC4M 7RH**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**