



Companies House

— for the record —

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Annual Return



X7PDP97B

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

Company Number: **00794936**

Company Details

Period Ending: **12/04/2009**

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**

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**

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**

Director 3 :

Name: **MR. ANDREW JOHN
NOVEMBER**

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

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

Occupation: **DIRECTOR**

Director 4 :

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

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

Occupation: **DIRECTOR**

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>
ORDINARY	20000100	GBP20000100.00

TOTALS

20000100	GBP20000100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009

Name:

**SCOTTISH WIDOWS INVESTMENT PARTNERSHIP GROUP
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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