



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

Ll. TSB.

126 785

£30 x 2.

**363a**

## Annual Return

**Company Number** 794936

**Company Name in full** SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 4 / 2 0 0 1

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

1 2 / 0 4 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

10 FLEET PLACE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode

E C 4 M 7 R H

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

If the code number cannot be determined,  
give a brief description of principal activity.



A30 \*A82GU06X\* Q585  
COMPANIES HOUSE 27/04/01

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

71 LOMBARD STREET

Post town LONDON

County / Region

UK Postcode

E C 3 P 3 B S

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS.

\* Voluntary details.

Forename(s)

ALISON JANET

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

TALBOT

51 GATESIDE AVENUE

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town HADDINGTON

County / Region

EAST LoTHIAN

UK Postcode

E H 4 1 3 S E

Country SCOTLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR.											
			Day	Month	Year									
	<b>Date of birth</b>		0	1	/	0	5	/	1	9	5	4		
	<b>Forename(s)</b>	ROGER												
	<b>Surname</b>	BROWN												
	<b>Address</b>	2 ALFRED PLACE												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	<b>Post town</b>	EDINBURGH												
	<b>County / Region</b>	MIDLOTHIAN					<b>UK Postcode</b>	E	H	9		1	R	X
	<b>Country</b>	SCOTLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	INVESTMENT COMPANY MANAGER												

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR.											
			Day	Month	Year									
	<b>Date of birth</b>		2	5	/	1	1	/	1	9	4	3		
	<b>Forename(s)</b>	WILLIAM HILL												
	<b>Surname</b>	MAIN												
	<b>Address</b>	57/1 GREAT KING STREET												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	<b>Post town</b>	EDINBURGH												
	<b>County / Region</b>						<b>UK Postcode</b>	E	H	3		6	R	P
	<b>Country</b>	SCOTLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	INSURANCE COMPANY MANAGER												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	DR.								
		Day	Month	Year						
<b>Directors</b>	Date of birth	2	8	01	19	61				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ALASDAIR GORDON MACKENZIE								
	Surname	NAIRN								
<b>Address</b>	KIRTLE LODGE, 102 TRINITY ROAD									
<b>Usual residential address</b>										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH								
	County / Region			UK Postcode	E	H	5	3	J	U
	Country	SCOTLAND		<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR									

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.									
		Day	Month	Year							
<b>Directors</b>	Date of birth	1	7	05	19	62					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	IAIN ALEXANDER									
	Surname	REID									
<b>Address</b>	17 EAST COMISTON										
<b>Usual residential address</b>											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH									
	County / Region			UK Postcode	E	H	1	0	6	R	Z
	Country	SCOTLAND		<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	DIRECTOR										

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 9 / 0 7 / 1 9 4 6

Forename(s) MICHAEL DAVID

Surname ROSS

**Address**

GLEN TARRA, 8 COMISTON RISE

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EDINBURGH

County / Region MIDLOTHIAN

UK Postcode E H 1 0 6 H Q

Country SCOTLAND

**Nationality** BRITISH**Business occupation** LIFE ASSURANCE CO. CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
/ /

Forename(s)

Surname

**Address****Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD SHARES OF £1	6,800,100	£ 6,800,100.00
Totals	6,800,100	£ 6,800,100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

A. J. Talbot

**Date**

17/01/01

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A.J. TALBOT, 69 MORRISON STREET, EDINBURGH, EH3 8YF

Tel 0131 655 3247

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 794936

Company Name in full SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SCOTTISH WIDOWS INVESTMENT PARTNERSHIP GROUP Address 10 FLEET PLACE, LONDON UK Postcode EC4M 7RH	ord shares of £1 6,800,100		
Name Address UK Postcode			
Name Address UK Postcode			