



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

00 0 226/45

363a

## Annual Return

Company Number 1629925

Company Name in full SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 1 / 2 0 0 3

### 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

2 8 / 0 1 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

CHARLTON PLACE

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

Post town

ANDOVER

County / Region

HAMPSHIRE

UK Postcode

S P 1 0 1 R E

### Principal business activities

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

6523

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



A31  
COMPANIES HOUSE 0577  
12/03/03  
\*ACEMBJGJ\*  
A02  
COMPANIES HOUSE 0284  
18/02/03  
\*AUBB1IKG\*

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MS

\* Voluntary details.

Forename(s)

TRACEY

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

Address

29A SHANDON CRESCENT

**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

UK Postcode

E H 1 1 8 Q F

Country

SCOTLAND

Details of a new company secretary must be notified on form 288a.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** 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
Date of birth	0	3	04 / 1959
Forename(s)	CRAIG		
Surname	CAMERON		
<b>Address</b>	3 TRENCH KNOWE		
Post town	EDINBURGH ✓		
County / Region		UK Postcode	E H 10 7 H L
Country		Nationality	BRITISH
<b>Business occupation</b>	ACCOUNTANT		

\* Voluntary details.

**Directors** 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
Date of birth	2	5	05 / 1958
Forename(s)	SIMON PETER		
Surname	SKINNER		
<b>Address</b>	36 KILBARCHAN ROAD		
Post town	BRIDGE OF WEIR ✓		
County / Region		UK Postcode	P A 11 3 E T
Country	SCOTLAND	Nationality	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.														
		Day	Month	Year												
	Date of birth	1	2	/	0	8	/	1	9	5	4					
	Forename(s)	IAN DAVID														
	Surname	THOMPSON														
Address	13 DALHOUSIE CRESCENT, ESKBANK															
Usual residential address																
	Post town	EDINBURGH														
	County / Region								UK Postcode	E	H	2	2	3	D	P
	Country	SCOTLAND							Nationality	BRITISH						
Business occupation	DIRECTOR															

\* Voluntary details.

Name	* Style / Title															
		Day	Month	Year												
	Date of birth			/			/									
	Forename(s)															
	Surname															
Address																
Usual residential 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	50,000	£ 50,000.00
<b>Totals</b>	50,000	£ 50,000.00

**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

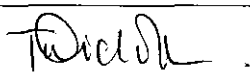
☐
☐

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**



**Date**

11.2.03

† 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

continuation sheets.

(enter number)

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.

MS TRACEY NICHOLLS, 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 1629925

Company Name in full SCOTTISH WIDOWS UNIT TRUST MANAGERS 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 LLOYDS TSB FINANCIAL SERVICES LIMITED Address 71 LOMBARD STREET, LONDON, ENGLAND UK Postcode EC3P 3BS	ord shares of £1 50,000		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			