



Companies House
— for the record —

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Annual Return



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Company Name: **BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED**

Company Number: **02279167**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 7 BISHOPSGATE
EXCHANGE
155 BISHOPSGATE
LONDON
EC2M 3YB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL GITTINS**

Address: **7 VAUGHANS LANE
GREAT BOUGHTON
CHESTER
CHESHIRE
ENGLAND
CH3 5XF**

Director 1 :

Name: **KEITH RODERICK
GLASSCOE**

Address: **18 STANMORE CHASE
ST ALBANS
HERTS.
AL4 0EZ**

Date of Birth:

19/05/1962

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **MR LIAM JAMES
KAVANAGH**

Address: **POOKS HILL 19 DOME HILL PEAK
CATERHAM
UNITED KINGDOM
CR3 6EH**

Date of Birth:

23/09/1968

Nationality:

British

Occupation:

BANKER

Director 3 :

| | | | |
|--------------|----------------------|-----------------|---------------------------------------------------------------------------------|
| <i>Name:</i> | CERI RICHARDS | <i>Address:</i> | LEVEL 7 BISHOPSGATE EXCHANGE 155 BISHOPSGATE LONDON EC2M 3YB |
|--------------|----------------------|-----------------|---------------------------------------------------------------------------------|

| | | | | | |
|-----------------------|-------------------|---------------------|----------------|--------------------|-------------------|
| <i>Date of Birth:</i> | 01/12/1958 | <i>Nationality:</i> | British | <i>Occupation:</i> | ACCOUNTANT |
|-----------------------|-------------------|---------------------|----------------|--------------------|-------------------|

Director 4 :

| | | | |
|--------------|----------------------------|-----------------|---------------------------------------------------------------------|
| <i>Name:</i> | YVONNE EASTON SHARP | <i>Address:</i> | 25 TIPPERARY PLACE STENHOUSEMUIR LARBERT FK5 4SX |
|--------------|----------------------------|-----------------|---------------------------------------------------------------------|

| | | | | | |
|-----------------------|-------------------|---------------------|----------------|--------------------|-------------------|
| <i>Date of Birth:</i> | 22/02/1972 | <i>Nationality:</i> | British | <i>Occupation:</i> | ACCOUNTANT |
|-----------------------|-------------------|---------------------|----------------|--------------------|-------------------|

Director 5 :

| | | | |
|--------------|------------------------------------|-----------------|-------------------------------------------------------------------|
| <i>Name:</i> | DAVID LAWRENCE SHINDLER | <i>Address:</i> | 4 BERKELEY CLOSE ELSTREE HERTFORDSHIRE WD6 3JN |
|--------------|------------------------------------|-----------------|-------------------------------------------------------------------|

| | | | | | |
|-----------------------|-------------------|---------------------|----------------|--------------------|-----------------------------|
| <i>Date of Birth:</i> | 23/10/1958 | <i>Nationality:</i> | British | <i>Occupation:</i> | CHARTERED ACCOUNTANT |
|-----------------------|-------------------|---------------------|----------------|--------------------|-----------------------------|

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 | 2 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2008

Name: **BANK OF SCOTLAND PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

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