



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

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

Company Number: **02279167**

Date of this return: **14/11/2009**

SIC codes: **6521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEVEL 7 BISHOPSGATE EXCHANGE
155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3YB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **2ND FLOOR CENTRE
CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR LIAM JAMES**

Surname: **KAVANAGH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **CERI**

Surname: **RICHARDS**

Former names:

Service Address: **LEVEL 7 BISHOPSGATE EXCHANGE
155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS YVONNE EASTON**

Surname: **SHARP**

Former names:

Service Address: **25 TIPPERARY PLACE
STENHOUSEMUIR
LARBERT
UNITED KINGDOM
FK5 4SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID LAWRENCE**
Surname: **SHINDLER**
Former names:
Service Address: **4 BERKELEY CLOSE**
 ELSTREE
 HERTFORDSHIRE
 UNITED KINGDOM
 WD6 3JN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2009

Name:

BANK OF SCOTLAND PLC

Address:

Presenter information

Contact Name: **Lloyds TSB Bank plc**
Address: **Sharon Goodwin**
 25 Gresham Street
 london
 EC2V 7HN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.