

BLUEPRINT

OneWorld

052494/30  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

Company Number 2279167Company Name in full Bank of Scotland Structured Asset Finance Limited**Date of this return**The information in this return is made up  
to

Day		Month		Year			
1	4	1	1	2	0	0	5

**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			

**Registered Office**Show here the address at the date of  
this return.Level 7 , Bishopsgate Exchange, 155 Bishopsgate

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

Post town LondonCounty / Region UK Postcode EC2M 3YB**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities.6521

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



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.

Post town

County / Region

UK Postcode

**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 where it is kept.

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

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Please tick the appropriate box

**Company Secretary**

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

**Name**

\* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

**Address**

7 Vaughans Lane, Great Boughton

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

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 5XF

Country

England

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 5 | 0 | 8 | 1 | 9 | 5 | 3

Forename(s) | Stephen John

Surname | Peters

Address | "Old Swan Cottage", 9, London Road

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

Post town | Westerham

County / Region | Kent UK Postcode | TN16 1BB

Country | Nationality | British

Business occupation | Financial Controller

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 6 | 0 | 8 | 1 | 9 | 5 | 4

Forename(s) | Lindsay John

Surname | Town

Address | 10 Ferndale

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

Post town | Tunbridge Wells

County / Region | Kent UK Postcode | TN2 3PB

Country | Nationality | British

Business occupation | Head of Structured Asset Finance

**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)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**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

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on paper

in another format

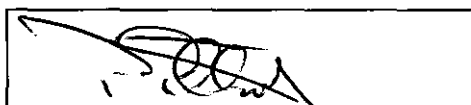
A list of changes is enclosed

☐☐

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**

15/11/2005

† 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 of the person Companies House should contact if there is any query.

Bank of Scotland Corporate Banking Division, Level

7 Bishopsgate Exchange, 155 Bishopsgate, London, EC2M

3TQ

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2279167

Company Name in full | Bank of Scotland Structured Asset Finance

| 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Halifax plc  Address Trinity Road, HALIFAX, West Yorkshire, England  UK postcode   HX1 2RG	£1.00 Ordinary          Shares Held 2		
Name   Address     UK postcode			
Name   Address     UK postcode			