



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/07/2010**

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*Company Name:* **STUDENT LOANS COMPANY LIMITED**

*Company Number:* **02401034**

*Date of this return:* **05/07/2010**

*SIC codes:* **6522**  
**7514**

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

*Situation of Registered Office:* **21 ST. THOMAS STREET**  
**BRISTOL**  
**BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **61 AYR ROAD  
RAVENSTRUTHER  
LANARK  
ML11 8NN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN RUTHERFORD**

*Surname:*                                **DICKSON**

*Former names:*

*Service Address:*                **6 GLAMIS PLACE  
DALGETY BAY  
FIFE  
KY11 9UA**

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

*Date of Birth:*    **30/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID BRADLEY**

*Surname:* **EDELMAN**

*Former names:*

*Service Address:* **42 MILVERTON ROAD  
WHITECRAIGS  
LANARKSHIRE  
G46 7LP**

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

*Date of Birth:* **24/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM GERARD**

*Surname:*                         **GALLAGHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR DEIAN RHYS**

*Surname:* **HOPKIN**

*Former names:*

*Service Address:* **100 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 7JD**

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

*Date of Birth:* **01/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD**

*Surname:*                         **LESTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **SALLY CLAIRE**

*Surname:*                      **SMEDLEY**

*Former names:*

*Service Address:*            **5 LIME KILN COURT  
LLANVACHES  
MONMOUTHSHIRE  
NP26 3FF**

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

*Date of Birth:*    **22/06/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GEORGE SIMPSON**

*Surname:* **YUILLE**

*Former names:*

*Service Address:* **C/O UM SERVICES LTD  
HASILWOOD HOUSE/60 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 4AW**

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

*Date of Birth:* **22/04/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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* : 5 ORDINARY shares held as at 2010-07-05  
*Name:* SECRETARY OF STATE FOR SCOTLAND

*Shareholding 2* : 5 ORDINARY shares held as at 2010-07-05  
*Name:* SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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