

Please complete in typescript,
or in bold black capitals.

Annual Return

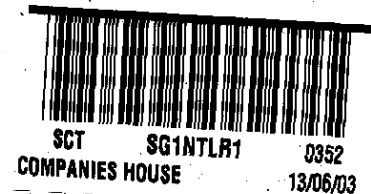
CHFP010

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited

**Date of this return**

The information in this return is made up
to

Day		Month		Year	
1	0	0	6	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	

Registered Office

Show here the address at the date of
this return.

The Mound

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

Post town

EDINBURGH

County / Region

UK Postcode

EH1 1YZ

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.

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.

The Mound

Post town EDINBURGH

County / Region UK Postcode EH1 1YZ

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.

The Mound

Post town EDINBURGH

County / Region UK Postcode EH1 1YZ

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

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Lysanne Jane Warren

Black

6 Belgrave Crescent

EDINBURGH

UK Postcode EH4 3AQ

Scotland

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

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	3	0	1 2 1 9 6 9
Forename(s)	Mark Leonard		
Surname	Peel		
Address	12 Winton Drive		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Edinburgh		
County / Region		UK Postcode	EH10 7ES
Country	Scotland	Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	2	0 3 1 9 5 7
Forename(s)	Harold Francis		
Surname	Baines		
Address	Saxby, 20 Westminster Road, Ellesmere Park, Monton		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Manchester		
County / Region		UK Postcode	M30 9EB
Country		Nationality	British
Business occupation	Company Secretary		

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	0	2	1 2 1 9 5 8
Forename(s)	Ian Edward		
Surname	Young		
Address	82 Comely Bank Avenue		
Post town	EDINBURGH		
County / Region		UK Postcode	EH4 1HE
Country		Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
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)

Totals		

LIMITED BY GUARANTEE

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

X

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

Lyndene A Black

Date

11th JUNE 2003

† 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

0

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.

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel: 0131 243 5410

Tel Fax: 0131 243 5516

DX number

DX exchange