

BLUEPRINT

OneWorld

363a

013580/90

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
0	6	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.

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:

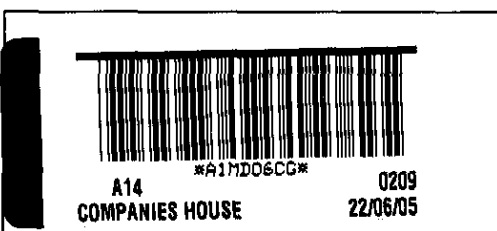
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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

<input type="checkbox"/>
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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.

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

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			
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			
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

3 0 0 3 1 9 6 7

Forename(s)

Robert Keith

Surname

Moorhouse

Address

30 Rosehill Avenue, Mosborough

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

Post town

Sheffield

County / Region

UK Postcode S20 5PP

Country

Nationality British

Business occupation

Company Secretary

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

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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		

List of past and present shareholders

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

11

on paper

in another format

A list of changes is enclosed

11

11

A full list of shareholders is enclosed

11

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Lyonne R. Noel

Date

20/06/2005

† 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	0	continuation sheets.
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0

(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
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