



# 363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

SC014245

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
						8

### 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

THURSDAY



\*SX6US0P6\*  
SCT 19/06/2008 1116  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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) Lysanne Jane Warren

Surname Black

Address †† 6 Belgrave Crescent

Post town EDINBURGH

County / Region UK Postcode EH4 3AQ

Country Scotland

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

**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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 ††

The Mound

Post town

EDINBURGH

County / Region

UK Postcode

EH1 1YZ

Country

Scotland

Nationality

British

Business occupation

Company Secretary

\* Voluntary details

Name

\* Style / Title

Mrs

Day Month Year

Date of birth

0 9 0 5 1 9 6 8

Forename(s)

Sally

Surname

Mayer

☐

Address ††

3 Dudley Avenue, Trinity

Post town

Edinburgh

County / Region

UK Postcode

EH6 4PL

Country

Nationality

British

Business occupation

Company Secretary

BLUEPRINT

OneWorld

**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)

<b>Totals</b>		

**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

☐

on paper

in another format

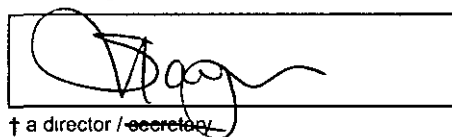
A list of changes is enclosed

☐☐

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**

13/6/08

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets  
(enter number)

Kenny Melville, Company Secretarial Manager, HBOS

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

Tel 0131 243 5410

Fax 0131 243 5516

Tel

BLUEPRINT

OneWorld

DX number  DX exchange