



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2011**

X59RFVNZ

Company Name: **BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED**

Company Number: **SC014245**

Date of this return: **10/06/2011**

SIC codes: **6523**

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

Situation of Registered Office: **THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS SECRETARIES LIMITED**

*Registered or
principal address:* **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director **1**

Type: **Person**
Full forename(s): **MR HAROLD FRANCIS**

Surname: **BAINES**

Former names:

Service Address: **THE MOUND
EDINBURGH
UNITED KINGDOM
EH1 1YZ**

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

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC-JOHN**

Surname: **BOSTON**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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