



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2011**

XIDSZQW5

Company Name: **BANK OF SCOTLAND P.E.P. NOMINEES LIMITED**

Company Number: **SC102208**

Date of this return: **31/12/2010**

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: **Person**
Full forename(s): **MISS ANGELA**

Surname: **LOCKWOOD**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

Company Director ***I***

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

Surname: **GIRLING**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**
Occupation: **HEAD OF DEVELOPMENT**

Company Director 2

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

Surname: **MOLLOY**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **RABY**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **20/11/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF CUSTOMER SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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