



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKTP56Q0**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **ROYAL SCOTTISH ASSURANCE PLC**

*Company Number:* **SC119820**

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### *Company Details*

*Period Ending:* **02/01/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**6603**

**6601**

**6602**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24/25 ST ANDREW  
SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN EWING MILLS**

*Address:* **87 SHERIFFS PARK  
LINLITHGOW  
WEST LOTHIAN  
SCOTLAND  
EH49 7SR**

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*Director 1 :*

*Name:* **ROBERT JAMES  
MACKENZIE BULLOCH**

*Address:* **STRATHWOOD MILNDAVIE ROAD  
STRATHBLANE  
GLASGOW  
SCOTLAND  
G63 9EN**

*Date of Birth:* **04/12/1961**    *Nationality:* **British**

*Occupation:* **BANK OFFICIAL**

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*Director 2 :*

*Name:* **PAUL ROBERT GEDDES**

*Address:* **10 ANN STREET  
EDINBURGH  
EH4 1PJ**

*Date of Birth:* **04/06/1969**    *Nationality:* **British**

*Occupation:* **BANK OFFICIAL**

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*Director 3 :*

*Name:* **DAVID JOHN GRANT**

*Address:* **66 HERITAGE COURT  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 9ST**

*Date of Birth:* **26/12/1959**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **EWEN ANGUS MUNRO**

*Address:* **WOODSIDE HOUSE 1 HEIGHTS OF  
WOODSIDE  
WESTHILL  
INVERNESS  
IV2 5TH**

*Date of Birth:* **05/10/1959**

*Nationality:* **British**

*Occupation:* **BANK OFFICIAL**

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*Director 5 :*

*Name:* **NICOLAOS NICANDROU**

*Address:* **40 CINNABAR WHARF CENTRAL  
24 WAPPING HIGH STREET  
LONDON  
E1W 1NQ**

*Date of Birth:* **17/08/1965**

*Nationality:* **British**

*Occupation:* **BANK OFFICIAL**

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*Director 6 :*

*Name:* **GRAHAM STORRIE**

*Address:* **26 RAVELRIG GAIT  
BALERNO  
MIDLOTHIAN  
EH14 7NH**

*Date of Birth:* **31/01/1960**    *Nationality:* **British**

*Occupation:* **BANK OFFICIAL**

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*Director 7 :*

*Name:* **MR TOBY STRAUSS**

*Address:* **24 HADLEY GARDENS  
LONDON  
ENGLAND  
W4 4NX**

*Date of Birth:* **04/10/1959**    *Nationality:* **British**

*Occupation:* **CHIEF OPERATING  
OFFICER, NU LIFE**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARES</b>	<b>148200000</b>	<b>GBP148200000</b>

*TOTALS*

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**148200000**

**GBP148200000**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY SHARES Shares held as at 02/01/2009**

*Name:*

**N.C. HEAD OFFICE NOMINEES LIMITED**

*Address:*

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*Shareholding 2:*

**148199999 ORDINARY SHARES Shares held as at 02/01/2009**

*Name:*

**RBS LIFE INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (SC)**