



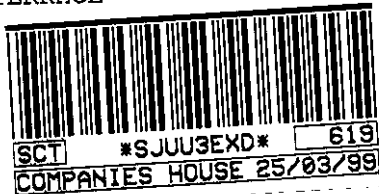
COMPANIES HOUSE

COMPANIES HOUSE
FREE
215

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



of company number SC173685

S

company name
STANDARD LIFE BANK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

STANDARD LIFE HOUSE
30 LOTHIAN ROAD
EDINBURGH
EH1 2DH

Principal business activities (See note 4)

Trade classification is
6511 CENTRAL BANKING
6512 OTHER MONETARY INTERMEDIATION

6	5	1	1
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6	5	1	2
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6	5	2	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KENNETH DESMOND
PHIPPS
19 HOWE PARK
EDINBURGH
MIDLOTHIAN EH10 7HF

Day Month Year

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Date of any change.

DIRECTOR SINCE 24.6.97
~~15.9.98~~ (D)
DIRECTOR AND COMPANY SECRETARY
SINCE 15.9.98

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALEXANDER SCOTT
BELL
FFA FPMI
28 EAST BARNTON AVENUE
EDINBURGH
MIDLOTHIAN EH4 6AQ

Day Month Year

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Date of any change.

Date of Birth:- 04/12/41
Nat:BRITISH
Occ:LIFE ASSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

(See attached)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN JAMES
CUMMINS
FLAT FL 21 93 DUNDAS STREET
EDINBURGH
EH3 6SD

Date of Birth:- 15/02/62
Nat:BRITISH
Occ:TREASURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

None

Particulars.

JOHN EASTON
GILL
19 STRACHAN ROAD
EDINBURGH
EH4 3RH

Date of Birth:- 03/08/64
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

None

Particulars.

NORMAN
LESSELS
CBE
11 FORRES STREET
EDINBURGH
EH3 6BJ

Date of Birth:- 02/09/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

(See attached)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH DESMOND
PHIPPS
19 HOWE PARK
EDINBURGH
MIDLOTHIAN EH10 7HF

Day Month Year

1	5	0	9	9	8
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Date of any change.

ORIGINAL APPOINTMENT AS
FINANCE DIRECTOR 24.6.97

APPOINTED STRATEGY DIRECTOR 15.09.98.

Date of Birth:- 24/07/44

Nat:BRITISH

Occ:FINANCE DIRECTOR

(Correction)

STRATEGY DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

None

Particulars.

JAMES MCNALLY
SPOWART
16 SARAZEN GREEN
LIVINGSTON
WEST LOTHIAN EH54 8SZ

Day Month Year

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Date of any change.

Date of Birth:- 19/11/50

Nat:BRITISH

Occ:GENERAL MANAGER

(Correction)

MANAGING DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

(See attached)

Particulars.

JAMES
STRETTON
15 LETHAM MAINS
HADDINGTON
EAST LOTHIAN EH41 4NW

Day Month Year

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Date of any change.

Date of Birth:- 16/12/43

Nat:BRITISH

Occ:LIFE ASSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

(See attached)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM IAN
TAYLOR
THE ANCHORAGE RUBY BAY
WOODHAVEN
ELIE
FIFE KY9 1EA

Date of Birth:- 16/04/30
Nat:BRITISH
Occ:RETIRED BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

JOHN FRANCIS HENRY
TROTT
ODSTOCK
CASTLE SQUARE
BLETCHINGLEY
SURREY RH1 4LB

Date of Birth:- 23/01/38
Nat:BRITISH
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(see attached)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC173685

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ordinary Shares</u>	<u>190,000,000</u>	<u>£190,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>190,000,000</u>	<u>£190,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 20/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

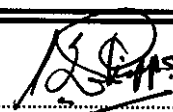
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 24.3.99This return includes 8 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

KENNETH D PHIPPSDIRECTOR/COMPANY SECRETARY
STANDARD LIFE BANK LIMITED
23 ANNANDALE STREETEDINBURGHPostcode EH7 4AWTelephone 0131-245-6271 Ext DIRECT

ALEXANDER SCOTT BELL

Hammerson plc

Universities Superannuation Scheme Limited

.....

The Standard Life Assurance Company

Cutlers Gardens Estates Limited

The Heritable Securities and Mortgage Investment Association Limited

Prime Health Limited

Standard Life Agency Services Limited

Standard Life Investment Funds Limited

Standard Life Investment Management Services Limited

Standard Life Pension Funds Limited

Standard Life Property Company Limited

Standard Life Trustee Company Limited

Whiteleys of Bayswater Limited

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Non-UK Directorships

Bonaventure Trust Inc

The Standard Life Assurance Company of Canada

SLAC (Mauritius Holdings) Limited

Ex-directorships

Bank of Scotland

DOB Estate Ltd (31.05.94)

Standard Life Oil & Gas Ltd (07.09.90)

Halifax Standard Life (Holdings) Ltd (1994)

Halifax Standard Trust Management Ltd (1994)

Scottish Financial Enterprise (1995)

JOHN FRANCIS HENRY TROTT

Bessemer Group (UK) Limited

Brunner Investment Trust plc

BIT Futures Limited

.....

The Standard Life Assurance Company

The Heritable Securities and Mortgage Investment Association Limited

Standard Life Agency Services Limited

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Investment Funds Limited

Standard Life Investment Management Services Limited

Standard Life Pension Funds Limited

Standard Life Trustee Company Limited

Standard Life Trust Management Limited

.....

Ex-directorships

Kleinwort Benson Investment Management Limited (1991)

Kleinwort Overseas Investment Trust (1991)

Kleinwort Benson International Investment Ltd (1991)

Merchants Trust plc (1991)

DIRECTORSHIPS PRESENTLY HELD

NORMAN LESSELS

The Scottish Eastern Investment Trust plc
The Albyn Trust Limited
The Dunfermline Press Limited
Cairn Energy plc
Havelock Europa plc
Clyde & Forth Press Limited
Cruden Foundation Limited
Cruden Investments Limited
SCO Trust Limited
Tilney Trustees Limited - FSA, IMRO
Tilney Holdings Limited - FSA, IMRO
Tilney & Co - FSA, IMRO
Tilney Management Limited - FSA, IMRO
Robert Wiseman Dairies plc
Robert Wiseman Trust Company Limited
Martin urrie Portofolio Investment Trust plc

The Standard Life Assurance Company - DTI, PIA
The Heritable Securities and Mortgage Investment Association Limited
Standard Life Agency Services Limited
Standard Life Banking Services Limited - Bank of England
Standard Life Investment Funds Limited - DTI
Standard Life Investment Management Services Limited - IMRO
Standard Life Pension Funds Limited - DTI, PIA, IMRO
Standard Life Trustee Company Limited

EX-DIRECTORSHIPS

The Murrayfield plc (24.07.92)
Stonedale Limited (27.07.92)
Scottish Homes (31.03.93)
Fenton Barns (Scotland) Limited (11.11.93)
ASA International Holdings Limited (15.12.93)
British United Provident Association Limited (05.07.94) - DTI
Securities and Investments Board Limited (31.07.94)
Stevenson Securities Limited (31.05.95)
Waddie & Co Limited (20.01.97)
A Romanes & Son Limited (31.03.97)
Bank of Scotland (28.04.97)
NWS Bank plc (28.04.97)
General Surety & Guarantee Company Ltd - DTI

RECEIVED

12 FEB 1999

*50 Lothian Road
EDINBURGH EH3 9BY*

11 February 1999

The Secretary
The Standard Life Assurance Company
Standard Life House
30 Lothian Road
EDINBURGH
EH1 2DH

Dear Sir

In terms of the Companies Act I write to advise you that I was appointed a Director of Martin Currie Portfolio Investment Trust plc on 28th January 1999.

I should be grateful if you would also accept this letter as intimation of the above changes in relation to my appointment as a Director of your wholly-owned subsidiary company, Standard Life Bank Limited.

Please note your records accordingly.

Yours faithfully

Norman Lessels

Norman Lessels

DIRECTORSHIPS

J M SPOWART

RoyScot Financial Services Ltd Style Financial Services Ltd	1992 - 1993
Direct Line Financial Services Ltd	1993 - 1997
Direct Line Group Services Ltd	1993 - 1997
Direct Line Life Insurance Ltd	1996 - 1997
Direct Line Unit Trust Ltd	1996 - 1997

JAMES STRETTON

The Standard Life Assurance Company
Cutlers Gardens Estates Limited
The Edinburgh Festival Society Limited
The Heritable Securities & Mortgage Investment Association Limited
Prime Health Limited
Standard Life Agency Services Limited
Standard Life Fund Management Limited
Standard Life (Holdings) Limited
Standard Life Investment Funds Limited
Standard Life Investment Management Services Limited
Standard Life Pension Funds Limited
Standard Life Property Company Limited
Standard Life Trust Management Limited
Standard Life Trustee Company Limited
Whiteleys of Bayswater Limited

.....

Ex-directorships

Personal Investment Authority (9.1.94)
Halifax Standard Life (Holdings) Limited (1994)
Halifax Standard Trust Management Limited (1994)

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]