



Companies House
— for the record —

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Annual Return



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Company Name: **STANDARD LIFE INVESTMENTS (PRIVATE EQUITY) LIMITED**

Company Number: **SC184076**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**1 GEORGE STREET
EDINBURGH
EH2 2LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VINCENT JOSEPH O'BRIEN**

Address: **14 PEACOCK PLACE
BONNYRIGG
MIDLOTHIAN
EH19 3RA**

Director 1 :

Name: **WILLIAM LITTLEBOY**

Address: **PARK HOUSE 21B INVERLEITH PLACE
EDINBURGH
MIDLOTHIAN
EH3 5QD**

Date of Birth: **18/11/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NORMAN KEITH SKEOCH**

Address: **19 LENNOX STREET
EDINBURGH
MIDLOTHIAN
EH4 1PY**

Date of Birth: **05/11/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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> |
|------------------------------|------------------------------------|---|
| ORDINARY | 5000 | GBP5000 |
| REDEEMABLE PREFERENCE | 0 | GBP0 |
| <i>TOTALS</i> | | |
| | 5000 | GBP5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 REDEEMABLE PREFERENCE Shares held as at 23/03/2009

Name: **STANDARD LIFE INVESTMENTS LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 23/03/2009

Name: **STANDARD LIFE INVESTMENTS LIMITED**

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 23/03/2009

Name:

STANDARD LIFE INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

Authenticated: **Yes (SC)**