



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7J5UVUB**

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

*Company Number:* **SC184076**

*Date of this return:* **30/06/2011**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2LL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**STANDARD LIFE HOUSE 30 LOTHIAN ROAD  
EDINBURGH  
UNITED KINGDOM  
EH1 2DH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BURNS**

*Former names:*

*Service Address:* **STANDARD LIFE HOUSE 30 LOTHIAN ROAD  
EDINBURGH  
EH1 2DH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM REGNAR**

*Surname:*                **LITTLEBOY**

*Former names:*

*Service Address:*        **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2LL**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **NORMAN KEITH**

*Surname:*                         **SKEOCH**

*Former names:*

*Service Address:*                **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2LL**

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

*Date of Birth:*    **05/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER TO ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5000 ORDINARY shares held as at 2011-06-30  
*Name:* STANDARD LIFE INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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