



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **RESOLUTION ASSET MANAGEMENT LIMITED**

Company Number: **SC200801**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RESOLUTION HOUSE 50
BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 6HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH ANNE WAGNER** *Address:* **1 HILLEN ROAD
BURNSIDE
GLASGOW
G73 4JU**

Director 1 :

Name: **FIONA JANE
CLUTTERBUCK** *Address:* **13 DOWNSHIRE HILL
HAMPSTEAD
LONDON
NW3 1NR**

Date of Birth: **09/03/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TOM CROSS BROWN** *Address:* **SHIPTON OLD FARM
WINSLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 3JL**

Date of Birth: **22/12/1947** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **JOHN ROBERT CUSINS**

Address: **HIGH GABLES HOLLY LANE
HARPENDEN
HERTFORDSHIRE
AL5 5DY**

Date of Birth:
 26/01/1972

Nationality:
 British

Occupation:
 PRIVATE EQUITY

Director 4 :

Name: **MR JONATHAN STEPHEN
MOSS**

Address: **PARK COTTAGE CHARLTON LANE
WEST FARLEIGH
KENT
ENGLAND
ME15 0NU**

Date of Birth:
 09/06/1963

Nationality:
 British

Occupation:
 ACTUARY

Director 5 :

Name: **IAN JOHN PATERSON-
BROWN**

Address: **NO 3 THE GREEN
MILLGATE BALERNO
EDINBURGH
EH14 7LD**

Date of Birth:
 29/01/1954

Nationality:
 BRITISH

Occupation:
 CHARTERED ACCOUNTANT

Director 6 :

Name: **JONATHAN CHARLES
POLIN**

Address: **FLAT 3 11 PARK TERRACE
GLASGOW
G3 6BY**

Date of Birth:
01/09/1959

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 7 :

Name: **MR PETER SMITH REID**

Address: **43 WOODEND DRIVE
JORDANHILL
GLASGOW
G13 1QJ**

Date of Birth:
11/09/1963

Nationality:
British

Occupation:
**CHIEF INVESTMENT
OFFICER**

Director 8 :

Name: **EDWARD ALBERT CHARLES
SPENCER-CHURCHILL**

Address: **24 HOWARD BUILDING
368 QUEENSTOWN ROAD
LONDON
SW8 4NN**

Date of Birth:
19/08/1974

Nationality:
British

Occupation:
DIRECTOR

Director 9 :

Name: **GAVIN MACNEILL
STEWART**

Address: **17 BALDERNOCK ROAD
MILNGAVIE
GLASGOW
STRATHCLYDE
SCOTLAND
G62 8DU**

Date of Birth: **29/12/1959**

Nationality: **British**

Occupation: **ACTUARY**

Director 1 :

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Name: **LAYTON GWYN
TAMBERLIN**

Address: **8 LANCASTER STABLES
LONDON
UNITED KINGDOM
NW3 4PH**

Date of Birth: **20/08/1976**

Nationality: **British**

Occupation: **PRIVATE EQUITY**

Director 1 :

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Name: **WILLIAM RAYMOND
TREEN**

Address: **38 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4JR**

Date of Birth: **30/10/1940**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 19/10/2008

Name: **PEARL GROUP HOLDINGS (NO.1) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2008**

Authenticated: **Yes (SC)**