



Companies House

**AR01** (ef)

**Annual Return**



X4BLVY6B

Received for filing in Electronic Format on the: **14/07/2015**

*Company Name:* **STANDARD LIFE INVESTMENTS (TRUSTEE NO. 9 UK PDF) LIMITED**

*Company Number:* **SC327488**

*Date of this return:* **30/06/2015**

*SIC codes:* **66190**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BURNS**

Former names:

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

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM REGNAR**

Surname: **LITTLEBOY**

Former names:

*Service Address recorded as Company's registered office*

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):* **MR DAVID GRAHAM**

*Surname:* **PAINE**

*Former names:*

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

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

*Date of Birth:* **23/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NORMAN KEITH**

*Surname:*                **SKEOCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STANDARD LIFE INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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