



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEKQE9Z7**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **YORKSHIRE AND CLYDESDALE BANK FOUNDATION**

*Company Number:* **SC342461**

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### *Company Details*

*Period Ending:* **07/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER  
SECTION 30**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**30 ST. VINCENT PLACE  
GLASGOW  
G1 2HL**

*Register of  
Members Address:*

**30 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2HL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS BERNADETTE LEWIS**

*Address:* **40 LADYSMITH ROAD  
ENFIELD  
MIDDLESEX  
EN1 3AA**

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### *Director 1 :*

*Name:* **ANDY BARNARD**

*Address:* **8 GASCOIGNE ROAD  
THORPE  
WAKEFIELD  
YORKSHIRE  
WF3 3BP**

*Date of Birth:* **30/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANK EXECUTIVE**

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### *Director 2 :*

*Name:* **THOMAS BURNS**

*Address:* **UNDERWOOD TULLIBARDINE ROAD  
AUCHTERARDER  
PERTSHIRE  
PH3 1LX**

*Date of Birth:* **16/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **BANK EXECUTIVE**

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*Director 3 :*

*Name:* **DEAN CHARLES CUTBILL**      *Address:* **17 BOURNE END LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 2RL**

*Date of Birth:* **14/01/1964**      *Nationality:* **BRITISH**      *Occupation:* **BANK EXECUTIVE**

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*Director 4 :*

*Name:* **MRS LYNNE MARGARET  
PEACOCK**      *Address:* **THE GRANARY KENNEL FARM  
CHELSHAM ROAD  
WARLINGHAM  
SURREY  
CR6 9PA**

*Date of Birth:* **26/12/1953**      *Nationality:* **BRITISH**      *Occupation:* **BANKER**

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*Director 5 :*

*Name:* **MR IAIN DAVID SMITH**      *Address:* **ALDERWEY HOPGARDEN LANE  
SEVENOAKS  
KENT  
TN13 1PU**

*Date of Birth:* **06/02/1952**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 6 :*

*Name:* **DAVID JOHN THORBURN**

*Address:* **24 GLASGOW ROAD  
BLANEFIELD  
GLASGOW  
LANARKSHIRE  
G63 9BP**

*Date of Birth:* **09/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (SC)**