



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y2WCQ**

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

*Company Number:* **SC342461**

*Date of this return:* **07/05/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **30 ST. VINCENT PLACE  
GLASGOW  
G1 2HL**

## Single Alternative Inspection Location (SAIL)

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

**C/O UK COMPANY SECRETARIAT  
30 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2HL**

*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):* **MISS LORNA FORSYTH**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address:* **C/O UK COMPANY SECRETARIAT  
88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS LORNA FORSYTH**

*Surname:*                **MCMILLAN**

*Former names:*

*Service Address:*        **C/O UK COMPANY SECRETARIAT  
88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

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

*Date of Birth:*    **21/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN KENT**

*Surname:* **REID**

*Former names:*

*Service Address:* **88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

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

*Date of Birth:* **29/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **THORBURN**

*Former names:*

*Service Address:* **C/O UK COMPANY SECRETARIAT  
88 WOOD STREET  
LONDON  
ENGLAND  
EC2V 7QQ**

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

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

*Occupation:* **CHIEF OPERATING OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GUY DAVID**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QQ**

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

*Date of Birth:* **20/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **BANK EXECUTIVE**

*Authorisation*

*Authenticated*

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

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