



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

XLFXVU2L

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

Company Number: **SC342461**

Date of this return: **07/05/2011**

SIC codes: **7487**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDY**

Surname: **BARNARD**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

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

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

Occupation: **BANK EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT MARC**

Surname: **BUTTERWORTH**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1969**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEAN CHARLES**

Surname: **CUTBILL**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

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

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

Company Director 4

Type: **Person**

Full forename(s): **MRS LYNNE MARGARET**

Surname: **PEACOCK**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

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

Date of Birth: **26/12/1953**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

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

Surname: **THORBURN**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

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

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

Occupation: **CHIEF OPERATING OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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