



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANDARD LIFE GROUP LIMITED**

Company Number: **04397128**

Date of this return: **15/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **100 FETTER LANE
LONDON
EC4A 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEACH SECRETARIES LIMITED**
Registered or principal address: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

European Economic Area (EEA) Company

Register Location: **BEACH SECRETARIES**
Registration Number: **1839416**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Corporate**
Name: **CROFT NOMINEES LIMITED**
Registered or principal address: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

European Economic Area (EEA) Company

Register Location: **CROFT NOMINEES**
Registration Number: **01840423**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. (B) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). C) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. D) NONE REDEEMABLE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORD Shares held as at 15/04/2010

Name:

CROFT NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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