



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWC5TMG5**

*Company Name:* **SCOTIA CAPITAL EUROPE NOMINEES LIMITED**

*Company Number:* **06655925**

*Date of this return:* **24/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SCOTIA HOUSE 33 FINSBURY SQUARE  
LONDON  
EC2A 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA PRISCILLA**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **64 STELI AVENUE  
CANVEY ISLAND  
ESSEX  
SS8 9QF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DONALD HUGH OLIVER**

*Surname:*                           **ADAMSON**

*Former names:*

*Service Address:*                **14 ALLISON COURT  
136 OXFORD ROAD  
READING  
BERKSHIRE  
RG1 7ND**

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

*Date of Birth:*   **01/11/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE MARY**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **HIGHCLERE  
MOUNT AVENUE  
HUTTON MOUNT  
ESSEX  
CM13 2NY**

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

*Date of Birth:*    **28/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN PATRICK**

*Surname:*                                **SHARPLES**

*Former names:*

*Service Address:*                        **53 STAINES ROAD**  
   **LALEHAM**  
   **MIDDLESEX**  
   **TW18 2SS**

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

*Date of Birth:*    **22/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 ORDINARY shares held as at 2010-07-24  
*Name:* KEVIN SHARPLES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* JANE LLOYD

## *Authorisation*

*Authenticated*

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

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