



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21770FF

Company Name: **CLYDESDALE BANK PLC**

Company Number: **SC001111**

Date of this return: **31/01/2013**

SIC codes: **64191**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER**

Surname: **DARBYSHIRE**

Former names:

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

Company Secretary 2

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): **MR DAVID PHILIP**

Surname: **ALLVEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BROWNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1958** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CAMERON ANTHONY**

Surname: **CLYNE**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/03/1968** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

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

Surname: **GREGORY**

Former names:

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

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

Date of Birth: **18/08/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

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

Surname: **HOOPER**

Former names:

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

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

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **JOINER**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MR JAMES NEILSON**

Surname: **PETTIGREW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **RIDPATH**

Former names: **NUNEMAKER**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **SAWERS**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/08/1954** *Nationality:* **AUSTRALIAN**
Occupation: **BANK EXECUTIVE**

Company Director **10**

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

Surname: **SHAPLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

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

Surname: **THORBURN**

Former names:

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

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

Date of Birth: **09/01/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1441538864
		<i>Aggregate nominal value</i>	1441538864
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY RIGHTS TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS; TO SURPLUS ASSETS ON A WINDING UP; AND TO VOTES AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	300000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS EXCEPT IN RESPECT OF THE SHARES. ALL CARRY RIGHTS AS TO INCOME AT THE RATE OF 12% PER ANNUM UNTIL REDEEMED. THE HOLDERS OF THE SHARES ARE ENTITLED TO A DISTRIBUTION OF THE SURPLUS ASSETS OF THE COMPANY IN PRIORITY TO ORDINARY SHAREHOLDERS ON A WINDING UP OR IN LIQUIDATION. SHARES ARE REDEEMABLE (A) SUBJECT TO THE PROVISION OF THE STATUTES AND (B) AT THE OPTION OF THE COMPANY AT ANY TIME, SUBJECT TO THE CAPITAL ADEQUACY REQUIREMENTS OF THE FINANCIAL SERVICES AUTHORITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1741538864
		<i>Total aggregate nominal value</i>	1741538864

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LAW NOW LIMITED**

Shareholding 2 : **1441538863 ORDINARY shares held as at the date of this return**
Name: **NATIONAL AUSTRALIA GROUP EUROPE LIMITED**

Shareholding 3 : **300000000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **NATIONAL AUSTRALIA GROUP EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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