



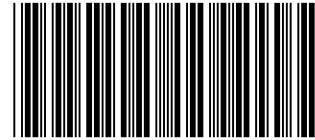
Companies House
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Annual Return

Company Name: **SCOTTISH TRUST MANAGERS LIMITED**

Company Number: **00315883**



Received for filing in Electronic Format on the: **20/11/2007**

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Company Details

Period Ending: **15/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**BRIDGE HOUSE
181 QUEEN VICTORIA
STREET
LONDON
EC4V 4DZ**

*Register of
Members Address:*

**BRIDGE HOUSE
181 QUEEN VICTORIA
STREET
LONDON
EC4V 4DZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER WILLIAM TOYE**

Address: **53 QUICKSWOOD
PRIMROSE HILL
LONDON NW3 3SA**

Director 1:

Name: **CHARLES NICHOLAS
BARDSWELL**

Address: **24 ONSLOW ROAD
RICHMOND
SURREY TW10 6QF**

Date of Birth: **10/05/1941**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **COLIN STRATHEARN
ROPNER STROYAN** *Address:* **BRIDGEND OF TEITH
DOUNE
PERTSHIRE FK16 6AD**

Date of Birth: **24/03/1927**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **SIMON ANTHONY TALBOT
WILLIAMS** *Address:* **MANOR FARM
SNETTISHAM
NORFOLK PE31 7NF**

Date of Birth: **05/07/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **EDWARD YEATS
WHITTINGDALE** *Address:* **31 FERNLEA CLOSE
FERNDOWN
DORSET BH22 8HH**

Date of Birth: **23/02/1939**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	150	GBP150
ORDINARY B	50	GBP50
DEFERRED	7800	GBP7800
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 15/11/2007

Name: **SIMON ANTHONY TALBOT-WILLIAMS**

Address: **MANOR FARM
SNETTISHAM
KING'S LYNN
NORFOLK PE31 7NF**

Shareholding 2:

150 ORDINARY A Shares held as at 15/11/2007

Name: **TENIWOOD SECURITIES LTD**

Address: **BRIDGE HOUSE
181 QUEEN VICTORIA STREET LONDON EC4V 4DZ**

Shareholding 3:

7800 DEFERRED Shares held as at 15/11/2007

Name: **TENIWOOD SECURITIES LTD**

Address: **BRIDGE HOUSE
181 QUEEN VICTORIA STREET LONDON EC4V 4DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**