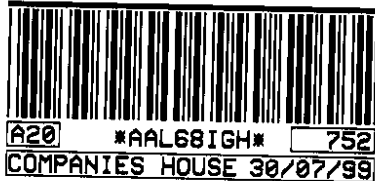




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A20 \*AAL68IGH\* 752  
COMPANIES HOUSE 30/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/99  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
05	07	99

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
21 ST. THOMAS STREET  
BRISTOL  
BS1 6JS

#### Principal business activities *(See note 4)*

Trade classification is  
6522 OTHER CREDIT GRANTING  
7514 SUPPORT SERVICES FOR GOVERNMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

R65  
15  
034219

# 363s

## Annual Return

of company number 02401034

S

company name  
STUDENT LOANS COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

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02401034

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

~~DENISE~~  
~~MCSHANE~~  
WEST BELMONT ORCHARD OVERTOWN  
LANARKSHIRE  
ML2 0RU

Day Month Year

--	--	--

Date of any change.

DENISE BROCK

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PROFESSOR SIR  
ERIC ALBERT  
ASH  
CBE FENG FRS  
11 RIPPLEVALE GROVE  
LONDON  
N1 1HS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 31/01/28  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SIR  
ANTHONY MICHAEL WILLIAM  
BATTISHILL  
SQUIRRELS 4 HIGHFIELD CLOSE  
WEST BYFLEET  
SURREY KT14 6QR

Date of Birth:- 08/07/37

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

LONDON SCHOOL OF ECONOMICS &  
POLITICAL SCIENCE - DIRECTOR &  
MEMBER OF COURT OF GOVERNORS

Particulars.

BRIAN GEORGE  
BOOTH  
9 MOORFIELD CLOSE  
FULWOOD  
PRESTON  
LANCASHIRE PR2 4SW

Date of Birth:- 06/09/42

Nat:BRITISH

Occ:CHAIRMAN NHS TRUST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

Particulars.

PAUL HENRY  
GRACE  
16 SUCCOTH AVENUE  
EDINBURGH  
MIDLOTHIAN EH12 6BU

Date of Birth:- 25/09/38

Nat:BRITISH

Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

02401034

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN BAYNE  
MORRISON  
WOODVILLE HOUSE  
2 BRIDGE STREET  
DOLLAR  
CLACKMANNANSHIRE FK14 7DF

Date of Birth:- 10/03/45  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

--	--	--

Date of any change.

MAURICE DINSMORE  
PATERSON  
11 BRIAR GARDENS  
GLASGOW  
G43 2TF

Date of Birth:- 28/08/41  
Nat:BRITISH  
Occ:ACTUARY

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

COLIN  
WARD  
ROCKMOUNT  
108 SINCLAIR STREET  
HELENSBURGH  
DUNBARTONSHIRE G84 9QE

Date of Birth:- 23/06/47  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02401034

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
<b>Totals</b>	<u>10</u>	<u>£10</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 05/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Denise Brock

Secretary/Director \*

\*(delete as appropriate)

Date

29/7/99

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MS DENISE BROCK  
STUDENT LOANS COMPANY LTD  
100 BOTHWELL STREET  
GLASGOW Postcode G2 7JD

Telephone 0141 306 2000 Ext 2904

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]



**STUDENT LOANS COMPANY LIMITED: COMPANY NUMBER 240134**

**DIRECTORS: INFORMATION ON OTHER DIRECTORSHIPS**

**BRIAN GEORGE BOOTH**

Current

Central Lancashire Development Agency  
Lancashire Partnership Against Crime Limited  
National Football Museum  
Preston Acute Hospital NHS Trust

Additionally, within the past five years

Centralan Holdings Limited  
Higher Education Careers Services Unit  
CSU Limited  
Campus Print Limited  
CSU (Publications) Limited  
CSU (Software) Limited  
Lancashire Rose Educational Trust Limited

**PAUL HENRY GRACE**

Current

Scottish Equitable Policy Holders Trust Ltd  
Victim Support Scotland  
Faculty of Actuaries in Scotland

Additionally, within the past five years

Scottish Equitable Life Assurance Society  
Scottish Equitable Italia SLA  
Scottish Equitable Advisers (Luxembourg)  
Scottish Equitable Investment Fund  
Allgemeing Rentenanstalt Lebensversicherung AG

**MAURICE DINSMORE PATERSON**

Current

LAUTRO  
Intelligent Pensions Ltd

Additionally, within the past five years

United Assurance Group  
Scottish Amicable