



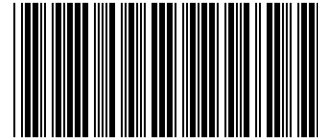
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SCOTTISH PROVIDENT PENSION TRUSTEES LIMITED

**Company Number:** 02404622



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*Company Details*

**Period Ending:** 23/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 WYTHALL GREEN WAY**  
**WYTHALL**  
**BIRMINGHAM**  
**ENGLAND**  
**B47 6WG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** RESOLUTION SECRETARIAT  
SERVICES LIMITED

**Address:** 1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND B47 6WG

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**Director 1:**

**Name:** MR BRENDAN JOSEPH  
MEEHAN  
**Date of Birth:** 18/03/1958  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 24 KIRBY CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN14 6AB

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*Director 2:*

<i>Name:</i>	<b>MR WADHAM ST JOHN DOWNING</b>	<i>Address:</i>	<b>LILAC CROFT POOL CLOSE LITTLE COMBERTON PERSHORE WORCESTERSHIRE UNITED KINGDOM WR10 3EL</b>
<i>Date of Birth:</i>	<b>07/03/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/04/2007**

*Name:* **RESOLUTION MANAGEMENT SERVICES LIMITED**

*Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND B47 6WG**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 23/04/2007**

**100 Disposed of in period on 05/09/2006**

*Name:* **SCOTTISH PROVIDENT LIMITED**

*Address:* **301 ST VINCENT STREET  
GLASGOW G2 5HN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**

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