



Companies House

— for the record —

363a_(ef)

Annual Return



X94Y70T8

Received for filing in Electronic Format on the: 23/06/2008

Company Name: **BANK OF SCOTLAND CENTRAL NOMINEES LIMITED**

Company Number: **SC011371**

Company Details

Period Ending: **10/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

*Register of
Members Address:*

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

*Register of Debenture
Holders Address:*

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANGELA LOCKWOOD**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Director 1 :

Name: **SUSAN ANNE CONCANNON**

Address: **TRINITY ROAD
HALIFAX
HX1 2RG**

Date of Birth:

04/07/1955

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK DUNCAN**

Address: **TRINITY ROAD HALIFAX
WEST YORKSHIRE
HX1 2RG**

Date of Birth:

22/05/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR GORDON PAUL
PHILLIPS**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
HX1 2RG**

Date of Birth:
21/03/1962

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR GRAEME ROBERT
ANDREW SHANKLAND**

Address: **TRINITY ROAD HALIFAX
WEST YORKSHIRE
HX1 2RG**

Date of Birth:
14/09/1960

Nationality:
British

Occupation:
BANKER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (SC)**