



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH & NEWCASTLE LIMITED**

Company Number: **SC016288**

Date of this return: **07/04/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
EH12 9JZ**

Officers of the company

Company Secretary 1

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

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1972** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KAREN LOUISE**

Surname: **FORBES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1978** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1972** Nationality: **BRITISH**

Occupation: **UK TAX MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **ORLOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1966** Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ROBIN MARGARET PAMELA**

Surname: **PRING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1968** Nationality: **BRITISH/AMERICAN**

Occupation: **HR DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **TAYLOR-WELSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF UK TAX**

Company Director **7**

Type: **Person**
Full forename(s): **MR JOSEPHUS PETRUS ADRIANUS**

Surname: **VAN DER BURG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1961** *Nationality:* **DUTCH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	964337647
		<i>Aggregate nominal value</i>	192867529.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ON POLL/SHOW OF HANDS. ON POLL HAVE ONE VOTE FOR EVERY SHARE HELD. REGULATIONS 54 OF TABLE A OF COMPANIES (TABLE A TO F) REGULATIONS 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	964337647
		<i>Total aggregate nominal value</i>	192867529.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **964337647 ORDINARY shares held as at the date of this return**
Name: **SUNRISE ACQUISITIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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