



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **THE SCOTTISH LIFE GUARANTEE COMPANY LTD.**

Company Number: **SC050741**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**19 ST ANDREW SQUARE
EDINBURGH
EH2 1YE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROYAL LONDON MANAGEMENT SERVICES LIMITED** *Address:* **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

Director 1 :

Name: **CHRISTOPHER CHARLES AUJARD** *Address:* **SEYMORE OAST BACK STREET
LEEDS
KENT
ME17 1TF**

Date of Birth: **25/04/1962** *Nationality:* **AUSTRALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JANET MACDONALD MURRAY** *Address:* **43 MARCH ROAD
EDINBURGH
EH4 3TA**

Date of Birth: **16/07/1962** *Nationality:* **BRITISH** *Occupation:* **LEGAL ADVISER**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 12/03/2008

Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY
LIMITED**
Address: **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

Authenticated: **Yes (SC)**