



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/04/2008

Company Name: **SCOTTISH FRIENDLY INSURANCE SERVICES LIMITED**

Company Number: **SC113007**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC codes:

6603

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCOTTISH FRIENDLY
HOUSE 16 BLYTHSWOOD
SQUARE
GLASGOW
G2 4JH**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN EDGAR SAXBY**

Address: **12 CRAIGIEVAR PLACE
NEWTON MEARNS
GLASGOW
LANARKSHIRE
G77 6YE**

Director 1 :

Name: **FIONA CATHERINE MCBAIN**

Address: **32 Highburgh Road, 1/L
Dowanhill
Glasgow
G12 9EF**

Date of Birth:

25/03/1961

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **GRAHAM HODGE WEBSTER**

Address: **HIGH WILLIAMSHAW HOUSE OLD
GLASGOW ROAD
STEWARTON
AYRSHIRE
KA3 5JR**

Date of Birth:

07/05/1940

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: JAMES GALBRAITH

Address: 23 CRAIGLOCKHART DRIVE SOUTH
EDINBURGH
EH14 1JA

Date of Birth:

30/03/1963

Nationality:

BRITISH

Occupation:

ACTUARY

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	499905	GBP499905
TOTALS		
	499905	GBP499905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2008

Name:

F.C. MCBAIN

Address:

32 HIGHBURGH ROAD, 1/L
DOWANHILL
GLASGOW
G12 9EF

Shareholding 2:

499904 ORDINARY Shares held as at 04/02/2008

Name:

SCOTTISH FRIENDLY ASSURANCE SOCIETY LTD

Address:

16 BLYTHSWOOD SQUARE

GLASGOW

G2 4HJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

Authenticated: **Yes (SC)**