



*Companies House*  
— for the record —

**363a**(ef)

**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**

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*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**

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*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**

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*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**

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Director 3 :

Name: **JAMES GALBRAITH**

Address: **23 CRAIGLOCKHART DRIVE SOUTH  
EDINBURGH  
EH14 1JA**

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

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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>499905</b>	<b>GBP499905</b>
<i>TOTALS</i>	<b>499905</b>	<b>GBP499905</b>

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### *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**

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*Shareholding 2:*

**499904 ORDINARY Shares held as at 04/02/2008**

*Name:*

**SCOTTISH FRIENDLY ASSURANCE SOCIETY LTD**

*Address:*

**16 BLYTHSWOOD SQUARE  
GLASGOW  
G2 4HJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

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

*Authenticated:* **Yes (SC)**