



Companies House
— for the record —

363a^(ef)

Annual Return



XSLJ5EHT

Received for filing in Electronic Format on the: 28/10/2009

Company Name: **SCOTTISH LIFE FINANCE PLC**

Company Number: **SC169821**

Company Details

Period Ending: **30/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**ST ANDREW HOUSE
1 THISTLE STREET
EDINBURGH
EH2 1DG**

*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: **STEPHEN SHONE**

Address: **- BEESON END ORCHARD
BEESON END LANE
HARPENDEN
HERTFORDSHIRE
AL5 2AB**

Date of Birth: **07/02/1957** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **BRIAN JAMES DUFFIN**

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 30/09/2009

Name: **THE ROAYAL LONDON MUTUAL INSURANCE SOCIETY LTD**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **28/10/2009**

Authenticated: **Yes**