



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH & NEWCASTLE PENSION PLAN TRUSTEE LIMITED**

Company Number: **SC183267**

Date of this return: **17/02/2011**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA GALL**

Surname: **BENNETT**

Former names:

Service Address: **73 RICCARTON ROAD
LINLITHGOW
WEST LOTHIAN
EH49 6HX**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ACKERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1969** Nationality: **BRITISH**

Occupation: **PRODUCTION OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NEVILLE CLIFFORD**

Surname: **BAIN**

Former names:

Service Address: **HIGH TREES
CAVENDISH ROAD ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0JX**

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

Date of Birth: **14/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME CHARLES**

Surname: **COUPER**

Former names:

Service Address: **1 OLD GLENDEVON COTTAGES
WINCHBURGH
WEST LOTHIAN
EH52 6PX**

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

Date of Birth: **17/01/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ROBIN PAUL**

Surname: **HOYTEMA VAN KONIJNENBURG**

Former names:

Service Address: **JAN STEENLAAN 30
NAARDEN
THE NETHERLANDS
1412 JV**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/08/1957** *Nationality:* **DUTCH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GEORGE GORDON MACLEAN**

Surname: **IZATT**

Former names:

Service Address: **11 BROOM ROAD
KINROSS
KINROSS SHIRE
KY13 8BU**

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

Date of Birth: **26/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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 7

Type: **Person**
Full forename(s): **MS LYNN CHRISTINE**

Surname: **RUDDICK**

Former names:

Service Address: **JASMINE COTTAGE
RIVERSIDE ROAD WEST
NEWTON FERRERS
DEVON
PL8 1AD**

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

Date of Birth: **10/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **TEDFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **JAMES GLYNN**

Surname: **WEST**

Former names:

Service Address: **ORCHARD HOUSE THE STREET
EASTLING
FAVERSHAM
KENT
ME13 0AZ**

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

Date of Birth: **21/04/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER TABLE A TO COMPANIES (TABLES A-F) REGULATIONS 1985. EVERY MEMBER/ PROXY ON A SHOW OF HANDS SHALL HAVE 1 VOTE AND ON A POLL SHALL HAVE 1 VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-17
Name: SCOTTISH & NEWCASTLE 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.