



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S & N UK SHARES NOMINEE LIMITED**

Company Number: **SC198103**

Date of this return: **15/07/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

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

Date of Birth: **10/01/1972** *Nationality:* **BRITISH**

Occupation: **UK TAX MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **PAYNE**

Former names:

Service Address: **5 SCOTTSDALE
MELROSE
ROXBURGHSHIRE
TD6 9QE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **TEDFORD**

Former names:

Service Address: **2 ROSSLYN TERRACE
DOWANHILL
GLASGOW
G12 9NB**

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

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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 AS AMENDED. PROXY ENTITLED TO SPEAK AND VOTE ON A SHOW OF HANDS. WHERE HE'S A PROXY FOR MORE THAN 1 MEMBER, WILL HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE'S A PROXY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : **2 ORDINARY shares held as at 2010-07-15**
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.