



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

X2BU6WFK

Company Name: **Standard Life Investments (USA) Limited**

Company Number: **SC215736**

Date of this return: **30/06/2013**

SIC codes: **66120**

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

Situation of Registered Office: **1 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 2LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**STANDARD LIFE HOUSE 30 LOTHIAN ROAD
EDINBURGH
UNITED KINGDOM
EH1 2DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BURNS**

Former names:

Service Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD
EDINBURGH
UNITED KINGDOM
EH1 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN THOMAS**

Surname: **BOYCE**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 2LL**

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

Date of Birth: **16/10/1959** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN MARTIN**

Surname: **CLARK**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 2LL**

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

Date of Birth: **02/04/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM HOWELL**

Surname: **PERRY**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 2LL**

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

Date of Birth: **17/09/1964** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NORMAN KEITH**

Surname: **SKEOCH**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 2LL**

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

Date of Birth: **05/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WEEPLE**

Former names:

Service Address: **1 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 2LL**

Country/State Usually Resident: **USA**

Date of Birth: **09/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. RIGHTS OF HOLDERS OF REDEEMABLE PREFERENCE SHARES TAKE PREFERENCE OVER THE HOLDERS OF ORDINARY SHARES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	11500000
		<i>Aggregate nominal value</i>	11500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS CAN RECEIVE NOTICE OF AND ATTEND ALL GENERAL MEETINGS AND RECEIVE COPIES OF CIRCULARS TO THE HOLDERS OF SHARES/DEBENTURES/RESOLUTIONS. IT DOES NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11600000
		<i>Total aggregate nominal value</i>	11600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at the date of this return
Name: STANDARD LIFE INVESTMENTS LIMITED

Shareholding 2 : 11500000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: STANDARD LIFE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.