



Annual Return

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

Company Number: **SC215736**



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

Company Number: **SC215736**

Date of this return: **29/06/2016**

Sic Codes: **66120**

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

Situation of **1 GEORGE STREET EDINBURGH**

Registered Office: **UNITED KINGDOM EH2 2LL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS HOLLY SYLVIA**  
Surname: **KIDD**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN THOMAS**  
Surname: **BOYCE**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

Country/State **UNITED STATES**  
Usually Resident:  
Date of Birth: **\*\*/10/1959** Nationality: **AMERICAN**  
Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR COLIN MARTIN**  
Surname: **CLARK**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1959** Nationality: **BRITISH**  
Occupation: **INVESTMENT**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR ERLEND**  
Surname: **LOCHEN**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

Country/State **UNITED STATES**

Usually Resident:

Date of Birth: **\*\*/10/1968**

Nationality: **NORWEGIAN**

Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR WILLIAM HOWELL**  
Surname: **PERRY**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

Country/State **UNITED STATES**

Usually Resident:

Date of Birth: **\*\*/09/1964**

Nationality: **AMERICAN**

Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR STEPHEN**  
Surname: **WEEPLE**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

Country/State **USA**

Usually Resident:

Date of Birth: **\*\*/02/1972**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5459594</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5459594</b>

Prescribed particulars

**SHARES HAVE ATTACHED FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5459594</b>
		Total aggregate nominal value:	<b>5459594</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>5459594 ORDINARY shares held as at the date of this return</b>
Name:	<b>STANDARD LIFE INVESTMENTS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

