



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2014**

**X3C6IV23**

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

*Company Number:* **SC215736**

*Date of this return:* **30/06/2014**

*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**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>11600000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>11600000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>11600000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **11600000 ORDINARY 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.