



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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

Company Number: **SC215736**

Date of this return: **30/06/2015**

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)

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

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 30/06/2015 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 : **5459594 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.