

Companies House

— for the record — Company Name

STANDARD LIFE EUROPEAN PRIVATE EQUITY TRUST PLC

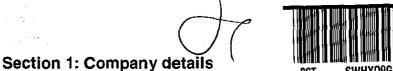
Company Type
Public Limited Company

Company Number
SC216638
Information extracted from
Companies House records on
19th February 2002



363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.





Ref: SC216638/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 George Street Edinburgh Lothian EH2 2LL	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Lloyds Tsb Registrars Scotland Po Box 28448, Finance House Orchard Brae, Edinburgh Midlothian, EH4 1WQ	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 657\$

C	ompany Number - SC216638	Section 2: Details of Officers of the Com- Current details	pany (continued) Amended details
>	Director If any of the details for this	Name Simon William EDWARDS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address Westhead House Wigan Road Lathom	
		Ormskirk Lancashire	
		L40 6JN	UK Postcode
		Date of birth 16/04/1963	Nationality
	·	Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Investment Manager	Date Simon William EDWARDS ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name George KERSHAW	Name
		Addreso	Address
		Address 14 Queensdale Road London	
	1	W11 4QD	UK Postcode
		where the second	Date of birth
		Date of birth 05/10/1952 Nationality British	Nationality
		Occupation Consultant	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date George KERSHAW ceased to be director (if applicable)
>	Director If any of the details for this	Name Mark Robert John TYNDALL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		Bower House Dunbar	
		East Lothian EH42 1RE	UK Postcode
	•		Date of birth
		Date of birth 23/03/1958	Nationality
		Nationality British Occupation Investment Manager	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Mark Robert John TYNDALL ceased to be director (if applicable)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			e se
Address			
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UK Postcode			
Name			
Address			·
UK Postcode			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

				·	
1	. Declaration				
	I confirm that the details in (shown at 2 below). I enclose standard life Eur Edinting fund ha Signature (Director / S	ose the fili oran Pri refer p	ing fee of £1 مملتد كوبد لح	5. Truck plc Date L & / ひふ / こ This date must not be earl	0 <u>0</u> 2
	What to do now Complete this page then s declaration to the address			retum date at 2 below	
2	. Date of this return				
	•		e making thi ive the date	s return up to an earlier d here	ate,
	/			/ _	
		Note: The	form must be o	lelivered to CH within 28 days o	of this date
3.	. Date of next return				
	If you wish to change your please give the new date h	ere:			03
	•	_	_//		
4.	Where to send this f Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	orm			
	Have you enclosed the fit reverse of the cheque?	ling fee w	rith the com	pany number written o	n the
	Cheque Postal Ord	ler 🗆	•	Postal Order 24305801	·
	(Please complete as appro	priate)			
С	ontact Address				
	ase give the name and addr re are any queries about this		person who	should be contacted if	
	ntact Name -(ERIE MACLEN &I	<u>E</u>	· ·	e number <i>inc code</i> しょなるとし	
_	lress NACOSON HOUSE			er <i>if applicable</i>	
97	HAYMARKET 75	PLACE	DX excha		
<u> </u>	EDI ~ QURGIT		1		

Postcode

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