



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC075550

B

company name

STANDARD LIFE TRUST MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/95

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	04	95

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

3 GEORGE STREET  
EDINBURGH  
EH2 2XZ

.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS


If the code cannot be determined from the notes, give a brief description of principal activity.



**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID DRYSDALE  
FOTHERINGHAM  
2 SOUTHBANK  
EASTER PARK DRIVE  
EDINBURGH  
EH4 6JR

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.


**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY ARTHUR  
BALL  
HOLLYWOOD 34 COLINTON ROAD  
EDINBURGH  
MIDLOTHIAN EH10 5DG

Date of Birth:-- 04/08/43  
Nat:BRITISH  
Occ:BUILDER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.


Day	Month	Year

Date of resignation.


**Directors - continued**

Particulars.

IAIN COBDEN  
LUMSDEN  
30 RAVELSTON DYKES  
EDINBURGH  
MIDLOTHIAN EH4 3EB

Date of Birth:- 06/06/46  
Nat:BRITISH  
Occ:LIFE ASSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

JAMES  
STRETTON  
15 LETHAM MAINS  
HADDINGTON  
EAST LOTHIAN EH41 4NW

Date of Birth:- 16/12/43  
Nat:BRITISH  
Occ:LIFE ASSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

JOHN FRANCIS HENRY  
TROTT  
ODSTOCK  
CASTLE SQUARE  
BLETCHINGLEY  
SURREY RH1 4LB

Date of Birth:- 23/01/38  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
<b>Totals</b>	<b>50,000</b>	<b>£50,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

not on  
paper

on paper

A list of changes is enclosed ☐

☐

A full list of members is enclosed ☐

☐

The last full members list was at 10/04/94

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

*D. D. Fotheringham*  
Secretary/Director\*

\*(delete as appropriate)

Date 26 May 1995

This return includes 4 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

D. D. FOTHERINGHAM  
STANDARD LIFE  
3 GEORGE ST  
EDINBURGH Postcode EH 2 2XZ

Telephone 0131-245-9000 Ext —



Printed on  
Recycled Paper

## **GEOFFREY ARTHUR BALL**

CALA plc

CALA Management Limited

CALA Homes Limited

CALA Finance (Northern) Limited

CALA Properties (Scotland) Limited

CALA Homes (South) Limited

CALA Homes (Scotland) Limited

CALA Homes (Midlands) Limited

CALA Homes (Europe) Limited

Marlaroy Investments Limited

Scottish Mortgage & Trust plc

CALA-MORRISON Limited

.....

The Standard Life Assurance Company

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Trust Management Limited

.....

### **Ex-directorships**

CALA Properties (England) Ltd (1 July 1990)

Merebrook Properties Ltd (1 July 1990)

Stenhouse Western Ltd (15 November 1991)

CALA Homes (Yorkshire) Ltd (2 December 1991)

**IAIN COBDEN LUMSDEN**

The Standard Life Assurance Company

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Trust Management Limited

Prime Health Limited

.....

**Ex-Directorships**

Halifax Standard Life (Holdings) Limited (1994)

Halifax Standard Trust Management Limited (1994)

## JAMES STRETTON

The Standard Life Assurance Company

Cutlers Gardens Estates Limited

The Heritable Securities & Mortgage Investment Association Limited

Prime Health Limited

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Investment Funds Limited

Standard Life Investment Management Services Limited

Standard Life Pension Funds Limited

Standard Life Property Company Limited

Standard Life Trust Management Limited

Standard Life Trustee Company Limited

Whiteleys of Bayswater Limited

.....

### Ex-directorships

Personal Investment Authority (9.1.94)

Halifax Standard Life (Holdings) Limited (1994)

Halifax Standard Trust Management Limited (1994)

## JOHN FRANCIS HENRY TROTT

Brunner Investment Trust Limited

.....

The Standard Life Assurance Company

The Heritable Securities and Mortgage Investment Association Limited

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Investment Funds Limited

Standard Life Investment Management Services Limited

Standard Life Pension Funds Limited

Standard Life Trustee Company Limited

Standard Life Trust Management Limited

.....

### Ex-directorships

Kleinwort Benson Investment Management Limited (1991)

Kleinwort Overseas Investment Trust (1991)

Kleinwort Benson International Investment Ltd (1991)

Merchants Trust plc (1991)