

COMPANIES HOUSE

COMPANSO HOUSE FEE POID 2:8

363s

Annual Return

of company number SC075550

В

company name

STANDARD LIFE TRUST MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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
1:0	0 14	915

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.

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.

how	the	date	here.	Please	note	that	the	for	m m	ust
				panies						
		er dat		•					•	
				·						

If you are making the return up to an earlier date,

Day	Month	Year
<u> </u>	}	

Day	Month	Year





SCIJ *S8700BVV* <u>35</u> COMPANIES HOUSE 01/06/9

SC075550 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	
기를 통해 보면 되었다. 이 마이 이 전에 가는 이 가지 않는데 보고 있다. 그는 그를 보면 하는데 보고 있다. 그를 모든데 하는데 보고 되었다. 그는 그를 보고 있다면 하는데 보고 있는데 보고 있다. 그런데 보고 있는데 보고 있는데 보고 있는데 보고 있다. 그는데 보고 있는데 보고 있다.	
하고 한 경험을 하면 있는 것이다. 그는 이 사람이 모르는 것이 없다는 것이다. 	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID DRYSDALE	***************************************
FOTHERINGHAM 2 SOUTHBANK	
EASTER PARK DRIVE	
EDINBURGH	
EH4 6JR	
	.
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	<u> </u>
	\mathcal{L}_{ij} , which is the second constant \mathcal{L}_{ij} . The second \mathcal{L}_{ij}
Particulars of a new director must be notified on form 288.	Day Month Year
10) III 200.	Date of any change.
GEOFFREY ARTHUR	
BALL	
HOLLYWOOD 34 COLINTON ROAD	
EDINBURGH	
MIDLOTHIAN EH10 5DG	
Date of Birth: 04/08/43	
Nat:BRITISH Occ:BUILDER	,
속은 경찰이 하는 것이다. 그는 하는데 보고 보고 보고 있다면 함께 보고 있다.	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Other directorships.	
Page 2	

SC075550	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
하는 마리인데 그렇게 하는데 얼마 함께 보면 들었다.	Date of any change.
IAIN COBDEN	
LUMSDEN	
30 RAVELSTON DYKES EDINBURGH	,
MIDLOTHIAN EH4 3EB	
보이 한 경기를 보고 있는 그렇게 된 사람들은 경기를 받는다.	
한 경우하게 되는 물이 생활한 지원을 맞는 하고싶으로	
Date of Birth:- 06/06/46 Nat:BRITISH	
Occ:LIFE ASSURANCE OFFICIAL	- Mark War
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
JAMES STRETTON	
15 LETHAM MAINS	
HADDINGTON EAST LOTHIAN EH41 4NW	
BASI BUILTAN BIJTI TAN	
농사 전문을 하다 글 때문에는 아이스 방송화를 만들는 그릇을	
Date of Birth:- 16/12/43	
Nat:BRITISH Occ:LIFE ASSURANCE OFFICIAL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other disasteration	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
JOHN FRANCIS HENRY	
TROTT	
CASTLE SQUARE	
BLETCHINGLEY SURREY RH1 4LB	
에 있는 사람들은 마음을 발생하게 해를 통한 동물에 보고 생활한 이 의학자 한 명에 당하는 것 같아 하는 것이다. 이 사람들은 사람들은 자연한 이 발표 화물을 보고 하는 지원하다는 것이 되었다면 하는 것이 없는 것이다. 사이를	
Date of Birth:- 23/01/38	
Nat:BRITISH Occ:INVESTMENT MANAGER	
사람이 하다 회사를 하는 사람들이 많아 하루를 하려면 하는 것이 나는 사람이 없는 사람이 없었다.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
[10] : [10] : [2]	
Other directorships.	
Page 3	

SC075550 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	ORD, HARY	50,000	nominal value per share)
	Totals	50,000	£50,000
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			Please mark the appropriate box.
either of the last two returns.	There were no	changes in the pe	
The last full members list was at 10/04/94	A list of change	es is enclosed	on paper paper
	A full list of m	embers is enclose	ed
Elective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.			
f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
Certificate			
certify that the information given in this return is true of the best of my knowledge and belief.	Signed	O Joth	Secretary/Director * *(delete as appropriate)
cheques should be made payable	Date 26 Ma.	1.1995	*(delete as appropriate)
Companies House.		(enter numbe	
	Please ens all sections	ure that you l s on this page	have completed
o whom should Companies House direct any enquiries bout the information shown in this return?		DAR) LIF	
	*************	RGE ST	
	E) IN BURG	Postcode	EH 2 2XZ
Printed on ecycled Paper	Telephone 201	3/2/65-Can	. Evt

Page 4

GEOFFREY ARTHUR BALL

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

The Standard Life Assurance Company

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

CALA-MORRISON 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

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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)