



Companies House

AR01 (ef)

Annual Return



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X32KZT1E

Company Name: **THE THISTLE TRUST**

Company Number: **04383182**

Date of this return: **27/02/2014**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **14 ST GEORGE STREET
MAYFAIR
LONDON
W1S 1FE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LADY MADELEINE HAMILTON**

Surname: **KLEINWORT**

Former names:

Service Address: **TORTUGAS COUNTRY CLUB #33 1667 TORTUGUITAS DE
PILAR
PROVINCIA DE BUENOS AIRES
ARGENTINA
ARGENTINA**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **21/12/1949**

Nationality: **ARGENTINEAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SELINA HELEN LOUISA**

Surname: **KLEINWORT DABBAS**

Former names:

Service Address: **14 ST GEORGE STREET
MAYFAIR
LONDON
UK
W1S 1FE**

Country/State Usually Resident: **DUBAI UNITED ARAB EMIRATES**

Date of Birth: **17/09/1981**

Nationality: **ARGENTINEAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD JAMES**

Surname: **MCGILVRAY**

Former names:

Service Address: **RIPONHURST
30 HERONWAY, HUTTON MOUNT
BRENTWOOD
ESSEX
CM13 2LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**

Occupation: **TAX ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL DEREK**

Surname: **MORRIS**

Former names:

Service Address: **24 FRESTON GARDENS
COCKFOSTERS
HERTFORDSHIRE
EN4 9LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **HON CATHERINE MARY**

Surname: **TREVELYAN**

Former names:

Service Address: **82 CAMBERWELL GROVE
LONDON
SE5 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1943**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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