



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Scott Trust Limited**

Company Number: **06706464**

Date of this return: **24/09/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP MARK**

Surname: **TRANTER**

Former names:

Service Address: **KINGS PLACE 90 YORK WAY
LONDON
ENGLAND
ENGLAND
N1 9GU**

Company Director ***I***

Type: **Person**

Full forename(s): **EMILY JANE**

Surname: **BELL**

Former names:

Service Address: **COLUMBIA GRADUTATE SCHOOL OF JOURNALISM 2950
BROADWAY
NEW YORK
USA
NY 10027**

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

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **DAME ELIZABETH ANNE LUCY**

Surname: **FORGAN**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **31/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **GRAHAM**

Former names:

Service Address: **KINGS PLACE, 90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW WINSTON MAWDSLEY**

Surname: **GRAHAM**

Former names:

Service Address: **KINGS PLACE, 90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **20/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS CATHERINE ALICE**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1974** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR WILLIAM NICHOLAS**

Surname: **HUTTON**

Former names:

Service Address: **41 THE LOCKHOUSE
35 OVAL ROAD
LONDON
UNITED KINGDOM
NW1 7BF**

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

Date of Birth: **21/05/1950**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID SKIPWITH**

Surname: **PEMSEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR STUART GRAHAM**

Surname: **PROFFITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1961** Nationality: **BRITISH**

Occupation: **BOOK PUBLISHER**

Company Director 9

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **RUSBRIDGER**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 10

Type: **Person**

Full forename(s): **SIR ANTHONY MICHAEL VAUGHAN**

Surname: **SALZ**

Former names:

Service Address: **NEW COURT ST. SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

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

Date of Birth: **30/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MS VIVIAN LUISA**

Surname: **SCHILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1961** Nationality: **AMERICAN**

Occupation: **MEDIA CONSULTANT**

Company Director 12

Type: **Person**
Full forename(s): **MR RUSSELL JAMES**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **HEATHER**

Surname: **STEWART**

Former names:

Service Address: **92 CHURCH LANE**
 LONDON
 UNITED KINGDOM
 N2 0TB

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

Date of Birth: **28/09/1976** *Nationality:* **BRITISH**
Occupation: **JOURNALIST DIRECTOR**

Company Director **14**

Type: **Person**

Full forename(s): **MR OLE JACOB**

Surname: **SUNDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **23/01/1954**

Nationality: **NORWEGIAN**

Occupation: **ENTREPRENEUR**

Company Director **15**

Type: **Person**

Full forename(s): **MS KATHARINE SOPHIE**

Surname: **VINER**

Former names:

Service Address: **KINGS PLACE 90 YORK WAY
LONDON
ENGLAND
ENGLAND
N1 9GU**

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

Date of Birth: **04/01/1971**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 16

Type: **Person**
Full forename(s): **DR SUSHIL BALDEV**

Surname: **WADHWANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1959** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE, REGARDLESS OF THE NUMBER OF SHARES HELD BY HIM/HER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 200 ORDINARY SHARES shares held as at the date of this return
Name: WILLIAM NICHOLAS HUTTON

Shareholding 2 : 200 ORDINARY SHARES shares held as at the date of this return
Name: ALAN RUSBRIDGER

Shareholding 3 : 200 ORDINARY SHARES shares held as at the date of this return
Name: ANTHONY MICHAEL VAUGHAN SALZ

Shareholding 4 : 200 ORDINARY SHARES shares held as at the date of this return
Name: JONATHAN PRESTWICH SCOTT

Shareholding 5 : 200 ORDINARY SHARES shares held as at the date of this return
Name: HEATHER STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.