



Companies House
— for the record —

363a_(ef)

Annual Return



XAGQ0102

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Company Name: **DUTHIE TRUST LIMITED (THE)**

Company Number: **SC059807**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 EAST CRAIBSTONE
STREET
BON ACCORD SQUARE
ABERDEEN
AB11 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES & GEORGE COLLIE**

Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Director 1 :

Name: **JAMES IAN COLLIE**

Address: **WHITELEE HOUSE
GALASHIELS
SELKIRKSHIRE
TD1 2NG**

Date of Birth:

05/10/1953

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **PHILIP GEORGE DAWSON**

Address: **29 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BD**

Date of Birth:

16/10/1954

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **MR RICHARD DOUGLAS
MCKENZIE SHEPHERD**

Address: **6 QUEEN'S GROVE
HAZLEHEAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 8HE**

Date of Birth: **19/01/1967**

Nationality: **British**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (SC)**