



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XPIPQB5Z

*Received for filing in Electronic Format on the: 30/06/2009*

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

*Company Number:* **SC059807**

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### *Company Details*

*Period Ending:* **26/06/2009**

*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**

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### *Director 1 :*

*Name:* **JAMES IAN COLLIE**

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

*Date of Birth:* **05/10/1953**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR 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**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (SC)**