



Companies House
— for the record —

AR01 (ef)

Annual Return



XS14BKOD

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **THE SCOTTISH BUSINESS ACHIEVEMENT AWARD TRUST LIMITED**

Company Number: **SC077741**

Date of this return: **17/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **D.W. COMPANY SERVICES LIMITED**

Registered or principal address: **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC079179**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **HENRIETTA**

Surname: **DUNDAS**

Former names:

Service Address: **ARNISTON HOUSE
GOREBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH23 4RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1975** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**
Surname: **FLOCKHART**
Former names:
Service Address: **SARLEA 30 KINGS ROAD**
 LONGNIDDRY
 EAST LOTHIAN
 SCOTLAND
 EH32 0NN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT BISHOP**
Surname: **GRAHAM**
Former names:
Service Address: **VIEWFORTH 2 KENILWORTH ROAD**
 BRIDGE OF ALLAN
 STIRLINGSHIRE
 UNITED KINGDOM
 FK9 4DU

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

Date of Birth: **02/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID**
Surname: **HUGHES**
Former names:
Service Address: **75 MORNINGSIDE DRIVE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH10 5NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **NATASHA ANN**
Surname: **MARSHALL**
Former names: **FULLERTON**
Service Address: **FLAT 2/2 13 NORTH GARDNER STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G11 5BU**

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

Date of Birth: **10/10/1973** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **TISO**
Former names:
Service Address: **TISO GROUP LTD HEAD OFFICE**
 41 COMMERCIAL STREET
 EDINBURGH
 SCOTLAND
 EH6 6JD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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