



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XSRDMUNW

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*Company Name:* **The Scottish Business Achievement Award Trust Limited**

*Company Number:* **SC077741**

*Date of this return:* **17/05/2011**

*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**

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*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**

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*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:*

*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.