



Companies House

**AR01** (ef)

**Annual Return**



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**X39AKA8Q**

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

*Company Number:* **SC077741**

*Date of this return:* **17/05/2014**

*SIC codes:* **96090**

*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):* **MARK JOHN**

*Surname:* **HOUSTON**

*Former names:*

*Service Address:* **CHARIS 1 LANGHAUL COURT  
GLASGOW  
SCOTLAND  
SCOTLAND  
G53 7RU**

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

*Date of Birth:* **08/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*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* 4

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.