



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number SC077741

Company Name in full Scottish Business Achievement Award Trust Limited

(The)

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	5	2	0	0	1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

4th Floor
Saltire Court
20 Castle Terrace

Any change of
registered office
must be notified
on form 287.

Post town Edinburgh
County / Region Lothian

UK Postcode EH1 2EN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal activity.



COMPANIES HOUSE 26/06/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

D.W. Company Services Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4th Floor

Saltire Court

20 Castle Terrace

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Edinburgh

County / Region

Lothian

UK Postcode

EH1 2EN

Country

Scotland

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Enter details of all the shares in issue at the date of this return.

(e.g. Ordinary/Preference)

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share or total amount of stock)

[illegible]

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

7

7

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

		Date	14-6-2001
	Director		

† Please delete as appropriate.

D. W. COMPANY SERVICES LTD

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes 6 continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

[Dundas & Wilson CS, Saltire Court, 20 Castle Terrace, Edinburgh EH1

2EN, (Ref. JH/DH)

Tel | 0131 228 8000

DX number | 553001 DX exchange | Edinburgh 18

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year	
	Date of birth		0 4 1 1 1 9 3 9	
	Forename(s)		Althea Enid Philippa	
	Surname		Dundas-Bekker	
Address	Arniston House			
	Post town		Gorebridge	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	EH23 4RY
	Country		Nationality	British
	Business occupation Historic House Owner/Administrator			

* Voluntary details.

Name	* Style / Title		Sir	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year	
	Date of birth		1 0 0 7 1 9 4 0	
	Forename(s)		Thomas	
	Surname		Farmer	
Address	The Hollies			
	42 Barnton Avenue			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		Edinburgh	
	County / Region		UK Postcode	EH4 6JL
	Country		Nationality	British
Business occupation Director				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
2 8 0 7 1 9 4 3

Forename(s) Ian David

Surname Grant

Address

Leal House
Loyal Road
Alyth

Post town Blairgowrie

County / Region Perthshire UK Postcode PH11 8JQ

Country Scotland Nationality British

Business occupation Scottish Commissioner, The Crown Estate

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 3 0 2 1 9 5 9

Forename(s) David

Surname Hughes

Address

75 Morningside Drive

Post town Edinburgh

County / Region UK Postcode EH10 5NJ

Country Scotland Nationality British

Business occupation Chartered Accountant

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	0	6	0	5	1	9	6	1
	Forename(s)	Thomas Blane							
	Surname	Hunter							
Address	The Paddock								
	Southwood Road								
	Post town	Troon							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Ayrshire			UK Postcode	KA10 7EL			
	Country	Scotland			Nationality	British			
Business occupation	Company Director								

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	9	1	2	1	9	6	8
	Forename(s)	David Charles							
	Surname	Moulsdale							
Address	Fairhill House								
	Prospect Road								
	Dullatur								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Glasgow							
	County / Region				UK Postcode	G68 0AN			
	Country	Scotland			Nationality	British			
Business occupation	Optician								

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	1	4	1	0	1	9	5	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	David Edward							
	Surname	Murray							
Address		8a Easter Belmont Road							
Usual residential address	Post town	Edinburgh							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Lothian				UK Postcode	EH12 6EX		
	Country	Scotland				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	1	4	0	7	1	9	3	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Roger							
	Surname	Ridley-Thomas							
Address		Booton Manor							
Usual residential address	Post town	Booton							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Norfolk				UK Postcode	NR10 4NZ		
	Country	England				Nationality	British		
	Business occupation	Company Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year				
	Date of birth						
	0	5	0	5	1	9	5
	Forename(s)		Brian				
	Surname		Souter				
Address	Craigroyston						
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	125 Glasgow Road						
	Post town		Perth				
	County / Region		Perthshire	UK Postcode	PH2 0LU		
	Country		Scotland	Nationality	British		
Business occupation		Chairman					

* Voluntary details.

Name	* Style / Title						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year				
	Date of birth						
	1	4	0	2	1	9	3
	Forename(s)		Hugh Macrae				
	Surname		Thompson				
Address	Fryern Barn						
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Fryern Park						
	Post town		Storrington				
	County / Region		West Sussex	UK Postcode	RH20 4HG		
	Country		England	Nationality	British		
Business occupation		Company Director					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 1 0 2 1 9 4 5

Forename(s) David Gordon Comyn

Surname Webster

Address

Rodinghead

Ashridge Park

Post town Berkhamsted

County / Region Hertfordshire

UK Postcode HP4 1NP

Country England

Nationality British

Business occupation Chairman

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
_ _ _ _ _

Forename(s) _____

Surname _____

Address

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____