



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/04/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	05	96

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH EH1 2EN

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

363s

Annual Return

of company number SC077741

H

company name

THE SCOTTISH BUSINESS ACHIEVEMENT AWARD
TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DUNDAS AND WILSON CS
4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH EH1 2EN

Day	Month	Year

Date of any change.

Dundas & Wilson C.S.
Saltire Court
20 Castle Terrace
EDINBURGH
EH1 2EN

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOE MILLAR
BARBER
BRIDGELANDS
SELKIRK
TD7 4PT

Day	Month	Year

Date of any change.

Date of Birth:- 04/03/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached lists

JOE MILLAR BARBER

Bridgelands
Selkirk TD7 4PT

Directorships as at 21 May 1996

Date of appointment

The Scottish Business Achievement Award Trust Limited	17 11 88
Pleroma Limited (Chairman)	31 03 89
Roata Limited (Chairman)	24 02 94
Redcliffe Limited	15 06 95
Farm Stock (Scotland) Limited (Chairman)	11 12 95

Joe Barber.

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JOE MILLAR BARBER

Bridgelands
Selkirk TD7 4PT

Past directorships, as at 21 May 1996

	Date of appointment	Date of cessation
Glasgow Income Trust	04 07 88	31 08 91
The Rippin Group Plc	01 02 89	25 02 92
Pillans & Wilson Limited	12 03 91	02 11 92
Ballygowan Group Limited (Ireland)	12 04 91	05 05 93
St Mary's Cathedral Workshop Ltd	11 04 91	18 11 93
James Lindsay & Son PLC	05 04 91	17 05 94
The Miller Group Limited	29 08 88	21 05 96

On 21 May 1996

dirpst.96

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM GORDON
BAXTER
SPEYBANK HOUSE
FOCHABERS
MORAY IV32 7HH

Date of Birth:- 08/02/18
Nat:BRITISH
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

DAVID JAMES
BOWES-LYON
HERIOT WATER
HERIOT
MIDLOTHIAN EH38 5YE

Date of Birth:- 21/07/47
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

JEREMY MORTON
BURNET
33 KINGSBURGH ROAD
EDINBURGH
MIDLOTHIAN EH12 6DZ

Date of Birth:- 24/02/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

The Scottish International Trust Ltd
WCF Limited

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALTHEA ENID PHILIPPA
DUNDAS-BEKKER
DL
ARNISTON HOUSE
GOREBRIDGE
MIDLOTHIAN EH23 4RY

Date of Birth:- 04/11/39

Nat:BRITISH

Occ:HISTORIC HOUSE OWNER/ADMINIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN DAVID
GRANT
CBE FRAGS
LEAL HOUSE LOYAL ROAD
ALYTH
BLAIRGOWRIE
PERTSHIRE PH11 8JQ

Date of Birth:- 28/07/43

Nat:BRITISH

Occ:CHAIRMAN SCOT TOURIST BOARD

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Clydesdale Bank PLC. Scottish Hydro-
Electric plc. NFU Mutual Insurance
Society Ltd

Particulars.

SIR
MATTHEW ALISTAIR
GRANT
16 CAMPDEN HILL SQUARE
KENSINGTON
LONDON
W8 7JY

Date of Birth:- 06/03/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see attached list

W GORDON BAXTER
DIRECTORSHIPS SINCE 1989

W A Baxter and Sons Limited	- President
Baxters of Speyside Limited	- Director
Gordon & Ena Baxter Limited	- Chairman
Baxters Scottish Game Limited	- Non-trading
Baxters Scottish Game (Inverness) Limited	- Non-trading
Baxters Scottish Seafoods Limited	- Non-trading
Fonds de Cuisine Limited	- Non-trading
Delfur Foods Limited	- Non-trading
Grampian Food Technology Centre Limited	- Resigned 1991
Scotland International Company Limited	- President

LIST OF DIRECTORSHIPS

DAVID BOWES-LYON

	Date of Appointment	Date of Resignation
Union Discount Asset Management	09.03.87	13.06.92
Union Discount Scotland (Underwriting) Ltd	26.06.86	20.05.92
Lothian Racing Syndicate Ltd (Edinburgh Racecourse)	28.11.86	
Strathmore Estates Ltd	10.12.91	
Aitken Campbell & Co Ltd	16.11.86	
The Scottish Business Achievement Award Trust Ltd	02.03.82	
Aitken Campbell (Gilts) Ltd	16.11.86	
Hill Samuel Securities Ltd	02.11.92	01.10.93
Hill Samuel Scotland Ltd	11.01.93	01.10.93
Independent Pension Trustees plc	13.08.93	
Christies Scotland Limited	01.01.94	

Director's Name: Sir Alistair Grant

DIRECTORSHIPS

Current Directorships

Argyll Group PLC	Chairman
Tyneside City Technology College (Emmanuel College, Gateshead)	Director
Biotechnology and Biological Sciences Research Council	Chairman
Strathclyde University - Business School	Visiting Professor in Department of Marketing
National Museums of Scotland	Trustee
Bank of Scotland	Non-Executive Director
Royal College of Surgeons of Edinburgh	Regent
Lincolnshire Agricultural Society	Non-Executive Director
The Marketing Council	Non-Executive Director
Scottish & Newcastle plc	Non-Executive Director

Previous Directorships

Date of Cessation

Institute of Grocery Distribution	31st December 1994
Presto Stores Limited	31st December 1993
Safeway Stores plc	7th December 1993
The Royal Agricultural Society of England	31st October 1994

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOSEPH ANDREW
LOGAN
2 BISHOPS HILL
ACOMB
HEXHAM
NORTHUMBERLAND NE46 4NH

Date of Birth:- 05/11/42
Nat:BRITISH
Occ:MANAGING DIRECTO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

LORD MACFARLANE OF BEARSDEN
NORMAN SOMERVILLE
MACFARLANE
SAXONHOLME 50 MANSE ROAD
BEARSDEN
GLASGOW

Date of Birth:- 05/03/26
Nat:- BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

ROGER
RIDLEY-THOMAS
BOOTON MANOR
BOOTON
NORWICH
NR10 4NZ

Date of Birth:- 14/07/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Booton Manor
Booton
Reepham
Norfolk
NR10 4NZ

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HUGH MACRAE
THOMPSON
FRYERN BARN
FRYERN PARK
STORRINGTON
WEST SUSSEX RH20 4HG

Date of Birth:- 14/02/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

DAVID GORDON COMYN
WEBSTER
RODINGHEAD
ASHRIDGE PARK
BERKHAMSTED
HERTFORDSHIRE HP4 1NP

Date of Birth:- 11/02/45
Nat:BRITISH
Occ:DEPUTY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Argyll Group plc Reed International plc
Reed Elsevier plc Lockers Park School
Trust Ltd Road Maintenance (Ridgeway) Ltd

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

JOSEPH ANDREW LOGAN

DIRECTORSHIPS

Thomson Regional Newspapers Limited
The Scotsman Publications Limited
The Scotsman Communications Limited
Caledonian Offset Limited (resigned 31st July 1994)
Central Publications Limited (resigned 31st July 1994)
Thomson Scottish Organisation Limited
Northfield Newspapers Limited
Scottish Business in the Community
Northern Rock Building Society (Scottish Board)
The Scottish Business Achievement Award Trust Limited
Newcastle Chronicle and Journal Ltd (resigned May 1989)
The Prince's Scottish Youth Business Trust
President of SDNS (Term ended 1992)
Queen Margaret College (Governor) (resigned 1992)
Member of CBI Council (1992-1993)
Capital Enterprise Trust

Director's Name: Lord Macfarlane of Bearsden

List of past and present Directorships

Guinness plc (resigned 27.5.92)
Macfarlane Group (Clansman) PLC
Fine Art Society plc
Clydesdale Bank PLC (retired 5.3.96)
American Trust plc
Edinburgh Fund Managers plc
General Accident Fire & Life Assurance Corp PLC
Combined Capital Ltd
Gaeltec Ltd (resigned 24.6.91)
The High School of Glasgow Ltd
The National Galleries of Scotland
United Distillers p.l.c.
Abbott's Packaging Limited
A C W Limited
Adhesive Labels Limited
Aston Packaging Limited
Ayrshire Labels Limited
Clansman Contracts Limited
Controlled Packaging Services Limited
Factory Maintenance Services (Glasgow) Limited
Daniel Montgomery & Son Limited
Smith Brothers (Clansman) Limited
Clansman Cases Limited
Flo-Pak (UK) Limited
A&W Fullarton Limited
NS Macfarlane & Company Limited
NS Macfarlane (Interiors) Limited (now MICO Limited) (resigned 31.10.95)
Management Investors (Clansman) Limited
Mitchell Packaging Limited
Glasgow Development Agency (resigned June 1992)
United Distillers UK

Roger Bilcliffe Fine Arts Limited
John Barrie (Contractors) Limited
*Carbon Paper Supply Co Limited
*Clyde Road Transport Limited
*Clansmac Limited
*Deep Print Projects Limited
Cumbria Packaging Limited
Farquharson Brothers Limited
*Fullarton Motors Limited
David Fleming Limited
Thames Wood Wool Company Limited
*Vicarfield Manufacturing Company Limited
*General Welding Company Limited
Gwent Packaging Limited
Thomas Ibbetson Limited
Lancashire Box Company Limited
Macfarlane Group Limited
N R Fitments Limited
*Packability (Grantham) Limited
Phoenix Packaging Limited
Wm Rankin & Sons (Closures) Limited
*Rolengate Limited
*Silk Finish Limited
Double R Packaging Limited
Presso Marketing Limited
Centurion Packaging Limited
Centurion Packaging (Holdings) Limited
Wicklow Custom Packaging Limited
Wicklow Injection Moulding Company Limited
Wicklow Plastic Products Limited
Dalewood Holdings Limited
Dalewood Packaging Products Limited

*Company struck off 1995

ROGER RIDLEY-THOMAS

DIRECTORSHIPS

Aberdeen Journals Ltd 1990 - 31.5.94
Barwell Gurney Advertising Ltd 1990 - 31.5.94
Belfast Telegraph Newspapers Ltd 1990 - 31.5.94
Caledonian Offset Ltd 1989 - 31.5.94
Celtic Newspapers Ltd 1989 - 31.5.94
Central Publications Ltd 1984 - 31.5.94
Chester Chronicle Ltd 1990 - 31.5.94
MMS Publications Plc 1990 - 31.5.94
Newcastle Chronicle & Journal Limited 1990 - 31.5.94
North Eastern Evening Gazette Ltd 1990 - 31.5.94
Regional Daily Advertising Council 1989-93
The Scotsman Communications Ltd 1984 - 31.5.94
The Scotsman Publications Ltd 1984 - 31.5.94
Thames Valley Newspapers Ltd 1990 - 31.5.94
Thomson Free Newspapers Ltd 1989 - 31.5.94
Thomson Regional Newspapers Ltd 1985 - 31.5.94
Thomson Regional Newspapers (England) Ltd 1990 - 31.5.94
Thomson Regional Newspapers (Scotland) Ltd 1990 - 31.5.94
Thomson Regional Newspapers (Ireland) Ltd 1990 - 31.5.94
Thomson Regional Newspapers (Wales) Ltd 1990 - 31.5.94
Warrington & Co Ltd 1990 - 31.5.94
Wester Mail & Echo Ltd 1990 - 31.5.94
WP Publications Ltd (resigned 31.5.94)
Alnery 716 Ltd 1990-94
Cardrona Ltd 1995 -
Milex Ltd 1996 -
Anglian (FM) Ltd 1996 -

LIST OF DIRECTORSHIPS

H.M. THOMPSON

OCCUPATION: DIRECTOR

DATE OF BIRTH: 14.2.32

FORTH PORTS PLC
FORTH ESTATE MANAGEMENT LIMITED
FORTH ANCHORAGES LIMITED
FORTH ESTUARY TOWAGE LIMITED
FORTH PROPERTIES LIMITED
FORTH PROPERTY INVESTMENTS LIMITED
FORTH PORTS TRUSTEES LIMITED
EDINBURGH MARITIME LIMITED
JAMES A. WHITE & CO. LIMITED
LEITH STEVEDORES LIMITED
NORTHERN PORTS LIMITED
VICTORIA QUAY LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

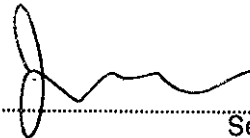
Certificate

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

13-6-96

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Dundas & Wilson C.S., 4th Floor

Saltire Court, 20 Castle Terrace

Edinburgh

(Ref: JH/PAD) Postcode EH1 2EN