

BLUEPRINT

OneWorld

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COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	5

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.



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

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

DX 33050 Cardiff

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

D.W. Company Services Limited

4th Floor, Saltire Court, 20 Castle Terrace

Edinburgh

Lothian

UK Postcode

EH1 2EN

Scotland

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

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	7
Forename(s)	David James			
Surname	Bowes-Lyon			
Address	Heriot Water			
Post town	Heriot			
County / Region	Midlothian		UK Postcode	EH38 5YE
Country	Scotland		Nationality	British
Business occupation	Consultant			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	2
Forename(s)	Jeremy Morton			
Surname	Burnet			
Address	33 Kingsburgh Road			
Post town	Edinburgh			
County / Region	Midlothian		UK Postcode	EH12 6DZ
Country	Scotland		Nationality	British
Business occupation	Chartered Accountant			

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

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir	
		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		
	Post town	Edinburgh	
	County / Region	Lothian	UK Postcode
			EH4 6JL
	Country	Scotland	Nationality
			British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	1	3
		0	2
		1	9
		5	9
	Forename(s)	David	
	Surname	Hughes	
Address	75 Morningside Drive		
	Post town	Edinburgh	
	County / Region	Midlothian	UK Postcode
			EH10 5NJ
	Country	Scotland	Nationality
			British
Business occupation	Chartered Accountant		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	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			
Post town	Glasgow			
County / Region			UK Postcode	G68 0AN
Country	Scotland		Nationality	British
Business occupation	Optician			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	5
	1	9	5	4
Forename(s)	Brian			
Surname	Souter			
Address	Craigroyston, 125 Glasgow Road			
Post town	Perth			
County / Region	Perthshire		UK Postcode	PH2 0LU
Country	Scotland		Nationality	British
Business occupation	Chief Executive			

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

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

Forename(s) Hugh MacRae

Surname Thompson

Address Oak Ridge, Roundabout Copse, W. Chiltington

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

Post town Pulborough

County / Region West Sussex UK Postcode RH20 2RN

Country England Nationality British

Business occupation Company Director

* 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, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals			

List of past and present shareholders

(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

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

J. Hepburn
Authorised signatory
D.W. Company Services Ltd.

† a director / secretary

Date

15/6/05

† Please delete as appropriate.

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

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continuation sheets.

(enter number)

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

Dundas & Wilson CS LLP, Saltire Court, 20 Castle

Terrace, Edinburgh, Lothian, EH1 2EN, Scotland

Tel

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02030000000

DX number

DX exchange