



Companies House

— for the record —

Company Name

**THE SCOTTISH BUSINESS
ACHIEVEMENT AWARD TRUST
LIMITED**

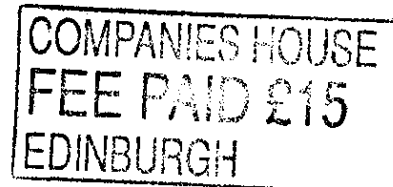
Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

SC77741

Information extracted from
Companies House records on
9th June 2000

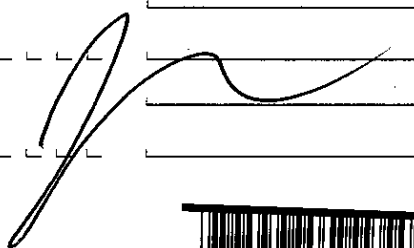



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: SC77741/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4th Floor Saltire Court 20 Castle Terrace Edinburgh EH1 2EN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		  SCT S8SZ0S3A 0796 COMPANIES HOUSE 11/07/00																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name D.W.COMPANY SERVICES LIMITED Address 4TH Floor Saltire Court 20 Castle Terrace Edinburgh EH1 2EN	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date D.W.COMPANY SERVICES LIMITED ceased to be secretary (if applicable) <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David James BOWES-LYON Address Heriot Water Heriot Midlothian EH38 5YE Date of birth 21/07/1947 Nationality British Occupation Banker	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date David James BOWES-LYON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeremy Morton BURNET Address 33 Kingsburgh Road Edinburgh Midlothian EH12 6DZ Date of birth 24/02/1938 Nationality British Occupation Chartered Accountant	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Jeremy Morton BURNET ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Althea Enid Philippa DUNDAS-BEKKER DL</p> <p>Address Arniston House Gorebridge Midlothian EH23 4RY</p> <p>Date of birth 04/11/1939</p> <p>Nationality British</p> <p>Occupation Historic House Owner/Admin</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Althea Enid Philippa DUNDAS-BEKKER DL ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sir Thomas FARMER CBE KCSG</p> <p>Address The Hollies 42 Barnton Avenue Edinburgh Lothian EH4 6JL</p> <p>Date of birth 10/07/1940</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Sir Thomas FARMER CBE KCSG ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian David GRANT CBE FRAGS</p> <p>Address Leal House Loyal Road Alyth Blairgowrie Perthshire PH11 8JQ</p> <p>Date of birth 28/07/1943</p> <p>Nationality British</p> <p>Occupation Chairman Scot Tourist Board</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Ian David GRANT CBE FRAGS ceased to be director (if applicable) / / </p>

Amended details

Particulars of a new Director must be notified on form 288.

Occupation **Company Director**

Date Thomas Blane HUNTER ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Charles MOULSDALE Address Fairhill Prospect Road Dullatur Glasgow G68 0AN Date of birth 29/12/1968 Nationality British Occupation Optician	Name _____ Address FAIRHILL HOUSE PROSPECT ROAD _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Charles MOULSDALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Edward MURRAY Address 8A Easter Belmont Road Edinburgh EH12 6EX Date of birth 14/10/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Edward MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger RIDLEY-THOMAS Address Booton Manor Booton Reepham Norfolk NR10 4NZ Date of birth 14/07/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger RIDLEY-THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) / enclose the filing fee of £15.

Signature

[Signature]
D. W. COMPANY SERVICES LTD.

Director Date

15.06.2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **17/5/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DUNDAS & WILSON CS

Telephone number inc code

0131 228 8000

Address

SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH (JH/RP)

DX number if applicable

553001

DX exchange

EDINBURGH 18

Postcode

EH1 2EN

Director