

 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

COMPANIES HOUSE FEE PAID £15 **EDINBURGH**

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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 4th Floor Saltire Court 20 Castle Terrace Edinburgh EH1 2EN | Address UK Postcode |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 9305 Other service activities | SIC CODE Description |
| > | If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | SCT S8SZOS3A 0796 COMPANIES HOUSE 11/07/00 |

| | | Current details | Amended details |
|---|---|--|---|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name D.W.COMPANY SERVICES LIMITED | Name |
| | | Address 4TH Floor Saltire Court | Address |
| | | 20 Castle Terrace Edinburgh EH1 2EN | |
| | | | UK Postcode |
| | Particulars of a new Company Secretary must be notified on form 288. | | Date of change / / Date D.W.COMPANY SERVICES LIMITED ceased to be secretary (if applicable) |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the | Name David James BOWES-LYON | Name |
| | | Address | Address |
| | "Amended details" column. | Heriot Water | |
| | Particulars of a new Director must be notified on form 288. | Heriot Midlothian EH38 5YE | |
| | | | UK Postcode |
| | | | Date of birth / / |
| | | Date of birth 21/07/1947 Nationality British Occupation Banker | Nationality |
| | | | Occupation |
| | | | Date of change / / / Date David James BOWES-LYON |
| | | | 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. | Name Jeremy Morton BURNET | Name |
| | | Address | Address |
| | | 33 Kingsburgh Road | |
| | | Edinburgh Midlothian | |
| | | EH12 6DZ | UK Postcode |
| | | | Date of birth |
| | | Date of birth 24/02/1938 | Nationality |
| | | Nationality British | Occupation : |
| | | Occupation Chartered Accountant | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | Cooupation Charteled Accountant | Date Jeremy Morton BURNET ceased to be director (if applicable) |
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| Company Number - SC77741 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|---|---|---|--|
| _ | | 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. Particulars of a new Director must be notified on form 288. | Name Althea Enid Philippa DUNDAS-BEKKER DL | Name | |
| | | Address Arniston House | | |
| | | Gorebridge | | |
| | | Midlothian | | |
| | | EH23 4RY | UK Postcode | |
| | | | Date of birth | |
| | | Date of birth 04/11/1939 | Nationality | |
| | | Nationality British Occupation Historic House Owner/Admin | Occupation | |
| | | | Date of change / / | |
| | | | Date Althea Enid Philippa DUNDAS-BEKKER DL ceased to be director (if applicable), | |
| <u> </u> | Director | Name | Name | |
| | If any of the details for this | Sir Thomas FARMER CBE KCSG | <u></u> | |
| | person are wrong, strike them through and fill in the | | Address | |
| | correct details in the | Address | | |
| | "Amended details" column. Particulars of a new Director must be notified on form | The Hollies 42 Barnton Avenue | <u></u> | |
| | | Edinburgh | | |
| | | Lothian EH4 6JL | UK Postcode | |
| | | | Date of birth | |
| | | Date of birth 10/07/1940 | Nationality | |
| | | Nationality British Occupation Company Director | Occupation | |
| | | | Date of change / / | |
| | | | Date Sir Thomas FARMER CBE KCSG | |
| | | | ceased to be director (if applicable) | |
| _ | 288. Director | Name | Name | |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | lan David GRANT CBE FRAGS | reality | |
| | | | Address | |
| | | Address | | |
| | | Leal House Loyal Road | | |
| | | Alyth Blairgowrie | • | |
| | | Perthshire | LIK Dootsodo | |
| | | PH11 8JQ | UK Postcode | |
| | | Date of birth 28/07/1943 | Nationality | |
| | | | Occupation | |
| | | Nationality British | Date of change / / | |
| | | Occupation Chairman Scot Tourist | | |
| | | Board | ceased to be director (if applicable) | |
| 2 | | | LL/LL/LL | |

| Co | mpany Number - SC///41 | 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. | Name Sir Matthew Alistair GRANT DL | Name |
| | | FRSE | Address |
| | | Address 16 Campden Hill Square | |
| | | Kensington London | |
| | | W8 7JY | UK Postcode |
| | | Date of birth 06/03/1937 | Nationality |
| | | Nationality British | Occupation |
| | Particulars of a new Director must be notified on form | Occupation Director | Date of change / / Date Sir Matthew Alistair GRANT DL FRSE ceased to be director (if applicable) |
| <u>-</u> | 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. Particulars of a new Director must be notified on form 288. | Name David HUGHES | Name |
| | | Address | Address |
| | | 75 Morningside Drive Edinburgh | |
| | | Midlothian EH10 5NJ | LIV Postando |
| | | | UK Postcode |
| | | Date of birth 13/02/1959 | Nationality |
| | | Nationality British Occupation Chartered Accountant | Date of change / / |
| | | Occupation Chartered Accountant | Date David HUGHES 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. | Name Thomas Blane HUNTER | Name |
| | | Address | Address |
| | | The Paddock Southwood Road Troon | |
| | | Ayrshire KA11-2EZ | UK Postcode KAJD JEL |
| | | Date of birth 06/05/1961 | Date of birth / / Nationality |
| | | Nationality British | Occupation |
| | Particulars of a new Director must be notified on form | Occupation Company Director | Date of change / / Date Thomas Blane HUNTER ceased to be director (if applicable) |
| | 288. | 1 | |

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| Company Number - SC77741 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|--|---|---|--|
| _ | | 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. | Name David Charles MOULSDALE | Name | |
| | | Address F airhill-Prospect Road Dullatur Glasgow G68 0AN | Address FAIRHILL HOUSE PROSPECT ROAD | |
| | | | UK Postcode | |
| | | Date of birth 29/12/1968 | Date of birth / / | |
| | | Nationality British | Occupation | |
| | Particulars of a new Director must be notified on form | Occupation Optician | Date of change / / / Date David Charles MOULSDALE ceased to be director (if applicable) | |
| > | 288. Director | Name David Edward MURRAY | Name | |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Address 8A Easter Belmont Road Edinburgh EH12 6EX | Address | |
| | | | UK Postcode | |
| | | Nationality British | Occupation | |
| | | Occupation Company Director | 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. Particulars of a new Director | D. D. DIDLEY THOMAS | Name | |
| | | | Address | |
| | | Address Booton Manor Booton | | |
| | | Reepham Norfolk NR10 4NZ | UK Postcode | |
| | | Date of birth 14/07/1939 | Date of birth / / Nationality | |
| | | Nationality British | Occupation | |
| | | Occupation Company Director | Date of change / / Date Roger RIDLEY-THOMAS ceased | |
| | must be notified on form 288. | | to be director (if applicable) | |

| Company Number - SC///41 | Section 2: Details of Officers of the Com | |
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| > Dit | Current details | Amended details |
| > Director If any of the details for this | Name Brian SOUTER | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address Craigroyston 125 Glasgow Road | <u> </u> |
| Tirrettada detano obtariin. | Perth | |
| | PH2 0LU | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 05/05/1954 | Nationality |
| | Nationality British | Occupation |
| | Occupation Chairman | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Chamman | Date Brian SOUTER ceased to be director (if applicable) |
| > Director If any of the details for this | Name Hugh Macrae THOMPSON | Name |
| person are wrong, strike them through and fill in the correct details in the | | Address |
| "Amended details" column. | Address Fryern Barn | |
| | Fryern Park Storrington | |
| | West Sussex RH20 4HG | UK Postcode |
| | | Date of birth / / |
| | Date of birth 14/02/1932 | Nationality |
| | Nationality British Occupation Company Director | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | | Date Hugh Macrae THOMPSON ceased to be director (if applicable) |
| 288. > Director | Name | Name |
| If any of the details for this | David Gordon Comyn WEBSTER | |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address | |
| Amended details column. | Rodinghead Ashridge Park | |
| | Berkhamsted | |
| | Hertfordshire HP4 1NP | UK Postcode |
| | | Date of birth |
| | Date of birth 11/02/1945 | Nationality |
| | Nationality British | Occupation |
| | - | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Deputy Chairman | Date David Gordon Comyn WEBSTER ceased to be director (if applicable) |



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 | · |
|-------------|---|--------------|--|
| 1 | . Declaration | | |
| | I confirm that the details (shown at 2 below)//end | | ual return are correct as at the made-up-date ling fee of £15. |
| | Signature | V/ | Director et = 15,06,2000 |
| | D. W. COM | PANY SEI | RVICES LTD This date must not be earlier than the |
| | t What to do now | | return date at 2 below |
| | Please detach and retain | | ng letter, complete this page then send the declaration to the address shown at 4 below. |
| 2 | Date of this return | | |
| | This AR is made up to 17/5/2000 | • | re making this return up to an earlier date, give the date here |
| | | L | _// |
| | | Note: The | form must be delivered to CH within 28 days of this date |
| 3. | Date of next return | | |
| | | ır next retu | rn to a date earlier than 17th May 2001 |
| | produce give the new date | | _// |
| Δ | 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 reverse of the cheque? | filing fee v | vith the company number written on the |
| | Cheque Postal O | rder 🗆 | Cheque / Postal Order Number |
| | (Please complete as app | ropriate) | |
| С | ontact Address | | |
| | ase give the name and address about the | | person who should be contacted if |
| | ntact Name MDAS & WILSON | J CS | Telephone number <i>inc code</i> 0131 228 8000 |
| _ | Iress | | DX number <i>if applicable</i> |
| S | ALTIRE COURT | | 223001 |
| | O CASILE TERRA | ₹CE | DX exchange |
| <u> 1</u> 2 | DINBURGH []t | <u>VRP)</u> | EDINBURGH 18 |

Postcode

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