



COMPANIES HOUSE

COMPANIES HOUSE
FILED 28/04/95
EDINBURGH

363s

Annual Return

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

of company number SC077741

H

company name

THE SCOTTISH BUSINESS ACHIEVEMENT AWARD
TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/95
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	95

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.



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

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

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

Fund raising for charitable purposes

Register of members *(See note 5)*

SC077741

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

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.

Day Month Year

Date of any change.

DUNDAS & WILSON CS
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.

Day Month Year

Date of any change.

JOE MILLAR
BARBER
BRIDGELANDS
SELKIRK
TD7 4PT

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 list

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JOE MILLAR BARBER

Bridgelands
Selkirk TD7 4PT

Directorships as at 25 May 1995

Date of appointment

The Miller Group Limited	29 08 88
The Scottish Business Achievement Award Trust Limited	17 11 88
Pleroma Limited (Chairman)	31 03 89
Roata Limited (Chairman)	24 02 94



Joe Barber.

DIRCUR

JOE MILLAR BARBER

Bridgelands
Selkirk TD7 4PT

Past directorships, as at 15 May 1995

	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

J. Barber

dirpst.95

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

Directors - continued

SC077741

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

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

DAVID
BIRRELL
36 EAST BARNTON AVENUE
EDINBURGH
EH4 6AQ

Date of Birth:- 06/11/24
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

DAVID JAMES
BOWES LYON
HERIOT WATER
HERIOT
MIDLOTHIAN

Date of Birth:- 21/07/46
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

Date of any change.

Day	Month	Year

Date of resignation.

see list enclosed

Directors - continued

SC077741

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

The Scottish International Trust Ltd

Particulars.

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

Date of Birth:- 04/11/39

Nat:BRITISH

Occ:HISTORIC HOUSE JOWNER/ADMINIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Historic House Owner/Administrator

Day	Month	Year

Date of resignation.

The Scottish Mining Museum Trust
Arniston Clays Ltd (previous directorship)

Particulars.

IAN DAVID
GRANT
CBE ~~FRANCIS~~
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

Date of any change.

Day	Month	Year

Date of resignation.

Clydesdale Bank PLC Scottish Hydro Electric
PLC NFU Mutual Insurance Services Ltd

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

Director's Name: David Birrell

Current Directorships

The Scottish Business Achievement Award Trust Limited

Milsey Bay Investments Limited (in Liquidation)

Nipknowes Investments Limited (in Liquidation)

Prestonfield Catering Limited

Prestonfield House Hotel Limited

Irvine Robertson Wines Limited

Prestonfield L'Aperitif Ltd

William Nimmo & Co Limited

Open Arms Limited

Previous Directorships

Lawrie & Symington Limited (resigned 28.9.90)

Andrew Oliver & Son Limited (resigned 20.12.90)

Oliver & Son Limited (resigned 28.2.91)

The Scotsman Communications Limited (resigned Dec 91)

Martin & Son (Edinburgh) Limited (resigned 25.3.92)

Saltire Insurance Investments PLC

Kettbrac Limited (dissolved 14.2.92)

The Flying Plumber Limited (resigned 1.7.92)

Clydesdale Bank PLC (retired 31.12.93)

Securities Trust of Scotland plc (retired 30.12.94)

Morgan Grenfell (Scotland) Limited (retired 30.12.94)

The Scottish Life Assurance Company Limited (retired 18.4.95)

The Scottish Life Pensions Annuity Co (retired 18.4.95)

The Scottish Life Investment Assurance Co Limited (retired 18.4.95)

The Scottish Life Investment Management Company Limited (retired 18.4.95)

Scottish Life Asset Managers Ltd (retired 18.4.95)

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	

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

Directors - continued

SC077741

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 list enclosed

Particulars.

JOSEPH ANDREW
LOGAN
197 COLINTON ROAD
EDINBURGH
MIDLOTHIAN EH14 1BJ

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

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Date of any change.

2 Bishops Hill
Acomb
Hexham
NE46 4NH

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

see attached list

Directors - continued

SC077741

Particulars.

ROGER
RIDLEY-THOMAS
COPSE HILL HOUSE
FLAUNDEN LANE
BOVINGDON
HERTFORDSHIRE HP3 0PA

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.

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

Day	Month	Year

 Date of any change.

Booton Manor
Booton
Reepham
Norfolk
NR10 4NZ

Day	Month	Year

 Date of resignation.

see attached list

Particulars.

ALISTAIR DUNCAN IRVINE
ROBERTSON
ARNISTON HOME FARM
GOREBRIDGE
MIDLOTHIAN
EH23 4RY

Date of Birth:- 11/08/42
Nat:BRITISH
Occ:WINE MERCHANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

see attached list

Particulars.

HUGH MACRAE
THOMPSON
FRYERN BARN
FRYERN PARK
STORINGTON
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

 Date of any change.

Day	Month	Year

 Date of resignation.

see attached list

Director's Name : Sir Alistair Grant

Directorships

Argyll Group PLC

Safeway Stores plc

Presto and Lo-Cost Stores Limited

Tyneside City Technology College (Emmanuel College Gateshead) Chairman

Biotechnology and Biological Science Research Council Chairman

Strathclyde University - Strathclyde 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

Institute of Grocery Distribution President (Retired Dec. 94)

Scottish & Newcastle Director

The Royal Agricultural Society of England President

JOSEPH ANDREW LOGAN

Directorships

Thomson Regional Newspapers Limited
The Scotsman Publications Limited
The Scotsman Communications Limited
Caledonian Offset Limited
Central Publications Limited
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
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
John T Clarke & Son Limited (resigned 31.12.90)
Controlled Packaging Services Limited
Factory Maintenance Services (Glasgow) Limited
MBF (Clansman) Limited (resigned 31.12.90)
Daniel Montgomery & Son Limited
Pneumatic Waller Limited (resigned 31.12.90)
Smith Brothers (Clansman) Limited
C Williams (Liverpool) & Co Limited (resigned 31.12.90)
Clansman Cases Limited
Flo-Pak (UK) Limited
A & W Fullarton Limited
NS Macfarlane & Company Limited
NS Macfarlane (Interiors) Limited

Management Investors (Clansman) Limited
Mitchell Packaging Limited
Glasgow Development Agency (resigned June 1992)
United Distillers UK
Roger Bilcliffe Fine Arts Limited (app 1.4.92)
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
John Berkley Limited (resigned 31.12.90)
James Boardman (Glasgow Stamp & Brand Works) (resigned 31.12.90)
Diamine Inks Limited (resigned 31.12.90)
John Meerloo & Sons Limited (resigned 31.12.90)
Pneumatic Rubber Stamp Company (Export) Limited (resigned 31.12.90)
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

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
Western Mail & Echo Ltd 1990-31.5.94
WP Publications Ltd (resigned 31.5.94)
Alnery 716 Ltd 1990-94
Cardrona Ltd 1995-

A D IRVINE ROBERTSON

DIRECTORSHIPS

CURRENT DIRECTORSHIPS

IRVINE ROBERTSON WINES LIMITED

PREVIOUS DIRECTORSHIPS

FIELD & LAWN (MARQUEES) LIMITED
BLAIRGOWRIE HIGHLAND GAMES ASSOCIATION
HIGHLAND HOSPITALITY LIMITED (DISSOLVED 29/6/90)

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

Directors - continued

SC077741

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

☐

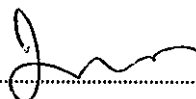
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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

14/6/95

This return includes _____ continuation sheets.
(enter number)

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

Dundas & Wilson CS

Saltire Court, 20 Castle Terrace,

Edinburgh

(Ref JH/PAD)

Postcode EH1 2EN