



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2012**

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Company Name: **DWS Trustees Limited**

Company Number: **SC222845**

Date of this return: **04/09/2012**

SIC codes: **74990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BRODIES LLP 15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **BRODIES LLP 15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director 1

Type: **Person**
Full forename(s): **ALAN RODERIC**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSANNE NICOLA**

Surname: **BEVERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **COLIN JAMES**

Surname: **MACLAREN**

Former names:

Service Address: **BRODIES LLP 15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1959**

Nationality: **UNITED KINGDOM**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **CLIVE**

Surname: **PHILLIPS**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1965**

Nationality: **SCOTTISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **STEWART**

Former names:

Service Address: **BRODIES LLP 15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **SUMMERS**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.