



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2013**

**X2I36GR7**

*Company Name:* **DWS Trustees Limited**

*Company Number:* **SC222845**

*Date of this return:* **04/09/2013**

*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**

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## *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**

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*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.