



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DSF TRUSTEES LIMITED**

*Company Number:* **SC292121**

*Date of this return:* **21/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNESS LLP**

*Registered or  
principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **UNITED KINGDOM, SCOTLAND**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY MALCOLM**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **14 EAST MAINS  
INCHMARLO  
BANCHORY  
KINCARDINESHIRE  
UNITED KINGDOM  
AB31 4BG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEALE ANDREW**

*Surname:* **PARKIN**

*Former names:*

*Service Address:* **5 CHESSEL CLOSE  
NORTON LEES  
SHEFFIELD  
YORKSHIRE  
UNITED KINGDOM  
S8 8SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **TECHNOLOGIST**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-10-21  
*Name:* DSF HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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