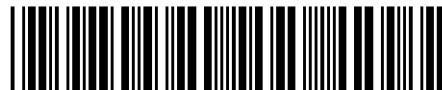




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WS3QY

Company Name: **DISCOVERY INVESTMENT FUND LIMITED**

Company Number: **SC297769**

Date of this return: **24/02/2016**

SIC codes: **82110**

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

Situation of Registered Office: **SPALDING HOUSE 90-92 QUEEN STREET
BROUGHTY FERRY
DUNDEE
DD5 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **FINDLAY**

Former names:

Service Address: **111 STRATHYRE AVENUE
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 3GN**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN HARVEY**

Surname: **BEATON**

Former names:

Service Address: **GREENWOOD, 3 CASTLEROY ROAD
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MADDEN**

Surname: **BENNETT**

Former names:

Service Address: **9 PANMURE TERRACE
BARNHILL
DUNDEE
DD5 2QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BRUCE**

Former names:

Service Address: **THE FINISHING POST RICHMOND TERRACE
DUNDEE
SCOTLAND
DD2 1BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **M D**

Company Director 4

Type: **Person**

Full forename(s): **MS ANN COCHRANE COOK WALLACE**

Surname: **BUDGE**

Former names:

Service Address: **ST HELENS 7 WEST COATES
EDINBURGH
SCOTLAND
EH12 5JG**

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES DEREK SCOTT**

Surname: **CARNEGIE**

Former names:

Service Address: **11 LEEMOUNT LANE
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 1LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID GEORGE THOMSON**

Surname: **CHEYNE**

Former names:

Service Address: **98 WOODLANDS ROAD**
 ASHURST
 SOUTHAMPTON
 SO40 7AH

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS LAURA GREIG**

Surname: **CONWAY**

Former names:

Service Address: **BRACKENBRAE HOUSE
ALBERT ROAD, WEST FERRY
DUNDEE
DD5 1RX**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR FRANCESCO JOZEF**

Surname: **ESPOSITO**

Former names:

Service Address: **WESTCOURT 518 PERTH ROAD
DUNDEE
ANGUS
DD2 1PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR DOUGLAS JAMES**

Surname: **FLYNN**

Former names:

Service Address: **KEDLOCK HOUSE
CUPAR
FIFE
KY15 4PY**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **HAY**

Former names:

Service Address: **4 MILL ROAD
PORT ELPHINSTONE
INVERURIE
ABERDEENSHIRE
AB51 5UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR JOHN EDGAR**

Surname: **MOUNTFORD**

Former names:

Service Address: **6 EAST HILLBANK
KIRRIEMUIR
ANGUS
DD8 4GQ**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **PRESTON**

Former names:

Service Address: **1 TAYSIDE, 76 DUNDEE ROAD
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 1DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ROY**

Former names:

Service Address: **62 HILL STREET**
 MONIFIETH
 ANGUS
 DD5 4DE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR DONALD JOHN**

Surname: **SMITH**

Former names:

Service Address: **WOODLANDS 54 ALBANY ROAD
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 1NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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