



Companies House

AR01 (ef)

Annual Return



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X4JFFQ2

Company Name: **The Saltire Foundation**

Company Number: **SC332951**

Date of this return: **25/10/2015**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
YORKSHIRE
ENGLAND
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **AITCHISON**

Former names:

Service Address: **LEVERN TOWERS
BLANEFIELD
UNITED KINGDOM
G63 9AG**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS INVESTOR AND NON-
EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **BAMFORTH**

Former names:

Service Address: **30 LOWELL ROAD
WELLESLEY
MASSACHUSETTS
USA
MA 02481**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **DEREK STUART**

Surname: **BLACKWOOD**

Former names:

Service Address: **17000 KATY FREEWAY**
 HOUSTON
 TEXAS
 USA
 TX 77094

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **EILIDH CATRIONA**

Surname: **DILLON**

Former names:

Service Address: **GSK 980 GREAT WEST ROAD
BRENTFORD
LONDON
UNITED KINGDOM
TW8 9GS**

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

Date of Birth: ****/01/1989** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES PETER**

Surname: **DOWNES**

Former names:

Service Address: **FORGAN HOUSE STEADING
NEWPORT-ON-TAY
UNITED KINGDOM
DD6 8RB**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL AND VICE
CHANCELLOR OF DUNDEE**

Company Director **6**

Type: **Person**
Full forename(s): **COLETTE**

Surname: **GRANT**

Former names:

Service Address: **13 COATES CRESCENT
EDINBURGH
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 7AF**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **IAN CLELAND**

Surname: **RITCHIE**

Former names:

Service Address: **COPPERTOP GREEN LANE
LASSWADE
MIDLOTHIAN
UNITED KINGDOM
EH18 1HE**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **SIMMERS**

Former names:

Service Address: **WEST LODGE GARTOCHARN
WEST DUMBARTONSHIRE
UNITED KINGDOM
G83 8RS**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **CEO - RENEWABLE ENERGY**

Authorisation

Authenticated

This form was authorised by one of the following:

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