



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH FUTURES TRUST LIMITED**

Company Number: **SC348382**

Date of this return: **10/09/2013**

SIC codes: **84110**

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

Situation of Registered Office: **1ST FLOOR 11-15
THISTLE STREET
EDINBURGH
EH2 1DF**

Officers of the company

Company Director 1

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

Surname: **BISSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLYN FOREMAN**

Surname: **DWYER**

Former names: **BELL**

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1966** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **COUNCILLOR JAMES MACMILLAN**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIR ANGUS MCFARLANE MCLEOD**

Surname: **GROSSART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1937** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **FIONA**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1958**

Nationality: **BRITISH**

Occupation: **CEO NHS SCOTLAND**

Company Director **6**

Type: **Person**

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

Surname: **REEKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 7

Type: **Person**
Full forename(s): **BARRY EDWARD**

Surname: **WHITE**

Former names:

Service Address: **1ST FLOOR
11-15 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

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

Date of Birth: **15/08/1965** *Nationality:* **IRISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH MINISTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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