



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2013**

X2JQSFAZ

Company Name: **VENTURE TRUST(THE)**

Company Number: **01673720**

Date of this return: **30/09/2013**

SIC codes: **85590**
88990

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

Situation of Registered Office: **LION HOUSE**
RED LION STREET
LONDON
WC1R 4GB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS RIDDLE ROSS**

Surname: **GRAHAM**

Former names:

Service Address: **KILMORACK HOUSE KILMORACK
BEAULY
INVERNESS
IV4 7AL**

Company Director **1**

Type: **Person**
Full forename(s): **MS MAIRI ELIZABETH**

Surname: **BRACKENRIDGE**

Former names:

Service Address: **14 BANAVIE ROAD**
 GLASGOW
 G11 5AN

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

Date of Birth: **09/08/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **77 ACREDALES
LINLITHGOW
WEST LOTHIAN
EH49 6JA**

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

Date of Birth: **03/04/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MS GILLIAN FRANCES**

Surname: **GRAY**

Former names:

Service Address: **30 DICK PLACE
EDINBURGH
SCOTLAND
EH9 2JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR DANIEL EDWARD**

Surname: **GUNN**

Former names:

Service Address: **WOODBANK DOUNE ROAD
DUNBLANE
PERTHSHIRE
SCOTLAND
FK15 9AR**

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

Date of Birth: **06/04/1950** *Nationality:* **BRITISH**

Occupation: **PRISON GOVERNOR**

Company Director **5**

Type: **Person**

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

Surname: **HIGGINS**

Former names:

Service Address: **9 ST. BALDREDS ROAD
NORTH BERWICK
EAST LOTHIAN
EH39 4QA**

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

Date of Birth: **24/02/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER PROF**

Company Director **6**

Type: **Person**
Full forename(s): **MS JENNIFER ELIZABETH**

Surname: **LAMBERT**

Former names:

Service Address: **2 GREENHILL TERRACE
EDINBURGH
SCOTLAND
EH10 4BS**

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

Date of Birth: **06/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF SOCIAL
RESEARCH COMPANY**

Company Director 7

Type: **Person**

Full forename(s): **MS HENRIETTA**

Surname: **MACIVER**

Former names:

Service Address: **60 DALZIEL DRIVE
GLASGOW
SCOTLAND
G41 4PA**

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

Date of Birth: **12/06/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR ALAN MURRAY**

Surname: **MACKAY**

Former names:

Service Address: **AUCHENDOUNE DOUNE ROAD
DUNBLANE
PERTHSHIRE
UNITED KINGDOM
FK15 9HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1954** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MISS JILL**

Surname: **STEVENSON**

Former names:

Service Address: **11/3 FORRES STREET**
 EDINBURGH
 UNITED KINGDOM
 EH3 6BJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR WILLIAM THOMAS**

Surname: **WHYTE**

Former names:

Service Address: **1 HOPE PLACE
MUSSELBURGH
MIDLOTHIAN
UNITED KINGDOM
EH21 7QE**

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

Date of Birth: **15/05/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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