



Companies House
— for the record —

363a_(ef)

Annual Return



XUKXW7T4

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **THE THISTLE TRUST**

Company Number: **04383182**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ROBERT KERR
SHEPPARD**

Address: **15 SHIRLEY GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TG**

Director 1 :

Name: **NICHOLAS ROBERT KERR-
SHEPPARD**

Address: **15 SHIRLEY GARDENS
TUNBRIDGE WELLS
KENT
TN4 8TG**

Date of Birth: **16/09/1965**

Nationality: **BRITISH**

Occupation: **TRUST**

Director 2 :

Name: **MADELEINE HAMILTON
KLEINWORT**

Address: **31 TREGUNTER ROAD
LONDON
SW10 9LS**

Date of Birth: **21/12/1949**

Nationality: **BRITISH/ARGE
NTINEAN**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DONALD JAMES
MCGILVRAY**

Address: **RIPONHURST 30 HERONWAY,
HUTTON MOUNT
BRENTWOOD
ESSEX
CM13 2LG**

Date of Birth: **22/02/1951** *Nationality:* **OTHER**

Occupation: **TAX ADVISOR**

Director 4 :

Name: **NEIL DEREK MORRIS**

Address: **24 FRESTON GARDENS
COCKFOSTERS
HERTFORDSHIRE
EN4 9LX**

Date of Birth: **05/02/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **HON CATHERINE MARY
TREVELYAN**

Address: **82 CAMBERWELL GROVE
LONDON
SE5 8RF**

Date of Birth: **23/09/1943** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**