



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JIYL2J**

*Company Name:* **Dawson International Staff Retirement Benefits Plan Trustee Limited**

*Company Number:* **SC167465**

*Date of this return:* **01/08/2013**

*SIC codes:* **65300**

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

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DOROTHY LILLICO**

*Surname:*                         **ELLIOT**

*Former names:*

*Service Address:*                **13 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YL**

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

*Date of Birth:*    **18/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **WAGES OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KATHRYN PATRICIA**

*Surname:*                         **MCCANN**

*Former names:*

*Service Address:*                **13 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YL**

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

*Date of Birth:*    **15/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **BESTRUSTEES PLC**

*Registered or  
principal address:* **FIVE KINGS HOUSE 1 QUEEN STREET PLACE  
LONDON  
UNITED KINGDOM  
EC4R 1QS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02671775**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 1996-12-04

*Name:* LESLEY JANE BLAIR

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 1998-01-03

*Name:* DAWSON INTERNATIONAL HOLDINGS (UK) LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAWSON INTERNATIONAL PLC

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 1996-12-04

*Name:* GRIGOR LEWIS MILNE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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