



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE TURQUOISE MOUNTAIN TRUST**

*Company Number:* **SC299579**

*Date of this return:* **24/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BROICH HOUSE  
CRIEFF  
PERTHSHIRE  
PH7 3RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TURCAN CONNELL WS**

*Registered or principal address:* **PRINCES EXCHANGE PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC396460**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **VISCOUNT EDWARD CHARLES**  
  
*Surname:* **CHELSEA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **LANDOWNER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARK**

*Surname:* **DWERRYHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **ASSISTANT DIRECTOR**  
**DEVELOPMENT AND FINANCE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD MAXWELL**

*Surname:* **KEITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SIR WILLIAM CHARTERS**

Surname:                           **PATEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/07/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED DIPLOMAT AND**  
                             **AMBASSADOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **KHALED RIDA**

Surname:                           **SAID**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/01/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR TAMIM**

Surname:                         **SAMEE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **LEBANON**

*Date of Birth:*   **31/05/1963**                                *Nationality:*   **AFGHAN**  
*Occupation:*    **TECHNOLOGY/TELECOMMUNIC**  
                             **ATIONS**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **SIR TOM**

Surname:                         **SHEBBEARE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **SIR JOHN**

*Surname:* **TUSA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1936**

*Nationality:* **BRITISH**

*Occupation:* **WRITER AND BROADCASTER**

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### *Authorisation*

*Authenticated*

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

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