



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCVRQTBP

Received for filing in Electronic Format on the: **15/04/2011**

---

*Company Name:* **HERONTRUSTEES LIMITED**

*Company Number:* **SC340412**

*Date of this return:* **28/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HIGHLAND AND UNIVERSAL INVESTMENTS SUITE 1 HIGHLAND HOUSE  
ST. CATHERINE'S ROAD  
PERTH  
PERTHSHIRE  
PH1 5RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAIR GRAHAM**

*Surname:* **NAPIER**

*Former names:*

*Service Address:* **36-38 TAY STREET  
PERTH  
PERTHSHIRE  
PH1 5TR**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS ANN HERON**

*Surname:*                                **GLOAG**

*Former names:*                        **SOUTER**

*Service Address:*                    **BEAUFORT CASTLE  
BEAULY  
INVERNESS-SHIRE  
IV4 7BB**

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

*Date of Birth:*    **10/12/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **ALISTAIR GRAHAM**

Surname: **NAPIER**

Former names:

Service Address: **48 TAY STREET  
PERTH  
PERTHSHIRE  
PH1 5TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1944** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Authorisation*

*Authenticated*

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

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