



Companies House
— for the record —

AR01 (ef)

Annual Return



XA4X8GVR

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **BALFOUR & MANSON TRUSTEES**

Company Number: **SC099585**

Date of this return: **31/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **58 FREDERICK STREET
EDINBURGH
EH2 1LS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BALFOUR + MANSON LLP**
Registered or principal address: **54-66 FREDERICK STREET
EDINBURGH
UNITED KINGDOM
EH2 1LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SO301386**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **DAVID RONALD GEORGE**
Surname: **FLINT**
Former names:
Service Address: **6 CLUNY AVENUE
EDINBURGH
MIDLOTHIAN
EH10 4RN**

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

Date of Birth: **1956-02-17** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW THOMAS FOTHERINGHAM**
Surname: **GIBB**
Former names:
Service Address: **39 BRAEHEAD ROAD**
 EDINBURGH
 EH4 6BD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1947-08-17** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **LISA JANE**
Surname: **GREGORY**
Former names:
Service Address: **48 ROWAN DRIVE**
 WESTHILL
 ABERDEEN
 ABERDEENSHIRE
 AB32 6QA

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

Date of Birth: **1970-12-22** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROBIN JOHN**
Surname: **HILL**
Former names:
Service Address: **53 BRAID AVENUE**
 EDINBURGH
 EH10 6EB

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

Date of Birth: **1959-03-23** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN MAXWELL**
Surname: **HODGE**
Former names:
Service Address: **5 WARDIE AVENUE**
 EDINBURGH
 EH5 2AB

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

Date of Birth: **1950-05-13** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **ROBERT ANDREW**

Surname: **HOLLAND**

Former names:

Service Address: **102 (3F1) BRUNTSFIELD PLACE
EDINBURGH
EH10 4ES**

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

Date of Birth: **1972-03-16**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**

Full forename(s): **PAMELA HARRIET**

Surname: **LOUDON**

Former names:

Service Address: **9 FROGSTON AVENUE
EDINBURGH
EH10 7AQ**

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

Date of Birth: **1958-01-11**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **8**

Type: **Person**
Full forename(s): **MARJORY CAMPBELL**
Surname: **MACGREGOR**
Former names:
Service Address: **34 BEECHMOUNT PARK**
 EDINBURGH
 MIDLOTHIAN
 EH12 5YT

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

Date of Birth: **1951-04-14** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **MALCOLM**
Surname: **MACKAY**
Former names:
Service Address: **26 BELVIDERE CRESCENT**
 ABERDEEN
 ABERDEENSHIRE
 AB25 2NH

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

Date of Birth: **1976-06-24** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *10*

Type: **Person**
Full forename(s): **DAVID STEWART**
Surname: **MCINTOSH**
Former names:
Service Address: **21 BLINKBONNY CRESCENT**
 EDINBURGH
 EH4 3NB

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

Date of Birth: **1961-04-04** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *11*

Type: **Person**
Full forename(s): **ELAINE JOYCE**
Surname: **MOTION**
Former names:
Service Address: **97 MAYFIELD ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH9 3AQ

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

Date of Birth: **1962-01-12** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **12**

Type: **Person**
Full forename(s): **FIONA KIRSTY**
Surname: **MUIRS**
Former names:
Service Address: **27/6 COMELY BANK STREET**
 EDINBURGH
 EH4 1AR

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

Date of Birth: **1975-06-20** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**
Full forename(s): **CLAIRE**
Surname: **O'NEILL**
Former names:
Service Address: **21 BELGRAVE CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH4 3AJ

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

Date of Birth: **1972-06-24** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **14**

Type: **Person**
Full forename(s): **BRENDA LOUISE**
Surname: **RENNIE**
Former names:
Service Address: **7 BLINKBONNY CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH4 3NB

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

Date of Birth: **1947-12-21** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **15**

Type: **Person**
Full forename(s): **KENNETH STEWART**
Surname: **ROBERTSON**
Former names:
Service Address: **112 COMISTON DRIVE**
 EDINBURGH
 MIDLOTHIAN
 EH10 5QU

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

Date of Birth: **1960-05-16** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **16**

Type: **Person**
Full forename(s): **SHONA HOUSTON**
Surname: **SMITH**
Former names:
Service Address: **7 QUADRANT
NORTH BERWICK
EAST LOTHIAN
UNITED KINGDOM
EH39 4JZ**

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

Date of Birth: **1966-11-17** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **17**

Type: **Person**
Full forename(s): **ALFRED JAMES**
Surname: **TYLER**
Former names:
Service Address: **41 GREENBANK CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 5TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1951-01-27** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *18*

Type: **Person**
Full forename(s): **PETER URQUHART**
Surname: **WILSON**
Former names:
Service Address: **144 MORNINGSIDE ROAD**
 EDINBURGH
 EH10 4PX

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

Date of Birth: **1963-11-07** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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