



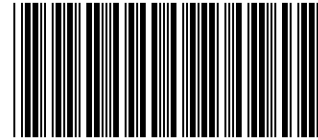
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ST. MARY'S SCHOOL, MELROSE**

Company Number: **SC023577**



Received for filing in Electronic Format on the: **08/05/2007**

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Company Details

Period Ending: **27/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

8010

*Registered Office:
Address:*

**ABBHEY PARK
MELROSE
ROXBURGHSHIRE
TD6 9LN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

**ABBHEY PARK
MELROSE
TD6 9LN**

Details of Officers of the Company

Company Secretary:

Name: **EWEN CATANACH SWINTON**

Address: **13 BARR ROAD
GALASHIELS
SELKIRKSHIRE TD1 3HX**

Director 1:

Name: **LAWRENCE ADRIAN CLIVE
ASHBY**

Date of Birth: **07/11/1950**

Nationality: **BRITISH**

Occupation: **FARMER / TEACHER**

Address: **NEWHALL FARM
LILLIESLEAF**

MELROSE

ROXBURGHSHIRE TD6 6EF

Director 2:

Name: **GARETH THOMAS GILROY BAIRD** *Address:* **MANORHILL
MAKERSTOUN
KELSO
ROXBURGHSHIRE TD5 7PA**
Date of Birth: **11/05/1957**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 3:

Name: **JULIA MARGARET BRUCE** *Address:* **PINNACLE
ANCRUM
JEDBURGH
ROXBURGHSHIRE TD8 6UP**
Date of Birth: **12/12/1964**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE/COOK**

Director 4:

Name: **JOHN ALASTAIR CAMERON** *Address:* **4 GARSCUBE TERRACE
EDINBURGH
MIDLOTHIAN EH12 6BQ**
Date of Birth: **01/02/1938**
Nationality: **BRITISH**
Occupation: **COURT OF SESSION JUDGE**

Director 5:

Name: **GEORGE NELSON FARR** *Address:* **PALLINSBURN
CORNHILL-ON-TWEED
NORTHUMBERLAND TD12 6SG**
Date of Birth: **21/10/1967**
Nationality: **BRITISH**
Occupation: **LANDOWNER**

Director 6:

Name: **CAROLINE DAWN GRANT** *Address:* **THRUSHES MEAD
BAKERS ROAD, GATTONSIDE
MELROSE
ROXBURGHSHIRE TD6 9NA**
Date of Birth: **06/10/1965**
Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Director 7:

Name: **JOHN PHILIP HENRY
SCHOMBERG SCOTT** *Address:* **16 NAPIER PLACE
LONDON W14 8LG**
Date of Birth: **20/06/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

<i>Name:</i>	DAVID PERCIVAL STURROCK	<i>Address:</i>	BALCLADACH EASTER ULSTON JEDBURGH ROXBURGHSHIRE TD8 6TF
<i>Date of Birth:</i>	16/03/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LAWYER		

Director 9:

<i>Name:</i>	IAN DUNN WILSON	<i>Address:</i>	STEILSTON LODGE STEILSTON LODGE NEWTONAIRDS DUMFRIES DG2 0JJ
<i>Date of Birth:</i>	25/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED FARMER		

Director 10:

<i>Name:</i>	EMMA LOUISE WOODS	<i>Address:</i>	THE WARDENS HOUSE GLENALMOND COLLEGE PERTH PERTHSHIRE PH1 3RY
<i>Date of Birth:</i>	26/10/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 11:

<i>Name:</i>	DR DAVID YOUNGER	<i>Address:</i>	MILLFIELD FARMHOUSE KELSO ROXBURGHSHIRE TD5 7PD
<i>Date of Birth:</i>	09/02/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED HEADMASTER		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (SC)**