



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SCOTTISH AGRICULTURAL COLLEGE**

Company Number: **SC103046**

Date of this return: **19/09/2012**

SIC codes: **85310**
72190
75000

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

Situation of Registered Office: **PETER WILSON BUILDING SAC**
WEST MAINS ROAD
EDINBURGH
EH9 3JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET DIANA**

Surname: **SWADLING**

Former names:

Service Address: **14 GREENBANK ROAD
EDINBURGH
EH10 5RY**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD JAMES**

Surname: **BIGGAR**

Former names:

Service Address: **CHAPELTON
CASTLE DOUGLAS
DUMFRIES AND GALLOWAY
DG7 3ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE MALISE**

Surname: **BORWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR GRAHAME JOHN**

Surname: **BULFIELD**

Former names:

Service Address: **PETER WILSON BUILDING (ROOM 113)**
 KING'S BUILDINGS WEST MAINS ROAD
 EDINBURGH
 UNITED KINGDOM
 EH9 3JG

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

Date of Birth: **12/06/1941** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL**

Surname: **COWENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JAMES RODERICK ALEXANDER**

Surname: **CUMMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1952** Nationality: **BRITISH**

Occupation: **PUBLIC SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **DR JOHN WILLIAM DAVID**

Surname: **GILLILAND**

Former names:

Service Address: **THE RED LODGE BROOK HALL ESTATE
67 CULMORE ROAD
LONDONDERRY
COUNTY LONDONDERRY
BT48 8JE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/05/1965**

Nationality: **IRISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID RUSSELL**

Surname: **GREEN**

Former names:

Service Address: **257 ACHNAHAIRD
ACHILTIBUIE
ULLAPOOL
ROSS-SHIRE
UNITED KINGDOM
IV26 2YT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1951** *Nationality:* **SCOTTISH**

Occupation: **SELF EMPLOYED DIVERSIFIED
CROFTER**

Company Director 8

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **HOUSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **9**

Type: **Person**
Full forename(s): **LORD JAMES RANDOLPH**

Surname: **LINDSAY**

Former names:

Service Address: **LAHILL HOUSE
UPPER LARGO
LEVEN
FIFE
KY8 6JE**

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

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **10**

Type: **Person**
Full forename(s): **MR PATRICK JOHN**

Surname: **MACHRAY**

Former names:

Service Address: **BILBOA
DAVIOT
INVERURIE
ABERDEENSHIRE
AB51 0JA**

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

Date of Birth: **18/06/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR WILLIAM ALEXANDER CAMPBELL**

Surname: **MCKELVEY**

Former names: **N/A**

Service Address: **LADYWELL HOUSE
KAILZIE
PEEBLES
EH45 9HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1953**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **12**

Type: **Person**
Full forename(s): **MR JIM (JAMES) CRAWFORD**

Surname: **MCLAREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1967** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **13**

Type: **Person**
Full forename(s): **PROFESSOR GEOFFREY**

Surname: **SIMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1959** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 14

Type: **Person**

Full forename(s): **PROFESSOR WILLIAM STEWART**

Surname: **STEVELY**

Former names:

Service Address: **10 EVERGREEN ESTATE
COALHALL
AYR
KA6 6PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED-FORMER UNIVERSITY
PRIN**

Company Director 15

Type: **Person**
Full forename(s): **JANET DIANA**

Surname: **SWADLING**

Former names:

Service Address: **14 GREENBANK ROAD
EDINBURGH
EH10 5RY**

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

Date of Birth: **06/03/1961** Nationality: **BRITISH**
Occupation: **CORPORATE AFFAIRS
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.