



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2013**

**X2J62QV7**

*Company Name:* **SRUC**

*Company Number:* **SC103046**

*Date of this return:* **19/09/2013**

*SIC codes:* **72190**  
**75000**  
**85310**

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

*Situation of Registered Office:* **PETER WILSON BUILDING KING'S BUILDINGS, WEST MAINS ROAD**  
**EDINBURGH**  
**UNITED KINGDOM**  
**EH9 3JG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SWADLING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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**

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*Company Director* 2

*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**

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*Company Director*    **3**

*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**

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*Company Director*    **4**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **30/10/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC SERVANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR 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:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

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

*Surname:*                      **HOWAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/12/1959**                            *Nationality:*    **SCOTTISH**

*Occupation:*    **FARMER**

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*Company Director*    7

*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**

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*Company Director* 8

*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**

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*Company Director*    **9**

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

*Surname:*                           **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **27/05/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

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*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILSON MCDONALD**

*Surname:*                           **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **26/07/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

*Company Director* 11

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**

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*Company Director* 12

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

Surname: **MERCER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1989** Nationality: **SCOTTISH**

Occupation: **STUDENT**

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*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**

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*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**

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*Company Director* 15

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

Surname: SWADLING

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

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

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*Company Director* 16

Type: **Person**  
Full forename(s): IAN

Surname: TAYLOR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/09/1961 Nationality: ENGLISH  
Occupation: ENGINEERING LECTURER

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*Company Director* 17

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

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1950** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE AND  
PRINCIPAL**

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*Company Director* 18

Type: **Person**  
Full forename(s): **MR THOMAS DUNCAN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1952** 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.