



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H09S48

Company Name: **SRUC**

Company Number: **SC103046**

Date of this return: **19/09/2014**

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
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

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**

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**

Company Director **3**

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**

Company Director 4

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 **5**

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:* **BRITISH**

Occupation: **FARMER**

Company Director **6**

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 7

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 8

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**

Company Director 9

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 **10**

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

Surname: **MCD AID**

Former names:

Service Address: **42 MARCHBANK GARDENS
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 3JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1952** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MISS KATHERINE ANNE**

Surname: **RICHARDS**

Former names:

Service Address: **310 WEST CITY ONE
6 NAOROJI STREET
LONDON
UNITED KINGDOM
WC1X 0GD**

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

Date of Birth: **08/10/1962** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 12

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 13

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

Company Director 14

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.