



**Companies House**

— for the record —

Company Name

**SCOTTISH AGRICULTURAL &  
RURAL DEVELOPMENT CENTRE  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

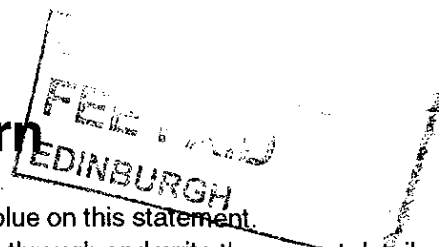
Company Number

**SC133795**

Information extracted from  
Companies House records on  
**9th August 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: SC133795/04/14

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Rural Centre West Mains, Ingliston Newbridge Midlothian EH28 8LT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 66 Queen Street Edinburgh EH2 4NE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
<b>7487</b>	<b>Other business activities</b>																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				



- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

COUN ADAR

Surname or  
Corporate name

GORDON

- > *Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

54 SUMMERNAN ROAD

(Usual Residential)

FALKIRK

UK Postcode

FK1 5LE

> **Director**

*Please enter the details requested.*

Forenames

Surname or

Corporate name

- > *Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> James GRAHAM  <b>Address</b> 14 The Inveresk Estate Inveresk Musselburgh East Lothian EH21 7TA  <b>Date of birth</b> 22/03/1959  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James GRAHAM ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Hugh GUTHRIE</del>  <b>Address</b> <del>Mossbank</del> <del>Kirklandside</del> <del>Kilmarnock</del> <del>Ayrshire</del> <del>Scotland</del> <del>KA1 5LH</del>  <b>Date of birth</b> <del>05/08/1934</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Director</del>	<b>Name</b> A.C. BROWN  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 2 EDHALL EDZELL BRECKIN ANGUS  <b>UK Postcode</b> DD9 7RN <b>Date of birth</b> 10/07/1932 <b>Nationality</b> BRITISH <b>Occupation</b> FARMER <b>Date of change</b> 07/08/2003 <b>Date Hugh GUTHRIE ceased to be director (if applicable)</b> 07/08/2003

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<div> <div><del>Name</del> <del>Loudon Pearson HAMILTON C.B.</del></div> <div><del>Address</del> <del>Old Lyne Station</del> <del>Peebles</del> <del>Scottish Borders</del> <del>EH45 8NP</del></div> <div><del>Date of birth</del> 12/01/1932</div> <div><del>Nationality</del> British</div> <div><del>Occupation</del> Retired Civil Servant</div> </div>	<div> <div>Name</div> <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.         </div> <div>Address</div> <div>UK Postcode</div> <div>Date of birth</div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>           Date Loudon Pearson HAMILTON C.B. ceased to be director (if applicable)            16, 12, 2002         </div> </div>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<div> <div>Name</div> <div>Raymond John JONES</div> <div>Address</div> <div>The Glebe</div> <div>Rosley</div> <div>Cumbria</div> <div>CA7 8AU</div> <div>Date of birth</div> <div>30/09/1947</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Chief Executive</div> </div>	<div> <div>Name</div> <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.         </div> <div>Address</div> <div>UK Postcode</div> <div>Date of birth</div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>           Date Raymond John JONES ceased to be director (if applicable)         </div> </div>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Edward RAINY BROWN</p> <p><b>Address</b> 8 Lodge Park Biggar Lanarkshire ML12 6ER</p> <p><b>Date of birth</b> 06/10/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Executive</p>	<p><b>Name</b> COLIN GORDON (SECRETARY)</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> 54 SCAMMANN ROAD FALKIRK</p> <p><b>UK Postcode</b> FK1 5LE</p> <p><b>Date of birth</b> 24/02/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p> <p><b>Date of change</b> 07/08/2003</p> <p><b>Date</b> Edward RAINY BROWN ceased to be director (if applicable) 25/05/2003</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> James WILSON</p> <p><b>Address</b> 4 Dovecot Place Dunfermline Fife KY11 8SZ</p> <p><b>Date of birth</b> 16/02/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Farmer</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ / _ / _ _ _</p> <p><b>Date</b> James WILSON ceased to be director (if applicable) _ / _ / _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>500,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£500,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>500,000</b>  <b>Total Nominal value of shares issued</b> <b>£500,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>NFU SCOTLAND</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>NFU SCOTLAND</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Rural Centre</b> <b>West Mains Ingliston</b> <b>Midlothian</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>214286</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>ROYAL HIGHLAND &amp; AGRICULTURAL SOCIETY OF SCOTLAND</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ROYAL HIGHLAND &amp; AGRICULTURAL SOCIETY OF SCOTLAND</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Ingliston</b> <b>Midlothian</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>214286</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>SCOTTISH AGRICULTURAL ORGANISATION SOCIETY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SCOTTISH AGRICULTURAL ORGANISATION SOCIETY</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Rural Centre</b> <b>West Mains Ingliston</b> <b>Midlothian</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>71428</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

25, 09, 2003

*This date must not be earlier than the  
return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to **2/9/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **2nd September 2004** please give the new date here:

\_\_ / \_\_ / \_\_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*COLIN GORDON*

Telephone number inc code

*0131 432 4011*

Address

*RURAN CENTRE  
INGLISHTON*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*EH28 8LT*