



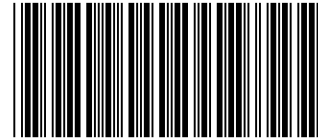
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SCOTTISH AGRICULTURAL & RURAL DEVELOPMENT CENTRE LIMITED

**Company Number:** SC133795



Received for filing in Electronic Format on the: 07/09/2006

XWKNTIMX

## Company Details

**Period Ending:** 02/09/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE RURAL CENTRE**  
**WEST MAINS, INGLISTON**  
**NEWBRIDGE**  
**MIDLOTHIAN**  
**EH28 8LT**

**66 QUEEN STREET**  
**EDINBURGH**  
**EH2 4NE**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW JOHN ROBERTSON

**Address:** EAST FAERWOOD  
DOLLAR  
CLACKMANNANSHIRE FK14 7PT

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**Director 1:**

**Name:** JAMES GRAHAM  
**Date of Birth:** 22/03/1959  
**Nationality:** BRITISH  
**Occupation:** CHIEF EXECUTIVE

**Address:** 14 THE INVERESK ESTATE  
INVERESK  
MUSSELBURGH  
EAST LoTHIAN EH21 7TA

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*Director 2:*

*Name:* **RAYMOND JOHN JONES** *Address:* **3 INGLISTON GARDENS**  
*Date of Birth:* **30/09/1947** **EDINBURGH**  
*Nationality:* **BRITISH** **MIDLOTHIAN EH28 8NB**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 3:*

*Name:* **ANDREW JOHN ROBERTSON** *Address:* **EAST FAERWOOD**  
**DOLLAR**  
*Date of Birth:* **12/04/1955** **CLACKMANNANSHERE FK14 7PT**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 4:*

*Name:* **WILLIAM SANDERSON** *Address:* **BLACKSHIELS FARM**  
**PATHHEAD**  
*Date of Birth:* **09/03/1938** **MIDLOTHIAN EH37 5SX**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Director 5:*

*Name:* **JAMES WILSON** *Address:* **4 DOVECOT PLACE**  
**DUNFERMLINE**  
*Date of Birth:* **16/02/1952** **FIFE KY11 8SZ**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**214286 ORDINARY Shares held as at 02/09/2006**

*Name:* **NFU SCOTLAND**

*Address:* **RURAL CENTRE  
WEST MAINS INGLISTON  
MIDLOTHIAN**

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*Shareholding 2:*

**214286 ORDINARY Shares held as at 02/09/2006**

*Name:* **ROYAL HIGHLAND & AGRICULTURAL SOCIETY OF  
SCOTLAND**

*Address:* **INGLISTON  
MIDLOTHIAN**

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*Shareholding 3:*

**71428 ORDINARY Shares held as at 02/09/2006**

*Name:* **SCOTTISH AGRICULTURAL ORGANISATION SOCIETY**

*Address:* **RURAL CENTRE  
WEST MAINS INGLISTON  
MIDLOTHIAN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (SC)**