



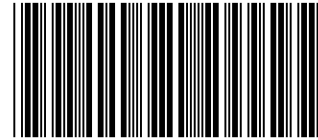
Companies House
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Annual Return

Company Name: SCOTTISH AGRICULTURAL & RURAL DEVELOPMENT
CENTRE LIMITED

Company Number: SC133795



XQ67WTB0

Received for filing in Electronic Format on the: 27/09/2007

Company Details

Period Ending: 02/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

**66 QUEEN STREET
EDINBURGH
EH2 4NE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN ROBERTSON

Address: EAST FAERWOOD
DOLLAR
CLACKMANNANSIRE FK14 7PT

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

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**

Director 3:

Name: **GEORGE TEMPLETON** *Address:* **BALADO HOME FARM**
LAWRIE **KINROSS**
Date of Birth: **30/03/1958** **PERTH AND KINROSS KY13 7NJ**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 4:

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

Director 5:

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

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>
ORDINARY	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, 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 02/09/2007

Name: **NFU SCOTLAND**

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

Shareholding 2:

214286 ORDINARY Shares held as at 02/09/2007

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

Address: **INGLISTON
MIDLOTHIAN**

Shareholding 3:

71428 ORDINARY Shares held as at 02/09/2007

Name: **SCOTTISH AGRICULTURAL ORGANISATION SOCIETY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (SC)**