



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQC8H2ZP**

*Received for filing in Electronic Format on the: 09/09/2008*

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

*Company Number:* **SC133795**

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### *Company Details*

*Period Ending:* **02/09/2008**

*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:*

**RURAL CENTRE WEST  
MAINS  
INGLISTON  
NEWBRIDGE  
MIDLOTHIAN  
UNITED KINGDOM  
EH28 8LT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR COLIN ADAIR GORDON**

*Address:* **54 SLAMANNAN ROAD  
FALKIRK  
STIRLINGSHIRE  
FK1 5LE**

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### *Director 1 :*

*Name:* **JAMES GRAHAM**

*Address:* **3 BRIGHOUSE PARK GAIT  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH4 6QT**

*Date of Birth:*

**22/03/1959**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **RAYMOND JOHN JONES**

*Address:* **3 INGLISTON GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH28 8NB**

*Date of Birth:*

**30/09/1947**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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*Director 3 :*

*Name:* **GEORGE TEMPLETON  
LAWRIE**

*Address:* **BALADO HOME FARM  
KINROSS  
PERTH AND KINROSS  
KY13 7NJ**

*Date of Birth:*  
**30/03/1958**

*Nationality:*  
**British**

*Occupation:*  
**FARMER**

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*Director 4 :*

*Name:* **WILLIAM SANDERSON**

*Address:* **BLACKSHIELDS FARM  
PATHHEAD  
MIDLOTHIAN  
EH37 5SX**

*Date of Birth:*  
**09/03/1938**

*Nationality:*  
**British**

*Occupation:*  
**FARMER**

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*Director 5 :*

*Name:* **MR JAMES ROBERT ALAN  
WITHERS**

*Address:* **117 CRAIGMOUNT BRAE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH12 8XN**

*Date of Birth:*  
**17/11/1976**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 02/09/2008 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 02/09/2008**

*Name:* **ROYAL HIGHLAND & AGRICULTURAL SOCIETY OF  
SCOTLAND**  
*Address:* **INGLISTON MIDLOTHIAN**

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#### Shareholding 2:

**214286 ORDINARY Shares held as at 02/09/2008**

*Name:* **NFU SCOTLAND  
RURAL CENTRE WEST MAINS INGLISTON**  
*Address:* **MIDLOTHIAN**

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*Shareholding 3:*

**71428 ORDINARY Shares held as at 02/09/2008**

*Name:*

**SCOTTISH AGRICULTURAL ORGANISATION SOCIETY**

*Address:*

**RURAL CENTRE WEST MAINS INGLISTON  
MIDLOTHIAN**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (SC)**