



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

**X29BF9GQ**

*Company Name:* **PROJECT SCOTLAND**

*Company Number:* **SC267476**

*Date of this return:* **06/05/2013**

*SIC codes:* **85590**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **20 HOPETOUN STREET  
EDINBURGH  
EH7 4GH**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **RUCELLE**

Surname: **SOUTAR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MATTHEW JAMES**

Surname: **BENSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1966** Nationality: **BRITISH**  
Occupation: **PROPERTY CONSULTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES GOW

*Surname:* FRASER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 05/03/1958 *Nationality:* BRITISH

*Occupation:* BRAND PLANNER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JOHN RONALD KERR

*Surname:* GLEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/07/1959 *Nationality:* BRITISH

*Occupation:* CHIEF EXECUTIVE

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS LAURA JAYNE**

*Surname:*                **GREATREX**

*Former names:*

*Service Address:*        **20 HOPETOUN STREET  
EDINBURGH  
SCOTLAND  
EH7 4GH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/05/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JULIE-ANNE MARY**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **33 MERCHISTON AVENUE  
EDINBURGH  
CITY OF EDINBURGH  
SCOTLAND, UK  
EH10 4PH**

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

*Date of Birth:*    **08/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC SECTOR SENIOR  
MANAGER**

## *Company Director* 6

Type: **Person**  
Full forename(s): **IAN HENDERSON**

Surname: **MCATEER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1958** Nationality: **BRITISH**

Occupation: **ADVERTISING**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **JOHN GERALD**

Surname: **MULGREW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1940** Nationality: **BRITISH**

Occupation: **CONSULTANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.