



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S3LYY

Company Name: **PROJECT SCOTLAND**

Company Number: **SC267476**

Date of this return: **06/05/2014**

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): **PAUL**

Surname: **REDDISH**

Former names:

Service Address recorded as Company's registered office

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**

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

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

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: **UNITED KINGDOM**

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

Occupation: **ADVERTISING**

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**

Company Director 8

Type: **Person**

Full forename(s): **MARK JOSEPH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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