



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2012**

**X1BDSRQB**

*Company Name:* **RSABI**

*Company Number:* **SC268622**

*Date of this return:* **02/06/2012**

*SIC codes:* **85590**  
**88100**  
**94990**

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

*Situation of Registered Office:* **RSABI THE RURAL CENTRE  
WEST MAINS OF INGLISTON  
NEWBRIDGE  
MIDLOTHIAN  
SCOTLAND  
EH28 8LT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O RSABI  
THE RURAL CENTRE WEST MAINS OF INGLISTON  
NEWBRIDGE  
MIDLOTHIAN  
SCOTLAND  
EH28 8LT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MAURICE SNOWDON**

*Surname:* **HANKEY**

*Former names:*

*Service Address:* **RSABI RURAL CENTRE WEST MAINS  
INGLISTON  
NEWBRIDGE  
MIDLOTHIAN  
SCOTLAND  
EH28 8LT**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARINA THERESA**

*Surname:*                                **DENNIS**

*Former names:*

*Service Address:*                        **INCHDRYNE  
INCHDRYNE  
NETHY BRIDGE  
INVERNESS-SHIRE  
PH25 3EF**

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

*Date of Birth:*    **08/02/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **CROFTER/HILL FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HOWARD**

*Surname:* **JEFFERSON**

*Former names:*

*Service Address:* **1 HAZELWOOD ROAD  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA7 2PY**

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

*Date of Birth:* **03/07/1941** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **KINNAIRD**

*Former names:*

*Service Address:*        **PAPPLE  
HADDINGTON  
EAST LOTHIAN  
EH41 4QD**

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

*Date of Birth:*    **25/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS PENNY KATHERINE**

*Surname:* **LAIRD**

*Former names:*

*Service Address:* **AUCHMUIR FARM AUCHMUIR FARM  
LESLIE  
GLENROTHES  
FIFE  
SCOTLAND  
KY6 3JE**

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

*Date of Birth:* **14/04/1978** *Nationality:* **SCOTTISH**

*Occupation:* **CHARITY CHIEF EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL FINLAY**

*Surname:*                **MCGOWAN**

*Former names:*

*Service Address:*        **SHEALWALLS ALYTH  
BLAIRGOWRIE  
PERTSHIRE  
SCOTLAND  
PH11 8HJ**

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

*Date of Birth:*    **14/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR EWAN THOMAS**

*Surname:*                **PATE**

*Former names:*

*Service Address:*        **CRAIGEND FARM HOUSE  
CRAIGTON OF MONIKIE BROUGHTY FERRY  
DUNDEE  
SCOTLAND  
DD5 3QN**

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

*Date of Birth:*    **16/07/1948**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **AGRICULTURAL JOURNALIST**

*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **DONALD GORDON**

*Surname:*                **RENNIE**

*Former names:*

*Service Address:*        **7 BLINKBONNY CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH4 3NB**

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

*Date of Birth:*    **25/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ALLAN MALCOLM**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **LUFFNESS MAINS  
ABERLADY  
EAST LOTHIAN  
EH32 0PZ**

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

*Date of Birth:* **29/11/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

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

*Surname:*                      **THOMSON**

*Former names:*

*Service Address:*            **36 INVERLEITH PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 5QB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/06/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED CHARTERED  
ACCOUNTANT**

*Authorisation*

*Authenticated*

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

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