



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **SCOTLAND'S FINEST WOODS**

Company Number: **SC294388**

Date of this return: **12/12/2012**

SIC codes: **94990**

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

Situation of Registered Office: **C/O WILSON APPLIED CONSULTANCY
27/2 NORTH WEST CIRCUS PLACE
EDINBURGH
SCOTLAND
EH3 6TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER HENRY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR PATRICK DAVID**

Surname: **HUNTER BLAIR**

Former names:

Service Address: **BLAIRQUHAN BLAIRQUHAN
MAYBOLE
AYRSHIRE
SCOTLAND
KA19 7LZ**

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

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**

Occupation: **LANDOWNER & CHARTERED
FORESTER**

Company Director 2

Type: **Person**

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

Surname: **INGLIS**

Former names:

Service Address: **9 WISHART PLACE
ESKBANK
DALKEITH
MIDLOTHIAN
UNITED KINGDOM
EH22 3JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON GREGOR**

Surname: **MACGILLIVRAY**

Former names:

Service Address: **DARNLEY**
 LENNOXTOWN
 GLASGOW
 G66 7LD

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GUY RIDLEY**

Surname: **WATT**

Former names:

Service Address: **1 RAVELSTON HOUSE LOAN
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 3LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED FORESTER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER HENRY**

Surname: **WILSON**

Former names:

Service Address: **27/2 NORTH WEST CIRCUS PLACE
EDINBURGH
SCOTLAND
EH3 6TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1960**

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.