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Company Name: THE SCOTTISH AGRICULTURAL COLLEGE

Company Number: SC103046

Company Details

Period Ending: 19/09/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC codes:

7310
8021
8520

Registered Office Address:

PETER WILSON
BUILDING SAC
WEST MAINS ROAD
EDINBURGH
EH9 3JG

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

**Name:** JANET SWADLING  
**Address:** 14 GREENBANK ROAD EDINBURGH EH10 5RY

Director 1:

**Name:** DONALD JAMES BIGGAR  
**Address:** CHAPELTON CASTLE DOUGLAS DUMFRIES AND GALLOWAY DG7 3ET

**Date of Birth:** 07/07/1952  
**Nationality:** British  
**Occupation:** FARMER

Director 2:

**Name:** PROFESSOR GRAHAME JOHN BULFIELD  
**Address:** PETER WILSON BUILDING (ROOM 113) KING'S BUILDINGS WEST MAINS ROAD EDINBURGH UNITED KINGDOM EH9 3JG

**Date of Birth:** 12/06/1941  
**Nationality:** British  
**Occupation:** CONSULTANT
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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</thead>
<tbody>
<tr>
<td>PROFESSOR ROGER CROFTS</td>
<td>6 OLD CHURCH LANE</td>
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<tr>
<td></td>
<td>EDINBURGH</td>
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<td></td>
<td>EH15 3PX</td>
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<tr>
<td>Date of Birth</td>
<td>Nationality</td>
</tr>
<tr>
<td>17/01/1944</td>
<td>British</td>
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<tr>
<td>Occupation</td>
<td>ADVISOR</td>
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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>DR JOHN STEWART GEMMELL</td>
<td>CAMPBELLS CROFT</td>
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<td>KINLOCHARD</td>
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<td>PERTHSHIRE</td>
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<td></td>
<td>FK8 3TL</td>
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<tr>
<td>Date of Birth</td>
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<tr>
<td>05/08/1953</td>
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<tr>
<td>Occupation</td>
<td>ENVIRONMENTAL ENGINEER</td>
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<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>DR JOHN WILLIAM DAVID GILLILAND</td>
<td>THE RED LODGE, BROOK HALL</td>
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<td>ESTATE 67 CULMORE ROAD</td>
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<td>LONDONDERRY</td>
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<td></td>
<td>COUNTY LONDONDERRY</td>
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<tr>
<td></td>
<td>BT48 8JE</td>
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<tr>
<td>Date of Birth</td>
<td>Nationality</td>
</tr>
<tr>
<td>16/05/1965</td>
<td>British</td>
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<tr>
<td>Occupation</td>
<td>FARMER</td>
</tr>
</tbody>
</table>
Director 6:

Name:  HENRY RALPH GRAHAM  Address:  CURRIE INN FARM
       GOREBRIDGE
       MIDLOTHIAN
       EH23 4RJ

Date of Birth:  28/08/1947  Nationality:  British  Occupation:  BANKER

Director 7:

Name:  JOHN ADAM HENDERSON  Address:  SCRABSTER HOUSE
       THURSO
       CAITHNESS
       KW14 7UN

Date of Birth:  08/11/1949  Nationality:  British  Occupation:  FARMER

Director 8:

Name:  LORD JAMIE LINDSAY  Address:  LAHILL
       UPPER LARGO
       FIFE
       KY8 6JE

Date of Birth:  19/11/1955  Nationality:  British  Occupation:  NONE
Director 9:

Name:  MR PATRICK JOHN MACHRAY
Address:  BILBOA DAVIOT INVERURIE ABERDEENSHIRE AB51 0JA

Date of Birth:  18/06/1953  Nationality:  British  Occupation:  CHARTERED ACCOUNTANT

Director 1:

Name:  WILLIAM ALEXANDER CAMPBELL MCKELVEY
Address:  LADYWELL HOUSE KAILZIE PEEBLES EH45 9HT

Date of Birth:  10/01/1953  Nationality:  British  Occupation:  CHIEF EXECUTIVE

Director 1:

Name:  PROFESSOR WILLIAM STEWART STEVELY
Address:  10 EVERGREEN ESTATE COALHALL AYR KA6 6PQ

Date of Birth:  06/04/1943  Nationality:  British  Occupation:  RETIRED-FORMER UNIVERSITY PRIN
Director 1:

Name: JANET SWADLING            Address: 14 GREENBANK ROAD
                                          EDINBURGH
                                          EH10 5RY

Date of Birth: 06/03/1961
Nationality: British
Occupation: CORPORATE AFFAIRS DIRECTOR

Director 2:

Name: PROFESSOR COLIN TRENGOVE WHITTEMORE

Address: 17 FERGUSSON VIEW
          WEST LINTON
          PEEBLES SHIRE
          EH46 7DJ

Date of Birth: 16/07/1942
Nationality: British
Occupation: PROF OF AGRICULTURE & RURAL EC

Authorisation

Authoriser Designation: secretary  Date Authorised: 16/10/2008  Authenticated: Yes (SC)