Annual Return

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Company Name: THE SCOTTISH AGRICULTURAL COLLEGE

Company Number: SC103046

Company Details

Period Ending: 19/09/2009

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  
GBR  
EH9 3JG

**Date of Birth:** 12/06/1941  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT
### Director 3:

**Name:** PROFESSOR ROGER CROFTS  
**Address:** 6 OLD CHURCH LANE  
          EDINBURGH  
          EH15 3PX  

**Date of Birth:** 17/01/1944  
**Nationality:** BRITISH  
**Occupation:** ADVISOR

### Director 4:

**Name:** DR JOHN WILLIAM DAVID GILLILAND  
**Address:** THE RED LODGE, BROOK HALL ESTATE  
          67 CULMORE ROAD  
          LONDONDERBY  
          COUNTY LONDONDERBY  
          BT48 8JE  

**Date of Birth:** 16/05/1965  
**Nationality:** BRITISH  
**Occupation:** FARMER

### Director 5:

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

**Date of Birth:** 28/08/1947  
**Nationality:** BRITISH  
**Occupation:** BANKER
Director 6:

Name: MR DAVID RUSSELL GREEN  Address: 257 ACHNAHAIRD
ACHILTIBUIE  ULLAPOOL  ROSS-SHIRE  GBR  IV26 2YT

Date of Birth: 13/06/1951  Nationality: SCOTTISH  Occupation: SELF EMPLOYED
DIVERSIFIED CROFTER

Director 7:

Name: LORD JAMES RANDOLPH LINDSAY  Address: - LAHILL HOUSE
UPPER LARGO  LEVEN  FIFE  KY8 6JE

Date of Birth: 19/11/1955  Nationality: BRITISH  Occupation: NONE

Director 8:

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

Date of Birth: 18/06/1953  Nationality: BRITISH  Occupation: CHARTERED ACCOUNTANT
Date of Birth: 10/01/1953  
Nationality: BRITISH  
Occupation: CHIEF EXECUTIVE

Date of Birth: 06/04/1943  
Nationality: BRITISH  
Occupation: RETIRED-FORMER UNIVERSITY PRIN

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

Authorisation

Authoriser Designation: secretary  
Date Authorised: 09/10/2009  
Authenticated: Yes