Company Name: THE SCOTTISH AGRICULTURAL COLLEGE

Company Number: SC103046

Date of this return: 19/09/2010

SIC codes:
7310
8021
8520

Company Type: Private company limited by guarantee

Situation of Registered Office:
PETER WILSON BUILDING SAC
WEST MAINS ROAD
EDINBURGH
EH9 3JG

Officers of the company
Company Secretary

Type: Person
Full forename(s): JANET DIANA
Surname: SWADLING
Former names:
Service Address: 14 GREENBANK ROAD
                  EDINBURGH
                  EH10 5RY
Company Director

Type: Person
Full forename(s): DONALD JAMES
Surname: BIGGAR
Former names:

Service Address: CHAPELTON
CASTLE DOUGLAS
DUMFRIES AND GALLOWAY
DG7 3ET

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/07/1952
Occupation: FARMER
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): PROFESSOR GRAHAME JOHN

Surname: BULFIELD

Former names:

Service Address: PETER WILSON BUILDING (ROOM 113)
KING'S BUILDINGS WEST MAINS ROAD
EDINBURGH
UNITED KINGDOM
EH9 3JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1941

Occupation: CONSULTANT

Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): MR JONATHAN MICHAEL
Surname: COWENS
Former names: 

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1956 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director 4

Type: Person
Full forename(s): PROFESSOR ROGER STANLEY
Surname: CROFT
Former names:

Service Address: 6 OLD CHURCH LANE
                     EDINBURGH
                     EH15 3PX

Country/State Usually Resident: SCOTLAND
Date of Birth: 17/01/1944
Occupation: ADVISOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): DR JOHN WILLIAM DAVID
Surname: GILLILAND
Former names:

Service Address: THE RED LODGE BROOK HALL ESTATE
67 CULMORE ROAD
LONDONDERRY
COUNTY LONDONDERRY
BT48 8JE

Country/State Usually Resident: NORTHERN IRELAND

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

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Company Director

Type: Person

Full forename(s): HENRY RALPH

Surname: GRAHAM

Former names:

Service Address: CURRIE INN FARM
GOREBRIDGE
MIDLOTHIAN
EH23 4RJ

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/08/1947

Occupation: BANKER

Nationality: BRITISH
Company Director 7

Type: Person
Full forename(s): MR DAVID RUSSELL
Surname: GREEN
Former names: 
Service Address: 257 ACHNAHAIRD
ACHILTIBUIE
ULLAPOOL
ROSS-SHIRE
UNITED KINGDOM
IV26 2YT

Country/State Usually Resident: SCOTLAND
Date of Birth: 13/06/1951  Nationality: SCOTTISH
Occupation: SELF EMPLOYED DIVERSIFIED
CROFTER

Electronically Filed Document for Company Number: SC103046
Company Director

Type: Person
Full forename(s): EARL OF JAMES RANDOLPH
Surname: LINDSAY
Former names:

Service Address: LAHILL HOUSE
UPPER LARGO
LEVEN
FIFE
KY8 6JE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 19/11/1955
Occupation: NONE
Nationality: BRITISH
Company Director 9

Type: Person
Full forename(s): MR PATRICK JOHN
Surname: MACHRAY
Former names:

Service Address: BILBOA
DAVIOT
INVERURIE
ABERDEENSHIRE
AB51 0JA

Country/State Usually Resident: UNITED KINGDOM

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

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Company Director

Type: Person
Full forename(s): PROFESSOR WILLIAM ALEXANDER CAMPBELL
Surname: MCKELVEY
Former names:

Service Address: LADYWELL HOUSE
                 KAILZIE
                 PEEBLES
                 EH45 9HT

Country/State Usually Resident: SCOTLAND
Date of Birth: 10/01/1953
Occupation: CHIEF EXECUTIVE
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): PROFESSOR GEOFFREY

Surname: SIMM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1959  Nationality: BRITISH

Occupation: SCIENTIST
Company Director 12

Type: Person

Full forename(s): PROFESSOR WILLIAM STEWART

Surname: STEVELY

Former names:

Service Address: 10 EVERGREEN ESTATE
                 COALHALL
                 AYR
                 KA6 6PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1943  Nationality: BRITISH

Occupation: RETIRED-FORMER UNIVERSITY PRIN
Company Director 13

Type: Person
Full forename(s): JANET DIANA
Surname: SWADLING

Former names:

Service Address: 14 GREENBANK ROAD
                  EDINBURGH
                  EH10 5RY

Country/State Usually Resident: UNITED KINGDOM

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

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.