



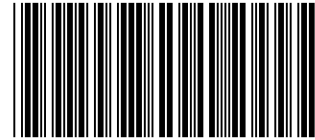
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE SCOTTISH COUNCIL FOR DEVELOPMENT AND
INDUSTRY

Company Number: SC024724



XB7KYWF8

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

23 CHESTER STREET
EDINBURGH
EH3 7ET

Register of
Members Address:

NOT APPLICABLE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN WILSON

Address: 19 CRAIGNETHAN ROAD
WHITECRAIGS
GLASGOW G46 6SH

Director 1:

Name: GEOFFREY AITKENHEAD
Date of Birth: 26/09/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: BRAEFIELD COTTAGE
LAUDER
BERWICKSHIRE TD2 6SF

Director 2:

<i>Name:</i>	ROBERT MALCOLM ARMOUR	<i>Address:</i>	BRITISH ENERGY SYSTEMS HOUSE ALBA CAMPUS LIVINGSTON WEST LOTHIAN EH54 7EG
<i>Date of Birth:</i>	25/09/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 3:

<i>Name:</i>	TAM DALYELL	<i>Address:</i>	BINNS LINLITHGOW EH49 7NA
<i>Date of Birth:</i>	09/08/1932		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	BRENDAN DICK	<i>Address:</i>	12 ROSS ROAD EDINBURGH EH16 5QN
<i>Date of Birth:</i>	11/06/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GENERAL MANAGER, BT SCOTLAND		

Director 5:

<i>Name:</i>	MR JOHN GAVIN MAROW DOUGLAS DON	<i>Address:</i>	5 COLTBRIDGE TERRACE EDINBURGH EH12 6AB
<i>Date of Birth:</i>	11/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIER		

Director 6:

<i>Name:</i>	WILLIAM DRUMMOND	<i>Address:</i>	CROSSROADS KIRKGATE MIDLOTHIAN EH14 6AR
<i>Date of Birth:</i>	26/01/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 7:

<i>Name:</i>	ALAN JOHN STEWART KILPATRICK	<i>Address:</i>	18 CLATHIC AVENUE BEARSDEN GLASGOW LANARKSHIRE G61 2HB
<i>Date of Birth:</i>	17/07/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 8:

Name: **AGNES LAWRIE ADDIE
SHONAIG MACPHERSON** Address: **LOCHCOTE
LINLITHGOW
WEST LOTHIAN EH49 6QE**
Date of Birth: **29/09/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 9:

Name: **IAIN ARCHIBALD MCLAREN** Address: **9 RAVELSTON DYKES
EDINBURGH
MIDLOTHIAN EH4 3EA**
Date of Birth: **21/02/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 10:

Name: **JOSEPH ALLAN MOORE** Address: **56 STRATHERRICK GARDENS
INVERNESS IV2 4LZ**
Date of Birth: **18/11/1958**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 11:

Name: **ESTHER ADAMSON
ROBERTON** Address: **15 PINWOOD DRIVE
DALGETY BAY
DUNFERMLINE
FIFE KY11 9SP**
Date of Birth: **24/06/1956**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 12:

Name: **MR DUNCAN ROSS SKINNER** Address: **VEVEY 109 NORTH DEESIDE
ROAD
BIELDSIDE
ABERDEEN
GRAMPIAN AB15 9DS**
Date of Birth: **19/07/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 13:

Name: **GRAHAME SMITH** Address: **5 THRUMS GARDENS
BISHOPBRIGGS
LANARKSHIRE G64 1DQ**
Date of Birth: **08/01/1959**
Nationality: **BRITISH**
Occupation: **TRADE UNION OFFICIAL**

Director 14:

Name: **PROFESSOR WILLIAM STEWART STEVELY** *Address:* **14 BROADDYKES PLACE
KINGSWELLS
ABERDEEN AB15 8UB**
Date of Birth: **06/04/1943**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PRINCIPAL**

Director 15:

Name: **BRIAN ROBERT VEITCH** *Address:* **95 DRYMEN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 3RP**
Date of Birth: **22/09/1947**
Nationality: **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Director 16:

Name: **MR NORMAN LINTON
QUIRK** *Address:* **GLENCLELAND HOUSE
LOCHARD ROAD
ABERFOYLE FK8 3TJ**
Date of Birth: **28/07/1947**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 17:

Name: **MR BRYAN HAROLD
DONAGHEY** *Address:* **10 BEECHWOOD MAINS
EDINBURGH
UNITED KINGDOM EH12 6XN**
Date of Birth: **07/04/1961**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR,
SCOTLAND**

Director 18:

Name: **MR JAMES FOWLIE** *Address:* **21 MELVILLE TERRACE
EDINBURGH
UNITED KINGDOM EH9 1LR**
Date of Birth: **02/08/1965**
Nationality: **BRITISH**
Occupation: **TEAM LEADER ENV &
REGENERATION**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (SC)**