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Annual Return

Company Name:

THE SCOTTISH BIOMEDICAL RESEARCH TRUST

Company Number:

SC151222

Received for filing in Electronic Format on the: 23/07/2007



Company Details

Period Ending: 26/05/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

7310

Registered Office: Register of Debenture Address: Holders Address:

CALEDONIAN EXCHANGE 19A CANNING STREET EDINBURGH MIDLOTHIAN EH3 8HE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDSAYS WS Address: CALEDONIAN EXCHANGE

19A CANNING STREET

EDINBURGH

LOTHIAN EH3 8HE

FENWICK KA3 6EQ

Director 1:

Name: IAN BISHOP Address: 2 SKERNIELAND ROAD

Date of Birth: 15/09/1966

Nationality: BRITISH

Occupation: BUSINESS ADVISER

Director 2:

Name: DR EWAN DOUGLAS Address: THE COTTAGE MUIRHEAD FARM

CHIRNSIDE CRAIL

Date of Birth: 21/11/1957 FIFE KY10 3XE

Nationality: BRITISH

Occupation: DIRECTOR OF RESEARCH

SERVICES

Director 3:

Name: DR DAVID GEORGE Address: 15A FIELD ROAD

MCBETH BUSBY

Date of Birth: 31/12/1963 GLASGOW G76 8SE

Nationality: BRITISH Occupation: DIRECTOR

Director 4:

Name: DR WENDY JANE Address: 34 DALHOUSIE ROAD

NICHOLSON ESKBANK
Date of Birth: 03/06/1967 DALKEITH

Nationality: BRITISH MIDLOTHIAN EH22 3AP

Occupation: DICINECS MANACED

Occupation: BUSINESS MANAGER

Director 5:

Name: GRAHAM PATERSON Address: 2 ACER CRESCENT

Date of Birth: 01/06/1951 AULD BALGONIE

Nationality: BRITISH PAISLEY

Occupation: DIRECTOR RENFREWSHIRE PA2 9LR

Director 6:

Name: DR ELIZABETH RATTRAY Address: THE SEATTIES

Date of Birth: 07/01/1966 INCHMARLO ROAD

Nationality: BRITISH BANCHORY

Occupation: DEPUTY DIRECTOR KINCARDINESHIRE AB31 4AH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/07/2007 Authenticated: Yes (SC)