



Companies House
— for the record —

363a_(ef)

Annual Return



X25EJCBO

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **THE SCOTTISH BIOMEDICAL RESEARCH TRUST**

Company Number: **SC151222**

Company Details

Period Ending: **26/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER
SECTION 30**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**CALEDONIAN
EXCHANGE 19A
CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8HE**

*Register of
Members Address:*

**CALEDONIAN
EXCHANGE 19A
CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8HE**

*Register of Debenture
Holders Address:*

**CALEDONIAN
EXCHANGE 19A
CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8HE**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSAYS WS**

Address: **CALEDONIAN EXCHANGE 19A
CANNING STREET
EDINBURGH
LOTHIAN
EH3 8HE**

Director 1 :

Name: **IAN BISHOP**

Address: **2 SKERNIELAND ROAD
FENWICK
KA3 6EQ**

Date of Birth: **15/09/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Director 2 :

Name: **DR EWAN DOUGLAS
CHIRNSIDE**

Address: **THE COTTAGE MUIRHEAD FARM
CRAIL
FIFE
KY10 3XE**

Date of Birth: **21/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DR DAVID GEORGE MCBETH** *Address:* **15A FIELD ROAD
BUSBY
GLASGOW
G76 8SE**

Date of Birth: **31/12/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **DR WENDY JANE
NICHOLSON** *Address:* **34 DALHOUSIE ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3AP**

Date of Birth: **03/06/1967** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

Director 5 :

Name: **GRAHAM PATERSON** *Address:* **2 ACER CRESCENT
AULD BALGONIE
PAISLEY
RENFREWSHIRE
PA2 9LR**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **DR ELIZABETH-ANN
SIMPSON RATTRAY**

Address: **THE SEATTIES INCHMARLO ROAD
BANCHORY
KINCARDINESHIRE
AB31 4AH**

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (SC)**