



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **CAIRNHEAD COMMUNITY FOREST TRUST LIMITED**

Company Number: **SC191497**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

0202

9133

*Registered Office
Address:*

**MILL STUDIO,
CRAIGDARROCH
MONIAIVE
DUMFRIESSHIRE
DG3 4JE**

*Register of
Members Address:*

**C/O R.M.F. KELLY
BARDENNOCH
MONIAVE
DUMFRIESSHIRE
DG3 4HZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MITCHELL
FORREST KELLY**

Address: **BARDENNOCH
MONIAIVE
DUMFRIESSHIRE
DG3 4HZ**

Director 1 :

Name: **MURRAY BAINBRIDGE**

Address: **ARDLUI CHAPPEL STREET
MONIAIVE
DUMFRIESSHIRE
DG3 4EJ**

Date of Birth:

21/10/1969

Nationality:

British

Occupation:

PROJECT MANAGER

Director 2 :

Name: **MELVILLE COULTHARD
BROTHERSTON**

Address: **MILL STUDIO CRAIGDARROCH,
MONIAIVE
THORNHILL
DUMFRIES & GALLOWAY
DGR 4JA**

Date of Birth:

11/07/1942

Nationality:

British

Occupation:

ARTIST/TEACHER

Director 3 :

Name: **PROFESSOR EDWARD
JAMES COWAN**

Address: **DALARRAN HOUSE BALMACLELLAN
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 3PP**

Date of Birth: **15/02/1944**

Nationality: **British**

Occupation: **UNIVERSITY PROFESSOR**

Director 4 :

Name: **FRASER WILLIAM DYKES**

Address: **MILNTON TYNRON
THORNHILL
DUMFRIESSHIRE
DG3 4JY**

Date of Birth: **23/07/1963**

Nationality: **British**

Occupation: **FORESTRY CONTRACTOR**

Director 5 :

Name: **DR RODERICK FAIRLEY**

Address: **CAIRNBANK MONIAIVE
THORNHILL
DUMFRIESSHIRE
DG3 4EQ**

Date of Birth: **15/02/1956**

Nationality: **British**

Occupation: **GOVERNMENT**

Director 6 :

Name: **ALEXANDER CHARLES
ONSLOW FERGUSON**

Address: **GRENNAN ST JOHNS TOWN OF DALRY
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 3PL**

Date of Birth:
 08/04/1949

Nationality:
 British

Occupation:
 MEMBER OF PARLIAMENT

Director 7 :

Name: **MOLLY GLENCORSE**

Address: **CARRICK DUNREGGAN BRAE
MONIAIVE
DG3 4HJ**

Date of Birth:
 28/06/1938

Nationality:
 British

Occupation:
 RETIRED

Director 8 :

Name: **PROFESSOR PAUL
IGNATIEFF**

Address: **QUARRELWOOD KIRKMAHOE
DUMFRIES
DG1 1TE**

Date of Birth:
 11/10/1936

Nationality:
 CANADIAN

Occupation:
 RETIRED

Director 9 :

Name: **ROBERT MITCHELL
FORREST KELLY**

Address: **BARDENNOCH
MONIAIVE
DUMFRIESSHIRE
DG3 4HZ**

Date of Birth:

12/08/1946

Nationality:

British

Occupation:

RETIRED

Director 1 :

0

Name: **ROBERT JAMES LEIGHTON**

Address: **TOWNHEAD OF GLENCAIRN
KIRKLAND
DUMFRIESSHIRE
DG3 4HD**

Date of Birth:

28/01/1940

Nationality:

British

Occupation:

RETIRED

Director 1 :

1

Name: **MATTHEW ROBIN MCIVER**

Address: **WOODLEA HILL MONIAIVE
THORNHILL
DUMFRIESSHIRE
DG3 4EN**

Date of Birth:

20/12/1941

Nationality:

British

Occupation:

RETIRED HOTELIER

Director 1 :

2

Name: **ROBERT SCHILLER**

Address: **CRAIGDARROCH
MONIAIVE
DUMFRIESSHIRE
DG3 4JB**

Date of Birth:

13/09/1970

Nationality:

British

Occupation:

CONSULTANT

Director 1 :

3

Name: **ALISON MARGARET
WILSON**

Address: **MARWHIRN MONIAIVE
THORNHILL
DUMFRIESSHIRE
DG3 4JE**

Date of Birth:

22/05/1947

Nationality:

British

Occupation:

FARMER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (SC)**