



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNCPV710**

*Received for filing in Electronic Format on the: 02/02/2009*

*Company Name:* **BORDER UNION AGRICULTURAL SOCIETY**

*Company Number:* **SC214525**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SPRINGWOOD PARK  
KELSO  
TD5 8LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RONALD BRUCE WILSON**

*Address:* **COWBOG  
KELSO  
ROXBURGHSHIRE  
TD5 8EH**

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### *Director 1 :*

*Name:* **ANGUS STUART WALTON  
ARMSTRONG**

*Address:* **ARDEN, INCH PARK  
KELSO  
ROXBURGHSHIRE  
TD5 7EQ**

*Date of Birth:* **05/07/1964**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL GRAHAM  
MACARTHUR ARNOTT**

*Address:* **BUTTERDEAN, GRANTSHOUSE  
DUNS  
BERWICKSHIRE  
TD11 3RS**

*Date of Birth:* **25/09/1958**    *Nationality:* **BRITISH**

*Occupation:* **FARMING**

*Director 3 :*

*Name:*   **DAVID JOHN BAIRD**

*Address:*   **LURDENLAW  
KELSO  
ROXBURGHSHIRE  
TD5 8BL**

*Date of Birth:*   **20/04/1970**

*Nationality:*   **BRITISH**

*Occupation:*   **FARMER**

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*Director 4 :*

*Name:*   **GREGOR BARR**

*Address:*   **THIRLESTANE  
LAUDER  
TD2 6SF**

*Date of Birth:*   **16/05/1977**

*Nationality:*   **BRITISH**

*Occupation:*   **FARMING**

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*Director 5 :*

*Name:*   **PETER BOWYER**

*Address:*   **INNECOTE ROXBURGH  
KELSO  
SCOTTISH BORDERS  
TD5 8LZ**

*Date of Birth:*   **23/05/1941**

*Nationality:*   **BRITISH**

*Occupation:*   **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **KAREN MARGARET CLARK**    *Address:* **ARDGILL POYNDER PLACE  
KELSO  
ROXBURGHSHIRE  
TD5 7EH**

*Date of Birth:* **05/09/1975**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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*Director 7 :*

*Name:* **THOMAS DAVID CLARK**    *Address:* **OVER ROXBURGH  
KELSO  
ROXBURGHSHIRE  
TD5 8LY**

*Date of Birth:* **13/06/1949**    *Nationality:* **BRITISH**    *Occupation:* **FARMER**

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*Director 8 :*

*Name:* **TOM GRANT CLARK**    *Address:* **KERCHESTERS  
KELSO  
ROXBURGHSHIRE  
TD5 8HR**

*Date of Birth:* **22/10/1970**    *Nationality:* **BRITISH**    *Occupation:* **FARMER**

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*Director 9 :*

*Name:* **ROGER GEOFFREY GODSON**    *Address:* **GLEBE HOUSE ECCLES  
DODD  
KELSO  
ROXBURGHSHIRE  
TD5 7QS**

*Date of Birth:* **02/03/1944**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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*Director 1 :*

*0*

*Name:* **HARRY STARK DODDS**    *Address:* **SPOTSMAINS  
KELSO  
ROXBURGHSHIRE  
TD5 7RT**

*Date of Birth:* **04/04/1955**    *Nationality:* **BRITISH**    *Occupation:* **LIVESTOCK FIELDSMAN**

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*Director 1 :*

*1*

*Name:* **JOHN WILFRED FLEMING**    *Address:* **GREENLEES  
KELSO  
ROXBURGHSHIRE  
TD5 8BT**

*Date of Birth:* **06/03/1956**    *Nationality:* **BRITISH**    *Occupation:* **FARMER**

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*Director 1 :*

*2*

*Name:* **JULIA MARGARET FURNESS**    *Address:* **15 THE ORCHARD  
LAUDER  
BERWICKSHIRE  
TD2 6QE**

*Date of Birth:* **29/07/1960**    *Nationality:* **BRITISH**    *Occupation:* **HORSE TRAINER**

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*Director 1 :*

*3*

*Name:* **ALAN REGINALD GOODSON**    *Address:* **MARLEFIELD  
KELSO  
ROXBURGHSHIRE  
TD5 8ED**

*Date of Birth:* **15/05/1960**    *Nationality:* **BRITISH**    *Occupation:* **FARMER**

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*Director 1 :*

*4*

*Name:* **GEORGE FORREST IRVING**    *Address:* **WHITCHESTERS  
HAWICK  
ROXBURGHSHIRE  
TD9 7LN**

*Date of Birth:* **18/08/1950**    *Nationality:* **BRITISH**    *Occupation:* **FARMER**

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*Director 1 :*

**5**

*Name:* **GUY KNYVETT LEE**

*Address:* **SANDYSTONES FARM ANCRUM  
JEDBURGH  
ROXBURGHSHIRE  
TD8 6UP**

*Date of Birth:* **12/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 1 :*

**6**

*Name:* **GRAEME WILLIAM  
MURRAY**

*Address:* **REDDEN  
KELSO  
ROXBURGHSHIRE  
TD5 8HS**

*Date of Birth:* **24/02/1980**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 1 :*

**7**

*Name:* **MR MICHAEL ORR**

*Address:* **LOWER GREENHILL  
SELKIRK  
TD7 4NP**

*Date of Birth:* **23/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 1 :

8

Name: **JAMES PETTY**

Address: **WARK  
CORNHILL ON TWEED  
NORTHUMBERLAND  
TD12 4RQ**

Date of Birth: **21/10/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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Director 1 :

9

Name: **WILLIAM MURRAY POTTS**

Address: **SHIDLAW  
CORNHILL ON TWEED  
NORTHUMBERLAND  
TD12 4RP**

Date of Birth: **13/05/1963** Nationality: **BRITISH**

Occupation: **FARMER**

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Director 2 :

0

Name: **LUCY ELIZABETH MAWSON  
ROBERTSON**

Address: **GALALAW  
KELSO  
ROXBURGHSHIRE  
TD5 7NY**

Date of Birth: **10/09/1957** Nationality: **BRITISH**

Occupation: **WIFE**  
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Director 2 :

1

Name: **DOUGLAS STEPHEN**

Address: **MAXWELLHEUGH  
KELSO  
ROXBURGHSHIRE  
TD5 8AY**

Date of Birth: **14/09/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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Director 2 :

2

Name: **CHARLES DUNCAN NEIL  
STEWART**

Address: **GRAHAMSLAW  
KELSO  
ROXBURGHSHIRE  
TD5 8EB**

Date of Birth: **20/11/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

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Director 2 :

3

Name: **KEVIN WILLIAM STEWART**

Address: **SHARPITLAW  
KELSO  
ROXBURGHSHIRE  
TD5 7PZ**

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **FARMER**  
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*Director 2 :*

*4*

*Name:* **NEIL GEORGE CAMPBELL  
THOMSON**

*Address:* **CAVERTON MILL  
KELSO  
ROXBURGHSHIRE  
TD5 8EE**

*Date of Birth:* **11/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 2 :*

*5*

*Name:* **SUSAN WEBSTER**

*Address:* **SMAILHOLM CROFT SMAILHOLM  
KELSO  
TD5 7PJ**

*Date of Birth:* **02/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

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*Director 2 :*

*6*

*Name:* **GEORGE WILSON WEIR**

*Address:* **BLUECAIRN FARM  
GALASHIELS  
ROXBURGHSHIRE  
TD1 2PU**

*Date of Birth:* **04/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (SC)**