



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XUDOBUSP

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*Company Name:* **ARCHITECTURE AND DESIGN SCOTLAND**

*Company Number:* **SC267870**

*Date of this return:* **13/05/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **BAKEHOUSE CLOSE  
146 CANONGATE  
EDINBURGH  
EH8 8DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JAMES**

Surname: **MACDONALD**

Former names:

Service Address: **9 BAKEHOUSE CLOSE, 146 CANONGATE  
EDINBURGH  
EH8 8DD**

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## *Company Director 1*

Type: **Person**

Full forename(s): **KAREN EFFIE WILSON**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1961**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALEXANDER WILLIAM

*Surname:* BEATTIE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 08/09/1966 *Nationality:* BRITISH

*Occupation:* CHARTERED TOWN PLANNER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANDREW WILLIAM LAWRENCE

*Surname:* BURRELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/06/1951 *Nationality:* BRITISH

*Occupation:* ARCHITECT

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **CHISHOLM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ARCHITECT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PETER MARTIN**

*Surname:*                                **CROOKSTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **STRATEGIC PLANNING  
CONSULTANT**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **BRANKA**

Surname:                           **DIMITRIJEVIC**

Former names:                   **BOROVCANIN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/05/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF THE CIC**  
                         **STARTLINE PROJECT, GLA.CAL.**  
                         **UNI**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **JONATHAN**

Surname:                           **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **08/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **ECOLOGIST**

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*Company Director* 8

Type: **Person**  
Full forename(s): MARTIN

Surname: MCKAY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/06/1970 Nationality: BRITISH

Occupation: ARCHITECT

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*Company Director* 9

Type: **Person**  
Full forename(s): GRAHAM MITCHELL

Surname: ROSS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/05/1974 Nationality: BRITISH

Occupation: ARCHITECT AND URBAN  
DESIGNER

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* ALAN DAVID

*Surname:* SIM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 04/12/1949

*Nationality:* BRITISH

*Occupation:* CONSULTANT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.