



*Companies House*  
— for the record —

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

**Annual Return**



**XI3S0AEY**

*Received for filing in Electronic Format on the: 03/06/2009*

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

*Company Number:*   **SC267870**

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### *Company Details*

*Period Ending:*   **13/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BAKEHOUSE CLOSE 146  
CANONGATE  
EDINBURGH  
EH8 8DD**

*Register of  
Members Address:*

**BAKEHOUSE CLOSE 146  
CANONGATE  
EDINBURGH  
EH8 8DD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SEBASTIAN TOMBS**

*Address:* **22B POLWARTH TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH11 1NB**

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*Director 1 :*

*Name:* **BRIAN MARK EVANS**

*Address:* **7 SEYTON COURT  
SEYTON AVENUE, GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6QA**

*Date of Birth:* **20/05/1953**    *Nationality:* **BRITISH**

*Occupation:* **URBAN DESIGNER**

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*Director 2 :*

*Name:* **JOHN EDWARD IRVINE**

*Address:* **5 CUMIN PLACE  
EDINBURGH  
EH9 2JX**

*Date of Birth:* **22/03/1956**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **ROBERT MOWAT JOINER**      *Address:* **25 LANARK STREET  
GLASGOW  
G1 5PY**

*Date of Birth:* **12/01/1948**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **ELEANOR MCALLISTER**      *Address:* **FLAT 3/ 2 47 GREENDYKE STREET  
GLASGOW  
G1 5PX**

*Date of Birth:* **08/12/1953**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **RICHARD WILLIAM  
LOCKERBY RUSSELL**      *Address:* **10 JAMES PLACE  
BROUGHTY FERRY  
DUNDEE  
TAYSIDE  
DD5 1EE**

*Date of Birth:* **12/08/1947**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

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*Director 6 :*

*Name:* **PAUL STALLAN**

*Address:* **26 MANNERING ROAD  
GLASGOW  
G41 3SW**

*Date of Birth:* **20/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **MR RAYMOND KENNEDY  
YOUNG**

*Address:* **WILLOWBANK HOUSE UPPER  
GRANCO STREET  
DUNNING  
PERTSHIRE  
PH2 0RX**

*Date of Birth:* **23/01/1946**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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