

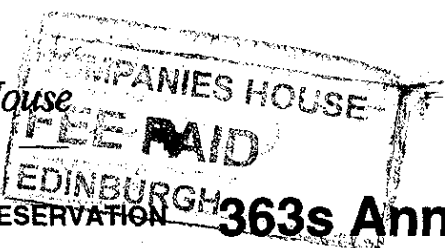


Companies House

for the record

Company Name

ST. ANDREWS PRESERVATION
TRUST LIMITED



363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

SC20194

Information extracted from

Companies House records on

8th June 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



Section 1: Company detail

Ref: SC20194/15/42

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4 Queens Gardens</p> <p>St Andrews</p> <p>Fife</p> <p>KY16 9TA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Hamilton MCFARLANE Address Appletree Cottage 28 Hepburn Gardens St Andrews Fife KY16 9DF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Hamilton MCFARLANE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edward BROCKLEBANK Address 6 Alexandra Place St. Andrews Fife KY16 9XD Date of birth 24/09/1942 Nationality British Occupation T V Producer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward BROCKLEBANK ceased to be director (if applicable) 22 / 05 / 2003

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Ian Martin CHRISTIE

Address
Gerrards Cross
91 Hepburn Gardens
St. Andrews
Fife
KY16 9LT

Date of birth 23/07/1932

Nationality British

Occupation None

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ian Martin CHRISTIE ceased to be director (if applicable)

— — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Margaret Mackenzie FORRESTER

Address
65 Spottiswoode Gardens
St. Andrews
Fife
KY16 8SB

Date of birth 18/09/1943

Nationality British

Occupation **Secretary**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Margaret Mackenzie FORRESTER
ceased to be director (if applicable)

LL / LL / LL LL

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Address
19 Lawmill Gardens
St. Andrews
Fife
KY16 8QS

Nationality British

Occupation Senior Partner

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date George Archibald Alexander
GORDON ceased to be director (if
applicable) 11 / 11 / 1111

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Philip Anthony HARDIE

Address
Dauphin Hill
Abbey Walk
St. Andrews
Fife
KY16 9LB

Date of birth 02/11/1932

Nationality British

Occupation Retired

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Philip Anthony HARDIE ceased to be director (if applicable)

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Frances Mary Clephane HUMPHRIES B.A. DIP.P.E</p> <p>Address Clephane House 43 Lade Braes St. Andrews Fife KY16 9DA</p> <p>Date of birth 21/04/1941</p> <p>Nationality British</p> <p>Occupation Retired Teacher</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frances Mary Clephane HUMPHRIES B.A. DIP.P.E ceased to be director (if applicable) _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anthony JACKSON</p> <p>Address Creinche Peat Inn Cupar Fife KY15 5LH</p> <p>Date of birth 18/06/1946</p> <p>Nationality British</p> <p>Occupation Academic</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony JACKSON ceased to be director (if applicable) _ _ / _ _ _ _</p>

Amended details

Name _____

John Peter Serrell LINDSEY

Flat 3

St Andrews

Fife

KY16 9HP

Date of birth 02/08/1946

Nationality British

Occupation Retired

Name _____

1

Tick this box if this address is a service address for the beneficiary of a **Partnership Order** granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Peter Serrell LINDSEY
ceased to be director (if applicable)

LL / LL / LLL

Name _____

Alison Margaret MACGREGOR

Address

6 Abbey Villa

Abbey Walk

St Andrews

Fife

KY16 9LB

Date of birth 04/01/1935

Nationality British

Occupation Retired Social Worker

Name _____

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ . _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alison Margaret MACGREGOR
ceased to be director (if applicable)

22, 05, 2003

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Bridget Jane MASON ceased to be director (if applicable)

11 / 11 / 11

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date **Daphne Woodlands MATTHEWS**
ceased to be director (if applicable)

11 / 11 / 11

Amended details

Name _____

Name
Iain Boyd MCIVER

8 West Acres
St Andrews
Fife
KY16 9UD

Date of birth 18/07/1942

Nationality British

Occupation Retired Accountant

*Particulars of a new Director
must be notified on form
288.*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Iain Boyd MCIVER ceased to be director (if applicable)

11 / 11 / 11 11 11

Name

John PEACOCK

**12 Brownhills Steadings
St. Andrews
Fife
KY16 8PL**

Date of birth 12/09/1949

Nationality British

Occupation **None**

*Particulars of a new Director
must be notified on form
288.*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John PEACOCK ceased to be director (if applicable)

22, 05, 2003

Amended details

Particulars of a new Director must be notified on form 288.

Occupation Retired

22,05,2003

Particulars of a new Director must be notified on form 288.

Occupation Retired University Teacher

LL / LL / LLL L



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

04 / 07 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **29/6/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th June 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS. I. DOMINAK

Telephone number *inc code*

01334 477152

Address

4 QUEEN'S GARDENS

DX number *if applicable*

ST. ANDREWS

DX exchange

FIFE.

Postcode

KY16 9TA