

Companies House

— for the record —— Company Name

23rd June 2006

ST. ANDREWS PRESERVATION TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC20194
Information extracted from
Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.



363s Annual Return

- > 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 details



Ref: SC20194/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4 Queens Gardens St Andrews Fife KY16 9TA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
 Please enter additional principal activity code(s) in 	·	

Company Number - SC20194

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Hamilton MCFARLANE Address Appletree Cottage 28 Hepburn Gardens St Andrews Fife KY16 9DF	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Richard Hamilton MCFARLANE ceased to be secretary (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.	Name Marianne BAIRD Address 4 Loudens Close St. Andrews Fife KY16 9EN	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/03/1941 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Marianne BAIRD ceased to be director (if applicable)

Company Number - SC20194	Section 2: Details of Officers of the Current details	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.	Name Lesley BARRIE Address 13 Lindsay Gardens St. Andrews Fife KY16 8XB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 01/08/1944 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lesley BARRIE 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.	Name Ian Martin CHRISTIE Address Gerrards Cross 91 Hepburn Gardens St. Andrews Fife KY16 9LT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/07/1932 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan Martin CHRISTIE ceased to be director (if applicable) 25/05/2006

Co	mpany Number - SC20194	Section 2: Details of Officers of the Com	
<u> </u>	Director	Current details Name	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Mark Frederick COX Address 59 Lade Braes St Andrews Fife KY16 9DA	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
		Date of birth 04/05/1970	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation University Computing Officer	Nationality
	288a.	Onice	Occupation
			Date of change / /
			Date Mark Frederick COX ceased to be director (if applicable)
>	Director If any of the details for this	Name Mark Donald DENNIS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 33 Doocot Road St. Andrews Fife KY16 8QP	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
		Date of birth 22/01/1950	
		Nationality British/Usa	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Advocate	Nationality
	288a.		Occupation
			Date of change / /
			Date Mark Donald DENNIS ceased to be director (if applicable)
			//

		Section 2: Details of Officers of the Current details	Amended details
If pe	irector any of the details for this erson are wrong, strike nem through and fill in the orrect details in the Amended details" column.	Name Marjorie Scott DICKENS Address Claggan 10 St. Mary Street St. Andrews Fife KY16 8AZ	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
m	articulars of a new Director oust be notified on form 88a.	Date of birth 21/07/1944 Nationality British Occupation Retired	UK Postcode LLL LL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LLL Date Marjorie Scott DICKENS ceased to be director (if applicable)
If in period the contract of t	irector any of the details for this erson are wrong, strike eem through and fill in the orrect details in the Amended details" column.	Name George Archibald Alexander GORDON Address 19 Lawmill Gardens St. Andrews Fife KY16 8QS Date of birth 12/12/1935	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
m	articulars of a new Director oust be notified on form 98a.	Nationality British Occupation Senior Partner	UK Postcode Date of birth Nationality Occupation Date of change / / Date George Archibald Alexander GORDON ceased to be director (if applicable)

Company Number - SC20194	Section 2: Details of Officers of the C	
	Current details	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.	Name Frances Mary Clephane HUMPHRIES B.A. DIP.P.E Address Clephane House 43 Lade Braes St. Andrews Fife KY16 9DA	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
	Date of birth 21/04/1941	UK Postcode
Particulars of a new Directo must be notified on form 288a.	_	Date of birth / /
		Date of change / / Date Frances Mary Clephane HUMPHRIES B.A. DIP.P.E ceased to be director (if applicable), 25 / 05 / 2006
> 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.	Name Anthony JACKSON Address Creinche Peat Inn Cupar Fife KY15 5LH	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
	Date of birth 18/06/1946	UK Postcode
Destination of a many Discoto	Nationality British	Date of birth/ /
Particulars of a new Directo must be notified on form 288a.	Occupation Academic	Nationality Occupation Date of change / / Date Anthony JACKSON ceased to be director (if applicable)

	Current details	Amended details
P 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.	Name James William Gordon MACGREGOR MBE Address 49 Lawmill Gardens St. Andrews Fife KY16 8QZ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 14/07/1941 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date James William Gordon MACGREGOR MBE ceased to be director (if applicable)/ / /
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Frederick MATTHEWS Address West Grange Farmhouse St Andrews Fife KY16 8LJ	Name John Frederick Matthews 0.86 F.R.S 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
Particulars of a new Director must be notified on form 288a.	Date of birth 13/09/1937 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change 29/26/206 Date John Frederick MATTHEWS ceased to be director (if applicable)

U	mpany Number - SC20194	Section 2: Details of Officers of the Com Current details	Amended details
<u> </u>	Director If any of the details for this	Name Mariene MATTHEWS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Hepburn Gardens St. Andrews Fife KY16 9DF	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
		Date of birth 25/10/1946	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Marlene MATTHEWS ceased to be director (if applicable)
_		Nome	
>	Director If any of the details for this person are wrong, strike	Name Anne Jessie Mackenzie MORRIS O.B.E.	
	them through and fill in the correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
	"Amended details" column.	The Buckie House Anstruther	Confidentiality Order granted under section 723E of the Companies Act 1985.
		Fife KY10 3DW	Address
		Date of birth 18/10/1942	
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Anne Jessie Mackenzie MORRIS O.B.E. ceased to be director (if applicable)

Company Number - SC20194	Section 2: Details of Officers of the Comp	,
	Current details	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.	Name Dorothea Mae Morrow MORRISON Address Baidland 19 Lade Braes St. Andrews Fife KY16 9ES	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
·	Date of birth 29/10/1944	LIK Doots and
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change
		Date Dorothea Mae Morrow MORRISON ceased to be director (if applicable)
Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Russell STEEDMAN OBE RSA Address Muir Of Blebo Blebo Craigs Cupar Fife KY15 5UG	Name DR. Robert Rossell Steedard OBE., R.S. R 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
Particulars of a new Director must be notified on form 288a.	Date of birth 03/01/1929 Nationality British Occupation Retired	UK Postcode

Company Number - SC20194



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.	D	ec	lara	tion

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 £30.

Signature (Director / Secretary)

01,07,2006

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 29/6/2006

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 2007 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.

MRS. I. DOVINGAK

Telephone number inc code

07334 7777727

DX number if applicable Address

4 QUEEN'S GARDENS

_ _ _ _ _ _ _

DX exchange

Postcode

KY16 9TA