



*Companies House*  
— for the record —

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

**Annual Return**



XUIUFBLE

*Received for filing in Electronic Format on the: 16/07/2009*

*Company Name:* **ST. ANDREWS PRESERVATION TRUST LIMITED**

*Company Number:* **SC020194**

---

### *Company Details*

*Period Ending:* **29/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 QUEENS GARDENS  
ST ANDREWS  
FIFE  
KY16 9TA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR FERGUS GILMOUR**

*Address:* **32 BARASSIE DRIVE  
KIRKCALDY  
FIFE  
UK  
KY2 6HW**

---

*Director 1 :*

*Name:* **PETER GRAHAM ADAMSON**

*Address:* **52 BUCHANAN GDNS  
ST ANDREWS  
FIFE  
KY16 9LX**

*Date of Birth:* **22/09/1938**    *Nationality:* **British**

*Occupation:* **PHOTOGRAPHER**

---

*Director 2 :*

*Name:* **MARIANNE BAIRD**

*Address:* **4 LOUDENS CLOSE  
ST. ANDREWS  
FIFE  
KY16 9EN**

*Date of Birth:* **01/03/1941**    *Nationality:* **British**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:* **LESLEY BARRIE**

*Address:* **13 LINDSAY GARDENS  
ST. ANDREWS  
FIFE  
KY16 8XB**

*Date of Birth:* **01/08/1944**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*Director 4 :*

*Name:* **MR DEREK ANTHONY  
BAYNE**

*Address:* **62 SCOONIEHILL ROAD  
ST ANDREWS  
FIFE  
UK  
KY16 8HD**

*Date of Birth:* **26/06/1945**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*Director 5 :*

*Name:* **MR ROY DE COURCY  
CHAPMAN**

*Address:* **41 NORTH CASTLE STREET  
ST ANDREWS  
FIFE  
KY16 9BG**

*Date of Birth:* **01/10/1936**    *Nationality:* **British**

*Occupation:* **RETIRED HEADMASTER**

---

*Director 6 :*

*Name:* **MARK DONALD DENNIS**

*Address:* **40 KILRYMONT ROAD  
ST. ANDREWS  
FIFE  
KY16 8QP**

*Date of Birth:* **22/01/1950**    *Nationality:* **British**

*Occupation:* **ADVOCATE**

---

*Director 7 :*

*Name:* **SYLVIA AINSLIE MITCHELL  
DONALDSON**

*Address:* **WINDRUSH 36 LADE BRAES  
ST ANDREWS  
FIFE  
KY16 9DA**

*Date of Birth:* **17/10/1944**    *Nationality:* **British**

*Occupation:* **FOH MANAGER**

---

*Director 8 :*

*Name:* **DR JOHN MILROY FREW**

*Address:* **3 ST AYLES CRESCENT  
ANSTRUTHER  
FIFE  
KY10 3HE**

*Date of Birth:* **30/07/1947**    *Nationality:* **British**

*Occupation:* **RETIRED LECTURER**

---

Director 9 :

Name: MRS JILL ANN HARDIE

Address: 18 QUEENS TERRACE  
ST. ANDREWS  
FIFE  
UNITED KINGDOM  
KY16 9QF

Date of Birth: 09/02/1952 Nationality: British

Occupation: SELF-EMPLOYED

---

Director 1 :

0

Name: MISS FRANCES MARY  
CLEPHANE HUMPHRIES

Address: CLEPHANE HOUSE 43 LADE BRAES  
ST. ANDREWS  
FIFE  
KY16 9DA

Date of Birth: 21/04/1941 Nationality: British

Occupation: RETIRED TEACHER

---

Director 1 :

1

Name: MRS AUDREY JONES

Address: FLAT 3 ROSE PARK 20 CITY ROAD  
ST ANDREWS  
FIFE  
KY16 9HW

Date of Birth: 06/04/1943 Nationality: British

Occupation: RETIRED

---

*Director 1 :*

*2*

*Name:* **JAMES WILLIAM GORDON  
MACGREGOR**

*Address:* **49 LAWMILL GARDENS  
ST. ANDREWS  
FIFE  
KY16 8QZ**

*Date of Birth:* **14/07/1941**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*Director 1 :*

*3*

*Name:* **JOHN FREDERICK  
MATTHEWS**

*Address:* **WEST GRANGE FARMHOUSE  
ST ANDREWS  
FIFE  
KY16 8LJ**

*Date of Birth:* **13/09/1937**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*Director 1 :*

*4*

*Name:* **MARLENE MATTHEWS**

*Address:* **17 HEPBURN GARDENS  
ST. ANDREWS  
FIFE  
KY16 9DF**

*Date of Birth:* **25/10/1946**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*Director 1 :*

**5**

*Name:* **COLIN ANDREW  
MCALLISTER**

*Address:* **1 ALISONS CLOSE  
140 SOUTH STREET  
ST ANDREWS  
FIFE  
KY16 9EQ**

*Date of Birth:* **20/03/1942**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*Director 1 :*

**6**

*Name:* **DAVID NOEL MIDDLETON**

*Address:* **"GLENESK",LADE BRAES  
ST ANDREWS  
FIFE  
KY16 9DA**

*Date of Birth:* **16/12/1937**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*Director 1 :*

**7**

*Name:* **ELIZABETH MARY  
THOMSON PENNY**

*Address:* **BALINLOAN 21 HEPBURN GARDENS  
ST ANDREWS  
FIFE  
KY16 9DG**

*Date of Birth:* **20/11/1934**    *Nationality:* **British**

*Occupation:* **RETIRED SCHOOL TEACHER**

Director 1 :

8

Name: **MRS FLORA DAGMAR  
SELWYN**

Address: **43 NORTH CASTLE STREET  
ST. ANDREWS  
FIFE  
UNITED KINGDOM  
KY16 9BG**

Date of Birth: **08/02/1939** Nationality: **British**

Occupation: **RETIRED**

---

Director 1 :

9

Name: **RALPH HEReward SPROT**

Address: **DRUMHEAD PEAT INN  
CUPAR  
FIFE  
KY15 5LH**

Date of Birth: **10/03/1950** Nationality: **British**

Occupation: **MANAGER**

---

Director 2 :

0

Name: **PROFESSOR SAMUEL SORBY  
BRITTAIN TAYLOR**

Address: **11 IRVINE CRESCENT  
ST ANDREWS  
FIFE  
KY16 8LG**

Date of Birth: **20/09/1930** Nationality: **British**

Occupation: **RETIRED**

---

*Director 2 :*

*1*

*Name:* **MR DAVID GRAHAM WYND**    *Address:* **5 GREYFRIARS GARDEN  
ST ANDREWS  
FIFE  
UK  
KY16 9HG**

*Date of Birth:* **07/12/1943**    *Nationality:* **British**    *Occupation:* **RETIRED**

---

### *Authorisation*

*Authoriser Designation:* **director**    *Date Authorised:* **16/07/2009**    *Authenticated:* **Yes (SC)**