



C O M P A N I E S

H O U S E

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC045381

X

company name

THE SCOTTISH FISHERIES MUSEUM TRUST
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies
House records as at 21/05/96If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
08	06	96

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier
than the anniversary of this return please show the date
here. Companies House will then send a form at the
appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ST AYLES
HARBOURHEAD
ANSTRUTHER
FIFE KY10 3AX

Principal business activities (See note 4)

Trade classification is
9252 MUSEUM & PRESERVATION OF HISTORY

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If the code cannot be determined from the notes, give a
brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

NONE

Company Secretary *(See note 7)*

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

DOUGLAS JAMES
TURNER
THE OLD COACHHOUSE
HADDFOOT WYND
ANSTRUTHER
FIFE KY10 3AD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

WILLIAM DAVID
BATCHELOR
26 PICKFORD CRESCENT
CELLARDYKE
ANSTRUTHER
FIFE KY10 3AL

Day Month Year

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Date of any change.

Date of Birth:- 08/03/38
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN JAMES LUNDIE
MINTO
DYKES END 5 KINBURN PLACE
ST ANDREWS
FIFE KY16 9DT

Date of Birth:- 10/08/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM WATSON
MOTION
BANKSIDE ST ANDREWS ROAD
ANSTRUTHER
FIFE KY10 3HA

Date of Birth:- 09/04/30
Nat:BRITISH
Occ:RETIRED BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER INNES
MURRAY
WHITE GABLES LADYWALK
ANSTRUTHER
FIFE KY10 3EX

Date of Birth:- 01/05/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT GEORGE WHITELOCK
PRESCOTT
3 UNION PLACE
ANSTRUTHER
FIFE KY10 3HQ

Date of Birth:- 09/12/38
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN ALEXANDER
REEKIE
MA DIP ED FEIS
SCHOOL HOUSE
ST MONANS
ANSTRUTHER
FIFE KY10 2DH

Date of Birth:- 17/04/33
Nat:BRITISH
Occ:SCHOOLTEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALEXANDER C
SCOTT
THE WHITEHOUSE 1 SHORE
ANSTRUTHER
FIFE KY10 3DY

Date of Birth:- 02/01/33
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID BRUCE BOYTER
SMITH
4 GARVOCK HILL
DUNFERMLINE
FIFE KY12 7TZ

Date of Birth:- 11/03/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID
SMITH
15 ST ADRIANS PLACE
ANSTRUTHER
FIFE KY10 3DX

Date of Birth:- 01/11/30
Nat:BRITISH
Occ:RETIRED FISHERMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES
TARVIT
COMPANION OF IMPERIAL SERVICE ORDER
8 WAID TERRACE
ANSTRUTHER
FIFE KY10 3EZ

Date of Birth:- 15/05/30
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID NOEL
TOD
30 PICKFORD CRESCENT
CELLARDYKE
ANSTRUTHER
FIFE KY10 3AL

Date of Birth:- 25/12/40
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS JAMES
TURNER
THE OLD COACHHOUSE
HADDFOOT WYND
ANSTRUTHER
FIFE KY10 3AD

Date of Birth:- 08/11/60
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

Signed

D. J. Turner

Secretary/Director *

*(delete as appropriate)

Date

28th June 1996

This return includes

—
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

D. J. TURNER

DRUMMOND, COOK + MACKINTOSH

1 ST ANDREWS ROAD,

ANDRUTHER

Postcode KY10 3HA