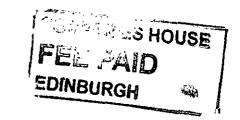


— for the record — Company Name

6th May 2006

THE SCOTTISH FISHERIES MUSEUM TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC45381
Information extracted from
Companies House records on



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



•		COMPANIES HOOSE
Ref: SC45381/15/42	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.	St Ayles Harbourhead Anstruther Fife KY10 3AX	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.	None	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. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. 	SIC Code Description 9252 Museum & preservation of history	SIC CODE Description

Company Number - SC45381

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 lan Alexander REEKIE MA DIP ED FEIS Address School House St Monans Anstruther Fife KY10 2DH	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 Ian Alexander REEKIE MA DIP ED FEIS 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 Alastair Graham Innes DODDS Address 7 Meggetland Terrace Edinburgh EH14 1AN	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 11/07/1954 Nationality British Occupation Museum Curator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alastair Graham Innes DODDS ceased to be director (if applicable)

C	mpany Number - SC45381	Section 2: Details of Officers of the Comp	pany (continued)
		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 Alexander James GARDNER Address 36 Pickford Crescent Anstruther Fife KY10 3AL	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 28/05/1962 Nationality British Occupation Property Development	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alexander James GARDNER 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 Thomas GARDNER Address 1 Milton Crescent Anstruther Fife KY10 3DP	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 28/03/1932 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Thomas GARDNER ceased to be director (if applicable)

Company Number - SC4536	Current details	A
> Director If any of the details for this	Name	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" columr	Address	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 26/01/1930	
	Nationality British	UK Postcode L.L.L.L
Particulars of a new Direct must be notified on form	•	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Jacqueline Yvonne HENDERSON ceased to be director (if applicable)
		<u> </u>
Director If any of the details for this	Name John Duthie NOBLE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	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 13/04/1934	
	Nationality British	UK Postcode
Particulars of a new Direct	or Committee Daire	Date of birth / /
must be notified on form 288a.	Occupation Retired	Nationality
200a.		Occupation
		Date of change / /
		Date John Duthie NOBLE ceased to be director (if applicable)
		//

Company Number - SC45381	Section 2: Details of Officers of the Com 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 Robert George Whitelock PRESCOTT Address 3 Union Place Anstruther Fife KY10 3HQ	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 09/12/1938 Nationality British Occupation University Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert George Whitelock PRESCOTT 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 Alexander REEKIE MA DIP ED FEIS Address School House St Monans Anstruther Fife KY10 2DH	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 17/04/1933 Nationality British Occupation Schoolteacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan Alexander REEKIE MA DIP ED FEIS ceased to be director (if applicable)

LO.	mpany Number - SC45381	Current details	A
	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 Janet Elizabeth RICHES Address Seafield Bankwell Road Anstruther Fife KY10 3DA	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/09/1946 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Janet Elizabeth RICHES 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 Dr David Bruce Boyter SMITH OBE Address 4 Garvock Hill Dunfermline Fife KY12 7TZ	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 11/03/1942 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr David Bruce Boyter SMITH OBE ceased to be director (if applicable)

ا ب	ompany Number - SC45381	Section 2: Details of Officers of the Com 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 David SMITH Address 15 St Adrians Place Anstruther Fife KY10 3DX	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/11/1930 Nationality British Occupation Retired Fisherman	UK Postcode Date:of birth Nationality Occupation Date of change _ / _ / _ / / Date David SMITH 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 James TARVIT COMPANION OF IMPERIAL SERVICE ORDER Address 8 Waid Terrace Anstruther Fife KY10 3EZ	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 15/05/1930 Nationality British Occupation Retired Civil Servant	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /

•	impany number - 3043301	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 David Noel TOD Address 30 Pickford Crescent Cellardyke Anstruther Fife KY10 3AL	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 25/12/1940	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Engineer	Date of birth / /
	must be notified on form 288a.	Occupation Engineer	Nationality
	2564.		Occupation
			Date of change / / /
			Date David Noel TOD ceased to be director (if applicable)
_	Discoulation	N	LL LL LL L
>	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 Douglas James TURNER Address Prior Muir St. Andrews Fife KY16 8LP	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 08/11/1960	
			UK Postcode
	D. Carlos Communication	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Solicitor	Nationality
	288a.		Occupation
			Date of change / /
			Date Douglas James TURNER ceased to be director (if applicable)
			//

Company Number - SC45381



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.	e made up date of this annual return, pisase
1. Declaration	
	this annual return are correct as at the made-up-date lose the filing fee of $\mathfrak L30$.
Signature / (Director / S) What to do now	Secretary) Date 22, 05, 2206 This date must not be earlier than the return date at 2 below
declaration to the address	send the whole of the Annual Return and the s shown at 4 below.
2. Date of this return	
☐ This AR is made up to 21/5/2006	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 please give the new date it	next return to a date earlier than 21st May 2007 nere:
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 fare reverse of the cheque?	iling fee with the company number written on the
-	iling fee with the company number written on the
Contact Address You do not have to give any co	illing fee with the company number written on the ontact information below, but if you do, it will help you if there is a query on the form. The contact e visible to searchers of the public record.
Contact Address You do not have to give any co	ontact information below, but if you do, it will help you if there is a query on the form. The contact
Contact Address You do not have to give any contact you formation that you give will be	ontact information below, but if you do, it will help you if there is a query on the form. The contact e visible to searchers of the public record. Telephone number inc code
Contact Address You do not have to give any conformation that you give will be Contact Name Address	ontact information below, but if you do, it will help you if there is a query on the form. The contact e visible to searchers of the public record. Telephone number inc code DX number if applicable
Contact Address You do not have to give any conformation that you give will be Contact Name	ontact information below, but if you do, it will help you if there is a query on the form. The contact e visible to searchers of the public record. Telephone number inc code DX number if applicable

Postcode