

 for the record —— Company Name

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

COMPANIES HOUSE

> 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 dapitals.

COMPANIES HOUSE

29/06/01

Section 1: Company details

18th May 2001 Ref: SC45381/15/42			COMPANIES HOUSE 29/06/01 Amended details		
		Current 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	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.	SIC Code Description 9252 Museum & preservation of history	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

	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. Particulars of a new Company Secretary must be notified on form 288.	Name William David BATCHELOR	Name
	Address 26 Pickford Crescent Cellardyke Anstruther	Address
	Fife KY10 3AL	UK Postcode
		Date of change / / Date William David BATCHELOR 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 William David BATCHELOR	Name
		Address
	Address 26 Pickford Crescent Cellardyke Anstruther Fife	
	KY10 3AL	UK Postcode
Nationality Br	Date of birth 08/03/1938 Nationality British	Nationality
		Occupation Date of change / /
	Occupation Consultant	Date William David BATCHELOR 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	Name
	Address	Address
	1 Milton Crescent Anstruther Fife	
	KY10 3DP	UK Postcode
	Date of birth 28/03/1932	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Thomas GARDNER ceased to be director (if applicable)

Company Number - SC45381		Section 2: Details of Officers of the Company (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 Hai LONDON	Name	
		Address	Address	
		Strathmore Carberry Road Leven		
		Fife		
		KY8 4JQ	UK Postcode	
			Date of birth	
		Date of birth 25/06/1925	Nationality	
		Nationality British	Occupation	
		Occupation Retired	Date of change / /	
	Particulars of a new Director must be notified on form 288.	- Tourisa	Date Hal LONDON ceased to be director (if applicable)	
>	Director If any of the details for this	Name Brian James Lundie MINTO	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 3 Wester Leys Hallyburton	:	
		Coupar Angus Blairgowrie		
		Perthshire PH13 9JX	UK Postcode	
			Date of birth / /	
		Date of birth 10/08/1942	Nationality	
		Nationality British	Occupation	
		Occupation Chartered Accountant	Date of change / /	
			Date Brian James Lundie MINTO ceased to be director (if applicable)	
>	Director If any of the details for this	Name Robert George Whitelock	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	PRESCOTT	Address	
		Address 3 Union Place		
		Anstruther Fife		
		KY10 3HQ		
			UK Postcode	
			Date of birth Legisland	
		Date of birth 09/12/1938	Nationality	
		Nationality British	•	
		Occupation University Lecturer	Date of change / /	
	Particulars of a new Director must be notified on form 288.		Date Robert George Whitelock PRESCOTT ceased to be director (if applicable)	

Company Number - SC45381	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details		
> Director If any of the details for this	Name Benjamon lan Neil PRINGLE	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address BAYVIEW,33A East Forth Street Cellardyke			
	Anstruther Fife			
	KY10 3AR	UK Postcode		
	Date of birth 12/06/1951	Nationality		
	Nationality British	Occupation		
	Occupation Sales Manager	Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Sales manager	Date Benjamon Ian Neil PRINGLE ceased to be director (if applicable)		
> Director If any of the details for this	Name Ian Alexander REEKIE MA DIP ED FEIS	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address School House			
	St Monans Anstruther			
	Fife KY10 2DH	UK Postcode		
	:	Date of birth		
	Date of birth 17/04/1933	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Schoolteacher	Date Ian Alexander REEKIE MA DIP ED FEIS ceased to be director (if applicable)		
> Director If any of the details for this	Name Janet Elizabeth RICHES	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address Seafield			
	Bankwell Road Anstruther			
	Fife			
	KY10 3DA	UK Postcode		
	Date of high of the case	Date of birth		
	Date of birth 27/09/1946	Nationality		
	Nationality British	Occupation		
Particulars of a new Director must be notified on form	Occupation Teacher	Date of change / / Date Janet Elizabeth RICHES ceased to be director (if applicable)		

Current details Amended details			
Alexander C SCOTT Address Address Address The Whitehouse 1 Shore Anstruther Fife KY10 3DY Date of birth 02/01/1933 Nationality British Particulars of a new Director must be notified on form 288. 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 Bruce Boyter SMITH Date of birth 11/03/1942 Address Address Address Address Address Address Address Address Name Date of change / / Date Alexander C SCOTT Date of change / / Date of change / / Date Alexander C SCOTT Address Name Date of change / / Date Alexander C SCOTT Address Address Vamended details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Address VIK Postcode	pany (continued) Amended details		
Address The Whitehouse 1 Shore Anstruther Fife KY10 3DY Date of birth 02/01/1933 Nationality British Occupation Date of change / _ / Date of change / Date of change / Date of change / Date of change / _ /	N.P.		
Anstruther Fife KY10 3DY UK Postcode Date of birth 02/01/1933 Nationality British Occupation Architect Date of change / / Date of change / / Date Alexander C SCOTT ced director (if applicable) 288. > 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. Address Address 4 Garvock Hill Dunfermline Fife KY12 7TZ UK Postcode / Date of birth 11/03/1942 Nationality UK Postcode / Date of birth / / Nationality Cocupation Retired.			
Date of birth 02/01/1933 Date of birth 02/01/1933 Nationality Particulars of a new Director must be notified on form 288. 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. Address UK Postcode / _ / _ / _ D to / _			
Date of birth 02/01/1933 Nationality British Occupation Architect Date of change / / Date Alexander C SCOTT ceadirector (if applicable) 2 b / 0 5 / Name David Bruce Boyter SMITH Name Address 4 Garvock Hill Dunfermline Fife KY12 7TZ UK Postcode Date of birth / / Date of birth / / Nationality Occupation Date of change / / Date of change /	<u> </u>		
Particulars of a new Director must be notified on form 288. 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. Address 4 Garvock Hill Dunfermline Fife KY12 7TZ Date of birth 11/03/1942 Nationality British Occupation Date of change / / D and director (if applicable) Date of change / / D and director (if applicable) Date of change / / D and director (if applicable) Date of change / / D and director (if applicable) Address Address UK Postcode Date of birth / / D and director (if applicable) Date of birth 11/03/1942			
Particulars of a new Director must be notified on form 288. 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. Address 4 Garvock Hill Dunfermline Fife KY12 7TZ Date Alexander C SCOTT cead director (if applicable) 2 b / 0 5 / Name David Bruce Boyter SMITH Address 4 Garvock Hill Dunfermline Fife KY12 7TZ UK Postcode Date of birth 11/03/1942 Nationality Occupation Retured.			
Date Alexander C SCOTT cear must be notified on form 288. > 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. Address 4 Garvock Hill Dunfermline Fife KY12 7TZ UK Postcode Date of birth 11/03/1942 Date Alexander C SCOTT cear director (if applicable) 2 b / 0 5 / Name Address Address UK Postcode Date of birth 11/03/1942 Date of birth 11/03/1942			
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 4 Garvock Hill Dunfermline Fife KY12 7TZ UK Postcode Date of birth 11/03/1942 Date of birth 11/03/1942 Retired.			
them through and fill in the correct details in the "Amended details" column. Address 4 Garvock Hill Dunfermline Fife KY12 7TZ UK Postcode Date of birth 11/03/1942 Date of birth 11/03/1942 Retired.			
"Amended details" column. 4 Garvock Hill Dunfermline Fife KY12 7TZ UK Postcode Date of birth 11/03/1942 Date of birth 11/03/1942 Cocupation Retired.			
Fife KY12 7TZ UK Postcode Date of birth 11/03/1942 Date of birth 11/03/1942 Occupation Retired.			
Date of birth 11/03/1942 UK Postcode			
Date of birth 11/03/1942 Nationality Occupation Retired			
Nationality British Occupation Retired.			
Date of change / / Occupation -Managing Director			
Particulars of a new Director must be notified on form 288. Date David Bruce Boyter SMIT to be director (if applicable)			
> Director Name Name David SMITH			
person are wrong, strike them through and till in the correct details in the Address			
"Amended details" column. 15 St Adrians Place Anstruther			
Fife KY10 3DX UK Postcode			
Date of birth /			
Date of birth 01/11/1930 Nationality			
Nationality British Occupation Date of change			
Particulars of a new Director must be notified on form 288. Occupation Retired Fisherman Date David SMITH ceased to I			

Company Number - SC45381	Current details Amended details			
> Director If any of the details for this	Name Thomas Lacey Murray SUNTER	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 5 Briar Place Dunfermline Fife			
	KY11 4BE	UK Postcode		
	:	Date of birth / /		
	Date of birth 14/08/1941	Nationality		
	Nationality British	Occupation		
	Occupation Director	Date of change / /		
Particulars of a new Director must be notified on form 288.	;	Date Thomas Lacey Murray SUNTER ceased to be director (if applicable)		
> Director If any of the details for this	Name James TARVIT COMPANION OF	Name		
person are wrong, strike them through and fill in the correct details in the	IMPERIAL SERVICE ORDER	Address		
"Amended details" column.	Address 8 Waid Terrace			
	Anstruther Fife			
	KY10 3EZ	LIK Doestoodo		
		UK Postcode		
	Date of birth 15/05/1930	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Retired Civil Servant	Date James TARVIT COMPANION OF IMPERIAL SERVICE ORDER ceased to		
288. > Director	Name	be director (if applicable)Name		
If any of the details for this	David Noel TOD			
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 30 Pickford Crescent Cellardyke			
	Anstruther Fife			
	KY10 3AL	UK Postcode		
	Data of high OF/40/4040	Date of birth / /		
	Date of birth 25/12/1940	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Engineer	Date David Noel TOD ceased to be director (if applicable)		
288.				

Company f	Number -	SC45381
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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 / Last	ful		Date 29	3,06,2	2001
	·	Secretary)	l		nust not be ea at 2 below	arlier than the
	What to do now Complete this page then s declaration to the address			Annual Retu	urn and the	
2.	Date of this return					
	•		-	re making this return up to an earlier date, give the date here		
		-	/	/		
		Note: The	e form must be	delivered to Ci	H within 28 day	s of this date
3.	Date of next return					•
4.	If you wish to change your please give the new date has been described by the new date	nere: 	/		1st June 20	
	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?					
	Cheque Y Postal On	der 🗌	Cheque . Number	/Postal Ord		
	(Please complete as appr	opriate)				
C	ontact Address					
	ase give the name and add e are any queries about thi		e person wh	o should be	contacted if	f
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Postcode

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