



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

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

of company number SC045381

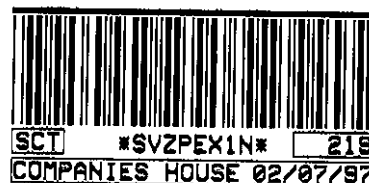
X

**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 23/05/97  
If 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    | 97   |

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 |
|-----|-------|------|
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## 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 |
|-----|-------|------|
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## 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

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.

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

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.

STUART  
MCDOWALL  
10 WOODBURN TERRACE  
ST ANDREWS  
FIFE KY16 8BA

Day Month Year

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Date of any change.

Date of Birth:- 19/04/26  
Nat:BRITISH  
Occ:CONSULTANT ECONOMIST

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.

ELMWOOD CONSULTANT, LUTHER

Particulars.

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

Day Month Year

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Date of any change.

3 WESTER LEYS

HALLYBURTON

COVARR ANGUS

BLAIRGOWRIE

PERTINSHIRE

PH13 9JX

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

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.

SEE LIST

Particulars.

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

Day Month Year

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| 24 | 05 | 97 |
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Date of any change.

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

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

Day Month Year

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| 24 | 05 | 97 |
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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.

PETER INNES  
MURRAY  
WHITE GABLES LADYWALK  
ANSTRUTHER  
FIFE KY10 3EX

Day Month Year

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Date of any change.

Date of Birth:- 01/05/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

*MURRAY & WILSON (TDINBR) LTD*

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/12/38

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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.

*UNION INSTITUTION SOCIETY  
SOCIETY FOR NUTRITION RESEARCH LTD*

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 17/04/33

Nat:BRITISH

Occ:SCHOOLTEACHER

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.

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

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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|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

*SEE LIST*

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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

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

## Directors - continued

Particulars.

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

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

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

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

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

*F.M.A. LTD*  
*WILLIAM KERR LTD*  
*MILLER OF GRAIL LTD*

Particulars.

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

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
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Date of any change.

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

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.

| 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 £ 15.

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

Signed

*W. D. BATTEN*

Secretary/Director \*

\*(delete as appropriate)

Date

*20/6/97*

This return includes

*2*

continuation sheets.

(enter number)

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

*W. D. BATTEN*

*20 Rickford Lane*

*Brimsford*

*PAE*

Postcode

*KY10 3HL*

*01333*

Telephone

*310166*

Ext



# the scottish fisheries museum trust ltd.



23 June 1997

SC045381

**BRIAN J L MINTO**

Current Appointments:

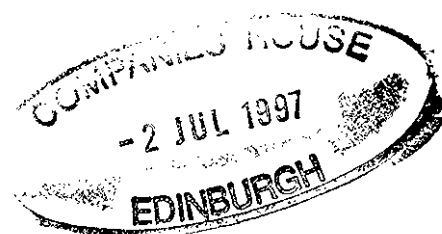
Director, Rackwick Ltd

Director, Golf Classics Ltd

Director, KY Boat Managers Ltd

Director, Scottish Vocational Education Council Ltd

Board Member, Dundee College



# the scottish fisheries museum trust ltd.



23 June 1997

SC045381

**DAVID B B SMITH**

Current Appointments:

Director, Scottish Opera

Director, Fife Enterprise

Director, Building Societies Investors Protection Board

Finance Convener, University of Edinburgh

Vice Chairman of University of Edinburgh Court

Chairman, Institute of Directors, Scottish Division

Chairman, Building Societies Association Scottish Committee

Member of Council, Building Societies Association, London

Vice Chairman, Northern Association of Building Societies

Life Trustee, Carnegie Dunfermline and Hero Trusts

Council Member, National House Building Council

Board Member, Scottish Fisheries Museum Trust Limited

Vice Chairman, Lauder College, Dunfermline

Member, Scottish Conveyancing and Executry Services Board

Member, British Telecom Scottish Advisory Forum

**ST. AYLES, HARBOURHEAD, ANSTRUTHER, FIFE KY10 3AB (01333) 310628**

