



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 C  
EDIN  
EH1



of company number SC079471

M

**company name**  
SCOTTISH URBAN ARCHAEOLOGICAL 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 27/11/98  
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 |
|-----|-------|------|
| 22  | 12    | 98   |

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.  
55 SOUTH METHVEN STREET  
PERTH  
PH1 5NX

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### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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

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## Register of debenture holders *(See note 6)*

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

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## Company Secretary *(See note 7)*

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

DAVID PETHRUS  
BOWLER  
TOP FLAT 13 BALLANTINE PLACE  
PERTH  
PERTHSHIRE PH1 5RR

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

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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.

PROFESSOR  
JAMES BROWN  
CAIRD  
2 GOLSPIE TERRACE  
BROUGHTY FERRY  
DUNDEE  
DD5 2PW

Date of Birth:- 03/04/28  
Nat:BRITISH  
Occ:RETIRED

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

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

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| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

SUAT LTD

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

## Directors - continued

### Particulars.

DAVID HEPBURN  
CALDWELL  
3 JAMES PARK  
BURNTISLAND  
FIFE KY3 9EW

Date of Birth:- 15/12/51  
Nat:BRITISH  
Occ:MUSEUM CURATOR

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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| Day | Month | Year |
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Date of resignation.

SUAT LTD

### Particulars.

ANTHONY JOHN  
COOKE  
BA MA  
424 BLACKNESS ROAD  
DUNDEE  
DD2 1TQ

Date of Birth:- 15/07/43  
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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| Day | Month | Year |
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Date of resignation.

SUAT LTD

### Particulars.

ANDREW CHARLES  
DRIVER  
NEWMAINS COTTAGE  
TEALING  
DUNDEE  
TAYSIDE DD4 0RA

Date of Birth:- 13/07/52  
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 resignation.

MCLAREN MURDOCH & HAMILTON  
SUAT LTD

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

## Directors - continued

Particulars.

JOHN HENRY ATKINSON  
GERRARD  
41 ST VINCENT CRESCENT  
GLASGOW  
G3 8NG

Date of Birth:- 15/09/34  
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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| Day | Month | Year |
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Date of resignation.

PLEASE SEE SEPARATE SHEET

Particulars.

GRAHAM MACFARLANE  
GIBSON  
BALHEPBURN  
THE RHYND  
PERTH  
PH2 8QE

Date of Birth:- 26/12/57  
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

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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

SOLICITORS OFFICE SYSTEMS LTD  
SUAT LTD

Particulars.

NEIL FORBES  
GRIEVE  
3 BIRCH PLACE  
PERTH  
PERTSHIRE PH1 1DX

Date of Birth:- 31/08/48  
Nat:BRITISH  
Occ: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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| Day | Month | Year |
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Date of resignation.

CHIEF EXECUTIVE OF DUNDEE  
BUILDING PRESERVATION TRUST  
SUAT LTD

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

## Directors - continued

Particulars.

IAN  
MCLARTY  
25 TITCHFIELD ROAD  
TROON  
AYRSHIRE KA10 6AN

Date of Birth:- 20/01/50  
Nat:SCOTTISH  
Occ:HEAD OF PLANNING

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.

BRITISH

Day Month Year

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Date of resignation.

SUAT LTD

Particulars.

DAVID  
PENMAN  
ARDENLEA 17 GANNOCHY ROAD  
PERTH  
PERTHSHIRE PH2 7EF

Date of Birth:- 06/06/36  
Nat:BRITISH  
Occ:RETIRED LOCAL GOVT OFFICER

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.

SUAT LTD  
ACTION ENVIRONMENT LTD  
ACTION ENVIRONMENT TRUST

Particulars.

PHILIP  
SIMPSON  
34 POPLAR CRESCENT  
PERTH  
PERTHSHIRE PH1 1HR

Date of Birth:- 06/11/51  
Nat:SCOTTISH  
Occ:COMPANY SOLICITOR

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.

SUAT LTD

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

## Directors - continued

Particulars.

DR  
ROGER MICHAEL  
SPEARMAN  
42 ST JAMESS VIEW  
PENICUIK  
MIDLOTHIAN EH26 9DY

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Date of any change.

BANK HOUSE  
15A CAIENBANK ROAD  
PENICUIK  
EH26 2DJ  
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Date of Birth:- 01/10/55

Nat:BRITISH

Occ:MUSEUM CURATOR

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.

SUAT LTD

Particulars.

JUDITH ANNE  
STONES  
MILLBRAE FLAT  
NEWBURGH  
AB41 0BE

Day Month Year

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Date of any change.

Date of Birth:- 08/11/50

Nat:BRITISH

Occ:ARCHAEOLOGIST

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.

SUAT LTD

Particulars.

LISBETH MARGARET  
THOMS  
4 PORTPATRICK TERRACE  
MONIFIETH  
DUNDEE  
ANGUS DD5 4TU

Day Month Year

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Date of any change.

Date of Birth:- 09/03/48

Nat:BRITISH

Occ:FREELANCE HERITAGE 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.

SUAT LTD

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

## Directors - continued

Particulars.

Day Month Year

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| Day | Month | Year |
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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

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| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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| Day | Month | Year |
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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

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| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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| Day | Month | Year |
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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

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| Day | Month | Year |
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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

*David Bowler*

Secretary/Director\*

\*(delete as appropriate)

Date

14-1-99

This return includes

(enter number)

continuation sheets.

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

DAVID BOWLER

SCOTTISH URBAN ARCHAEOLOGICAL  
TRUST LTD, 55 SOUTH METHVEN

ST, PERTH Postcode PH1 5NX

Telephone 01738 622393 Ext 1



DIRECTOR: DAVID P BOWLER  
B.A., M.Phil., F.S.A.Scot

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T

55 SOUTH METHVEN STREET  
PERTH PH1 5NX

TELEPHONE: 01738 622393  
FACSIMILE: 01738 631626  
E-mail: director@suat.demon.co.uk

14-1-99

ANNUAL RETURN CO NO: SC079471

RELEVANT DIRECTORSHIPS RE JOHN HENRY  
ATKINSON GERRARD

SOLWAY HERITAGE

GLASGOW BUILDING PRESERVATION TRUST

GLASGOW WEST CONSERVATION TRUST

SCOTTISH HISTORIC BUILDINGS TRUST

CHURCH BUILDINGS RENEWAL TRUST

SCOTTISH CHURCHES ARCHITECTURAL

HERITAGE TRUST

KELVINGROVE GATEHOUSE TRUST

ALEXANDER GREEK THOMSON TRUST

SUAT LTD

A Company Limited by Guarantee  
Registered in Scotland No. 79471  
Registered Office 55 South Methven Street, Perth

Scottish Charity No SC018086