



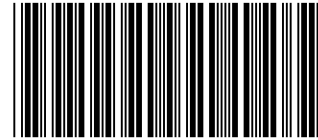
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SCOTTISH URBAN ARCHAEOLOGICAL TRUST LIMITED

**Company Number:** SC079471



X91WAW6F

Received for filing in Electronic Format on the: 08/01/2008

### Company Details

**Period Ending:** 22/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**55 SOUTH METHVEN STREET At Registered Office**  
**PERTH**  
**PH1 5NX**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID PETHRUS BOWLER

**Address:** 22 OAKBANK ROAD  
PERTH PH1 1DG

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**Director 1:**

**Name:** DAVID HEPBURN  
CALDWELL

**Address:** 3 JAMES PARK  
BURNTISLAND  
FIFE KY3 9EW

**Date of Birth:** 15/12/1951

**Nationality:** BRITISH

**Occupation:** MUSEUM CURATOR

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Director 2:

Name: **ANTHONY JOHN COOKE** Address: **424 BLACKNESS ROAD**  
Date of Birth: **15/07/1943** **DUNDEE DD2 1TQ**  
Nationality: **BRITISH**  
Occupation: **RETIRED SENIOR**  
**LECTURER**

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Director 3:

Name: **MR ANDREW CHARLES** Address: **NEWMAINS COTTAGE**  
**DRIVER** **TEALING**  
Date of Birth: **13/07/1952** **DUNDEE**  
Nationality: **BRITISH** **TAYSIDE DD4 0RA**  
Occupation: **ARCHITECT**

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Director 4:

Name: **JOHN HENRY ATKINSON** Address: **41 ST VINCENT CRESCENT**  
**GERRARD** **GLASGOW G3 8NG**  
Date of Birth: **15/09/1934**  
Nationality: **BRITISH**  
Occupation: **RETIRED ARCHITECT**

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Director 5:

Name: **GRAHAM MACFARLANE** Address: **BALHEPBURN**  
**GIBSON** **THE RHYND**  
Date of Birth: **26/12/1957** **PERTH PH2 8QE**  
Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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Director 6:

Name: **NEIL FORBES GRIEVE** Address: **3 BIRCH PLACE**  
Date of Birth: **31/08/1948** **PERTH**  
Nationality: **BRITISH** **PERTSHIRE PH1 1DX**  
Occupation: **LECTURER**

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Director 7:

Name: **DAVID PENMAN** Address: **6 ARTHURSTONE, WALLED**  
Date of Birth: **06/06/1936** **GARDEN**  
Nationality: **BRITISH** **MEIGLE**  
Occupation: **RETIRED LOCAL GOVT** **BLAIRGOWRIE PH12 8QY**  
**OFFICER**

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Director 8:

Name:	<b>PHILIP SIMPSON</b>	Address:	<b>34 POPLAR CRESCENT</b>
Date of Birth:	<b>06/11/1951</b>		<b>PERTH</b>
Nationality:	<b>BRITISH</b>		<b>PERTHSHIRE PH1 1HR</b>
Occupation:	<b>COMPANY SOLICITOR</b>		

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Director 9:

Name:	<b>DR ROGER MICHAEL SPEARMAN</b>	Address:	<b>BANK HOUSE 15 CAIRNBANK ROAD</b>
Date of Birth:	<b>01/10/1955</b>		<b>PENICUIK</b>
Nationality:	<b>SCOTTISH</b>		<b>MIDLOTHIAN EH26 9DR</b>
Occupation:	<b>MUSEUM CURATOR</b>		

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Director 10:

Name:	<b>JUDITH ANNE STONES</b>	Address:	<b>MILLBRAE FLAT</b>
Date of Birth:	<b>08/11/1950</b>		<b>NEWBURGH AB41 0BE</b>
Nationality:	<b>BRITISH</b>		
Occupation:	<b>ARCHAEOLOGIST</b>		

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **08/01/2008** Authenticated: **Yes (SC)**