



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/95
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	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

55 SOUTH METHVEN STREET
PERTH
PH1 5NX

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

363s

Annual Return

of company number SC079471

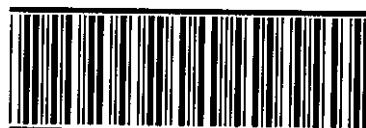
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company name

SCOTTISH URBAN ARCHAEOLOGICAL TRUST
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL



SCT *SF1H6IAN* 661
COMPANIES HOUSE 18/01/96

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

Day	Month	Year

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Register of members (See note 5)

SC079471

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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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
PERTSHIRE 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.

ROBERT EADIE
BUCHAN
LYNEMORE
MADDERTY
CRIEFF
PERTSHIRE PH7 3NY

Date of Birth:- 23/04/26
Nat:BRITISH
Occ:RETIRED FARMER

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

Day Month Year

03	12	95
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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

SC079471

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

CHIEF EXECUTIVE OF TAYSIDE
BUILDING PRESERVATION TRUST.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

IAN
MCLARTY
25 TITCHFIELD ROAD
TROON
AYRSHIRE KA10 6AN

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

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.

Particulars.

Day Month Year

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Date of any change.

ANDREW EWEN
MILLAR
36 BIGGAR ROAD
SYMINGTON
BIGGAR
LANARKSHIRE ML12 6LQ

Date of Birth:- 22/04/55
Nat:BRITISH
Occ:CHARTERD TOWN PLANNER

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.

Directors - continued

SC079471

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.

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

Day	Month	Year

 Date of any change.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JOHN HENRY ATKINSON
GERRARD
41 ST VINCENT CRESCENT
GLASGOW
LANARKSHIRE 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

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

08	12	95
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Date of any change.

GRANT GRAY
SIMPSON
17 UNIVERSITY ROAD
ABERDEEN
ABERDEENSHIRE AB2 3DQ

Date of Birth:- 24/08/30

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Day Month Year

08	12	95
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PHILIP
SIMPSON
34 POPLAR CRESCENT
PERTH
PERTHSHIRE PH1 1HR

Date of Birth:- 06/11/51

Nat:BRITISH

Occ:COMPANY SOLICITOR

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.

Directors - continued

SC079471

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

Particulars.

PETER PHILIP
SMITH
2 FAIRMOUNT TERRACE
PERTH
PERTSHIRE PH2 7AS

Day Month Year

01 09 95

Date of any change.

INGLENOOK
WYLYE ROAD
HANGING LONGFORD
SALISBURY
SP3 4NW

Date of Birth:- 01/10/29
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Day Month Year

01 09 95

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
ROGER MICHAEL
SPEARMAN
42 ST JAMES VIEW
PENICUIK
MID LoTHIAN EH26 9DY

Day Month Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUDITH ANNE
STONES
MILLBRAE FLAT
NEWBURGH
AB41 OBE

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC079471

Particulars.

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

Date of Birth:- 09/03/48
Nat:BRITISH
Occ:DEPUTE CURATOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 £18.

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

Signed

Dan Boyle

Secretary/Director *

*(delete as appropriate)

Date

17.1.96

This return includes

(enter number)

continuation sheets.

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

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Postcode

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