



COMPANIES HOUSE

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

363s

Annual Return

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 01/12/97
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
22	12	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

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

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
7484 OTHER BUSINESS ACTIVITIES

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

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.

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.

DAVID HEPBURN
CALDWELL
3 JAMES PARK
BURNTISLAND
FIFE KY3 9EW

Day Month Year

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Date of any change.

Date of Birth:- 15/12/51

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.

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

Directors - continued

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.

ANDREW CHARLES
DRIVER
NEWMAINS COTTAGE
TEALING
DUNDEE
TAYSIDE DD4 ORA

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

 Date of any change.

Day	Month	Year

 Date of resignation.

MCLAREN MURDOCH & HAMILTON

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

 Date of any change.

Day	Month	Year

 Date of resignation.

PLEASE SEE SEPARATE SHEET

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

Directors - continued

Particulars.

GRAHAM MACFARLANE
GIBSON
BALHEPBURN
THE RHYND
PERTH
PH2 8QE

Day Month Year

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Date of any change.

Date of Birth:- 26/12/57

Nat:BRITISH

Occ: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.

SOLICITORS OFFICE SYSTEMS LTD

Particulars.

NEIL FORBES
GRIEVE
3 BIRCH PLACE
PERTH
PERTHSHIRE PH1 1DX

Day Month Year

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Date of any change.

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.

Show any relevant current and previous directorships.

CHIEF EXECUTIVE OF DUNDEE
BUILDING PRESERVATION TRUST

Particulars.

IAN
MCLARTY
25 TITCHFIELD ROAD
TROON
AYRSHIRE KA10 6AN

Day Month Year

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Date of any change.

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.

HEAD OF PLANNING & ECONOMIC
DEVELOPMENT

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

BIGGAR MUSEUM TRUST

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
Date of any change.

Day Month Year
Date of resignation.

SVAT LTD
ACTION ENVIRONMENT LTD
ACTION ENVIRONMENT TRUST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

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

Date of Birth:- 01/10/55
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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Date of resignation.

Particulars.

JUDITH ANNE
STONES
MILLBRAE FLAT
NEWBURGH
AB41 0BE

Date of Birth:- 08/11/50
Nat:BRITISH
Occ:ARCHAEOLOGIST

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.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

FREELANCE HERITAGE
CONSULTANT

SVAT LTD

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

David Bowler

Secretary/Director*
*(delete as appropriate)

Date

12-1-98

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

01738
Telephone 622393 Ext /

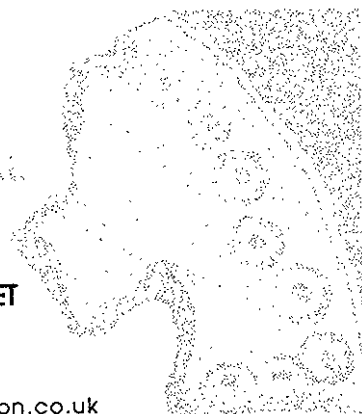
12-1-98

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

SCOTTISH
URBAN
ARCHAEOLOGICAL
TRUST LTD

55 SOUTH METHVEN STREET
PERTH PH1 5NX

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



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

SCOTTISH EARLY MUSIC ASSOCIATION

CHURCH BUILDINGS RENEWAL TRUST

SCOTTISH CHURCHES ARCHITECTURAL

HERITAGE TRUST

KELVINGROVE GATEHOUSE TRUST

ALEXANDER GREEK THOMSON TRUST



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

Scottish Charity No. SC018086