



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2012**

**X1OFAU69**

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

*Company Number:* **SC079471**

*Date of this return:* **22/12/2012**

*SIC codes:* **74909**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **55 SOUTH METHVEN STREET  
PERTH  
PH1 5NX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID PETHRUS**

Surname: **BOWLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR DAVID HEPBURN**

Surname: **CALDWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1951**                      Nationality: **BRITISH**  
Occupation: **MUSEUM CURATOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN HENRY ATKINSON**

*Surname:* **GERRARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/09/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED ARCHITECT**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR GRAHAM MACFARLANE**

*Surname:* **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **26/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR NEIL FORBES**

Surname: **GRIEVE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1948** Nationality: **BRITISH**

Occupation: **LECTURER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **PHILIP**

Surname: **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1951** Nationality: **BRITISH**

Occupation: **COMPANY SOLICITOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR ROGER MICHAEL**

*Surname:*                **SPEARMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSEUM CURATOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.