



Companies House
— for the record —

AR01 (ef)

Annual Return



XA4LMGHF

Received for filing in Electronic Format on the: **08/01/2010**

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

Company Number: **SC079471**

Date of this return: **22/12/2009**

SIC codes: **7487**

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:

Company Director **1**

Type: **Person**

Full forename(s): **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**

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**

Company Director **3**

Type: **Person**

Full forename(s): **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): **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**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PENMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED LOCAL GOVT
OFFICER**

Company Director **6**

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**

Type: **Person**

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

Surname: **SPEARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1955** *Nationality:* **SCOTTISH**

Occupation: **MUSEUM CURATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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