



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

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 03/12/96
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	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

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

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

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

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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

Date of any change.

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.....

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

Day	Month	Year

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

Date of any change.

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.....
.....

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

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

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

Date of Birth:- 26/12/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SOLICITORS OFFICE SYSTEMS LTD

BITB 'N' BOBS LTD - RESIGNED 28.5.93.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CHIEF EXECUTIVE OF DUNDEE
BUILDING PRESERVATION TRUST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

TRAINING CRAFT LTD
PATHCRAFT LTD
SCP ENTERPRISES LTD

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

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUDITH ANNE
STONES
MILLBRAE FLAT
NEWBURGH
AB41 0BE

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 09/03/48

Nat:BRITISH

Occ:DEPUTE CURATOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

FREELANCE HERITAGE CONSULTANT

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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 Boyle Secretary/Director *

*(delete as appropriate)

Date 13.1.96

This return includes _____ continuation sheets.
(enter number)

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

Postcode _____

Telephone _____ Ext _____

9-1-97

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



ANNUAL RETURN - CO NO - SC079471

RELEVANT DIRECTORSHIPS RE JOHN HENRY
ATKINSON GERRARD

SOLWAY HERITAGE

GLASGOW BUILDING PRESERVATION TRUST

GLASGOW WEST CONSERVATION TRUST

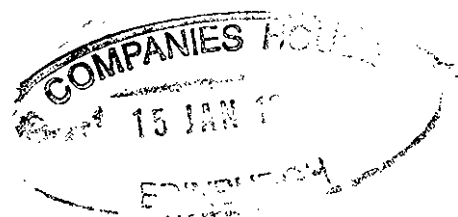
SCOTTISH HISTORIC BUILDINGS TRUST

SCOTTISH EARLY MUSIC ASSOCIATION

CHURCH BUILDINGS RENAISSANCE TRUST

SCOTTISH CHURCHES ARCHITECTURAL

HERITAGE TRUST



A Company Limited by Guarantee
Registered in Scotland No. 79471
Registered Office: 55 South Methven Street, Perth
Scottish Charity No. SC018086