



**Companies House**

— for the record —  
Company Name

**SCOTTISH URBAN  
ARCHAEOLOGICAL TRUST  
LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number  
**SC79471**

Information extracted from  
Companies House records on  
**3th December 1999**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

### Section 1: Company details



SCT S1EHKN4Z 0369  
COMPANIES HOUSE 14/01/00

Ref: SC79471/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>55 South Methven Street Perth PH1 5NX</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Pethrus BOWLER</b>  <b>Address</b> <b>Top Flat 13 Ballantine Place</b> <b>Perth</b> <b>Perthshire</b> <b>PH1 5RR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date David Pethrus BOWLER</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Professor James Brown CAIRD</b>  <b>Address</b> <b>2 Golspie Terrace</b> <b>Broughty Ferry</b> <b>Dundee</b> <b>DD5 2PW</b>  <b>Date of birth</b> 03/04/1928  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Professor James Brown CAIRD</b> <b>ceased to be director (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Hepburn CALDWELL</b>  <b>Address</b> <b>3 James Park</b> <b>Burntisland</b> <b>Fife</b> <b>KY3 9EW</b>  <b>Date of birth</b> 15/12/1951  <b>Nationality</b> British  <b>Occupation</b> Museum Curator	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date David Hepburn CALDWELL</b> <b>ceased to be director (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham Macfarlane GIBSON</b>  <b>Address</b> <b>Balhepburn</b> <b>The Rhynd</b> <b>Perth</b> <b>PH2 8QE</b>  <b>Date of birth</b> 26/12/1957  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Macfarlane GIBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Neil Forbes GRIEVE</b>  <b>Address</b> <b>3 Birch Place</b> <b>Perth</b> <b>Perthshire</b> <b>PH1 1DX</b>  <b>Date of birth</b> 31/08/1948  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neil Forbes GRIEVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian MCLARTY</b>  <b>Address</b> <b>25 Titchfield Road</b> <b>Troon</b> <b>Ayrshire</b> <b>KA10 6AN</b>  <b>Date of birth</b> 20/01/1950  <b>Nationality</b> British  <b>Occupation</b> Head Of Planning	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian MCLARTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> David PENMAN</p> <p><b>Address</b> Ardenlea 17 Gannochy Road Perth Perthshire PH2 7EF</p> <p><b>Date of birth</b> 06/06/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Local Govt Officer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> David PENMAN ceased to be director (if applicable)     /    /   </p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Philip SIMPSON</p> <p><b>Address</b> 34 Poplar Crescent Perth Perthshire PH1 1HR</p> <p><b>Date of birth</b> 06/11/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Philip SIMPSON ceased to be director (if applicable)     /    /   </p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Dr Roger Michael SPEARMAN</p> <p><b>Address</b> Bank House 15 Cairnbank Road Penicuik Midlothian EH26 9DR</p> <p><b>Date of birth</b> 01/10/1955</p> <p><b>Nationality</b> Scottish</p> <p><b>Occupation</b> Museum Curator</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Dr Roger Michael SPEARMAN ceased to be director (if applicable)     /    /   </p>

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>   <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Judith Anne STONES</p>  <p><b>Address</b> Millbrae Flat Newburgh AB41 0BE</p>  <p><b>Date of birth</b> 08/11/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Archaeologist</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _  <b>Date of birth</b>    _ _ / _ _ / _ _ _ _  <b>Nationality</b>     _____  <b>Occupation</b>      _____  <b>Date of change</b>   _ _ / _ _ / _ _ _ _  <b>Date</b> Judith Anne STONES ceased to be director (if applicable)                                 _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>   <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lisbeth Margaret THOMS</p>  <p><b>Address</b> 4 Portpatrick Terrace Monifieth Dundee Angus DD5 4TU</p>  <p><b>Date of birth</b> 09/03/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Freelance Heritage Consultant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _  <b>Date of birth</b>    _ _ / _ _ / _ _ _ _  <b>Nationality</b>     _____  <b>Occupation</b>      _____  <b>Date of change</b>   _ _ / _ _ / _ _ _ _  <b>Date</b> Lisbeth Margaret THOMS ceased to be director (if applicable)                                 _ _ / _ _ / _ _ _ _</p>

**363s Annual Return Declaration****Companies House**

— for the record —

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

David Bowler

(Director / Secretary)

Date

13, 01, 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **22/12/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **22nd December 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

5074

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID BOWLER

Telephone number inc code

01738 622393

Address

SUAT LTD  
55 SOUTH METHVEN  
STREET, PERTH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

PH1 5NX