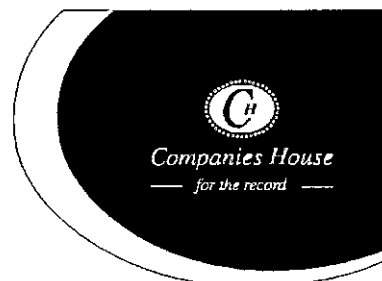


Company Name

THE SCOTTISH MINING MUSEUM  
TRUST

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363s Annual Return



Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

SC88361

Information extracted from  
Companies House records on  
20th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

TUESDAY



SCT 30/10/2007 824  
COMPANIES HOUSE

Ref SC88361/15/42

Current details

Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>55 Queen Street Edinburgh EH2 3PA</p>	<p>Address    UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address    UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address    UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9252</td><td>Museum &amp; preservation of history</td></tr></tbody></table>	SIC Code	Description	9252	Museum & preservation of history	<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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9252	Museum & preservation of history																	
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	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Andrew Alexander BOYD</b></p> <p><b>Address</b>  <b>12 Learmonth Place</b>  <b>Edinburgh</b>  <b>Midlothian</b>  <b>EH4 1AU</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Alexander BOYD ceased to be secretary (if applicable)          _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Keith Graeme AITKEN</b></p> <p><b>Address</b>  <b>25 Bridge Road</b>  <b>Edinburgh</b>  <b>EH13 0LH</b></p> <p><b>Date of birth</b>    31/10/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Journalist And Broadcaster</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Keith Graeme AITKEN ceased to be director (if applicable)          _ _ / _ _ / _ _ _ _</p>

	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 288a</i>	<b>Name</b> <b>John Walter ALLAN</b>  <b>Address</b> <b>3 Mauricewood Bank</b> <b>Penicuik</b> <b>Midlothian</b> <b>Scotland</b> <b>EH26 0BS</b>  <b>Date of birth</b> 21/04/1945  <b>Nationality</b> British  <b>Occupation</b> Director Strategic Services	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Walter ALLAN 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 288a</i>	<b>Name</b> <b>Wilma CHALMERS</b>  <b>Address</b> <b>55 Reed Drive</b> <b>Newtongrange</b> <b>Dalkeith</b> <b>Midlothian</b> <b>EH22 4SW</b>  <b>Date of birth</b> 25/04/1953  <b>Nationality</b> British  <b>Occupation</b> Councillor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Wilma CHALMERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Eric Lionel CLARKE**

**Address**

**Date of birth** 09/04/1933

**Nationality** British

**Occupation** Retired

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

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Eric Lionel CLARKE ceased to be director (if applicable)

LL / LL / LLLL

## Name

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Robert Tarbet DODDS**

**Address**

**19 Crame Terrace  
Eskbank  
Dalkeith  
Midlothian  
EH22 3JP**

**Date of birth** 11/10/1940

**Nationality** British

Occupation	Retired Government Servant
------------	-------------------------------

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Robert Tarbet DODDS ceased to be director (if applicable)

LL / LL / LLLL

## Amended details

Name \_\_\_\_\_

**Lesley Scott Dent GLASSER**

**The Grange  
Bucksburn  
Aberdeen  
AB2 9**

**Nationality** British

Occupation Retired

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Lesley Scott Dent GLASSER  
ceased to be director (if applicable)

LL / LL / LLLL

Name \_\_\_\_\_

**Donald John MOCKETT C Eng**  
**M.Inst , E, F.M E S**

**"Drum Na Garrow"  
Mossend  
Gorebridge  
Midlothian  
EH23 4NL**

**Nationality** British

**Occupation** Retired Marketing Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode             Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Donald John MOCKETT C Eng  
M Inst , E, F M E S ceased to be director  
(if applicable)    /    /

### Amended details

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

**Occupation** Local Government Officer

5 6 / 7 8 / 9 10 11 12

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

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

**Occupation**      **Group Financial  
Controller**

LL / LL / LL LL

	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 288a</i>	<b>Name</b> <b>Fergus WATERS</b>  <b>Address</b> <b>15 Valley View</b> <b>Clovenfords</b> <b>Galashiels</b> <b>Scottish Borders</b> <b>TD1 3NG</b>  <b>Date of birth</b> 15/02/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Fergus WATERS 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 288a</i>	<b>Name</b> <b>Nicolas WILSON</b>  <b>Address</b> <b>57 Doune Crescent</b> <b>Stenhousemuir</b> <b>Larbert</b> <b>Stirlingshire</b> <b>FK5 4TR</b>  <b>Date of birth</b> 05/07/1950  <b>Nationality</b> British  <b>Occupation</b> Trade Union Official	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicolas WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Additional Director appointed 3 September 2007 -  
 PETER LIDDELL WILSON  
 IAN LOGAN YOUNG  
 COLIN BEATTIE .

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature

Andrew Abled  
(Director/ Secretary)

Date 15 / 10 / 2007

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

**What to do now**

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 28/9/2007 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 **28th September 2008** 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?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

A A BOYD

Telephone number inc code

0131 226 4081

Address

40 PAGAN OSBORNE  
55 QUEEN STREET  
EDINBURGH

DX number if applicable

ED 61

DX exchange

EDINBURGH

Postcode

E4 3PA