

— for the record —— Company Name

THE SCOTTISH MINING MUSEUM TRUST

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC88361
Information extracted from
Companies House records on
3rd September 2005

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



,	<u>.</u>	07/10/05	
Ref: SC88361/15/42	Current details	Address UK Postcode LLLLL UK Postcode LLLL UK Postcode LLLL UK Postcode LLLLL UK Postcode LLLLL UK Postcode LLLLLL UK Postcode LLLLLLL UK Postcode LLLLLLLL UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	55 Queen Street Edinburgh EH2 3PA		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9252 Museum & preservation of history	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes			

Marra	
Name Andrew Alexander BOYD	Name Tick this box if this address is a service
Address 12 Learmonth Place Edinburgh Midlothian EH4 1AU	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	1
	UK Postcode Date of change / / Date Andrew Alexander BOYD ceased to be secretary (if applicable) / /
Name Keith Graeme AITKEN	Name
Address 25 Bridge Road Edinburgh EH13 0LH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.
	Address
Date of birth 31/10/1957	
Nationality British	UK Postcode
Occupation Journalist And Broadcaster	Nationality
	Date of change / /
	Date Keith Graeme AITKEN ceased to be director (if applicable)
•	Address 12 Learmonth Place Edinburgh Midlothian EH4 1AU Name Keith Graeme AITKEN Address 25 Bridge Road Edinburgh EH13 0LH Date of birth 31/10/1957 Nationality British Occupation Journalist And

	Current details	Amended details
Particulars of a new Director must be notified on form 288a.	Name John Walter ALLAN Address 3 Mauricewood Bank Penicuik Midlothian Scotland EH26 0BS Date of birth 21/04/1945 Nationality British Occupation Director Strategic Services	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address UK Postcode Date of birth Nationality Occupation Date of change Date John Walter ALLAN ceased to be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Wilma CHALMERS Address 55 Reed Drive Newtongrange Dalkeith Midlothian EH22 4SW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 25/04/1953 Nationality British Occupation Councillor	UK Postcode

> Director If any of the details for this person are wrong, strike	Name Sir James Duncan DUNBAR NASMITH	Amended details Name
them through and fill in the correct details in the "Amended details" column.	Address 4 Blackie House Lawnmarket Edinburgh Midlothian	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	EH1 2NY	Address
	Date of birth 15/03/1927	<u>. </u>
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Architect	Nationality
288a.		Occupation
		Date of change / /
		Date Sir James Duncan DUNBAR NASMITH ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Thomas FERGUSON	Name
them through and fill in the correct details in the "Amended details" column.	Address 67 John Crescent Tranent East Lothian EH33 2HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 23/12/1937	,
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /
		Occupation Date of change / /
		Date Thomas FERGUSON ceased to be director (if applicable)
	:	

Company Number - SC88361		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lesley Scott Dent GLASSER Address The Grange Bucksburn Aberdeen AB2 9	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	
		Date of birth 19/05/1932		
	Particulars of a new Director	Nationality British Occupation Retired	UK Postcode	
	must be notified on form 288a.	Occupation Hetired	Nationality	
			Date of change / / / Date Lesley Scott Dent GLASSER ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James HOOD	Name	
		Address 57 Biggar Road Symington Biggar Lanarkshire ML12 6FT	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	
		INC. 12 OF 1		
		Date of birth 16/05/1948	1116 D	
	Particulars of a new Director	Nationality British	UK Postcode	
	must be notified on form 288a.	Occupation Member Of Parlimer		
			Date of change / / Date James HOOD ceased to be	
			director (if applicable)	

Company Number - SC88361	Section 2: Details of Officers of the Comp Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Nisbet JENKINS Address 21 Attlee Crescent Mayfield Midlothian EH22 5RH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
	Date of birth 17/10/1951	·
Particulars of a new Director must be notified on form	Nationality British Occupation Councillor	UK Postcode LLLLLLL Date of birth Nationality
288a.		Occupation Date of change / / Date Robert Nisbet JENKINS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Graeme William MARWICK Address 6 Winton Gardens Edinburgh EH10 7ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 29/11/1951 Nationality British Occupation Director Of Community Services	Occupation
		Date of change / / Date Graeme William MARWICK ceased to be director (if applicable)

company Number - SC88361	Current details	Amended details
Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Donald John MOCKETT C.Eng M.Inst., E, F.M.E.S Address "Drum-Na-Garrow" Mossend Gorebridge Midlothian EH23 4NL	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
Particulars of a new Director must be notified on form 288a.	Date of birth 20/11/1928 Nationality British Occupation Retired Marketing Director	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
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Derek WALKER Address 28 Player Green Livingston West Lothian EH54 8RZ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 03/07/1958 Nationality British Occupation Group Financial Controller	UK Postcode Date of birth Nationality Occupation Date of change / / Date Derek WALKER ceased to be director (if applicable)

Company Number - SC88361		Section 2: Details of Officers of the Com Current details	npany (continued) Amended details	
>	Director If any of the details for this	Name Fergus WATERS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Valley View Clovenfords Galashiels Scottish Borders TD1 3NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 15/02/1957	·	
		Date of DIFTH 13/02/1937		
	Particulars of a new Director	Nationality British Occupation Director	UK Postcode	
	must be notified on form 288a.			
	•		Date of change / /	
			Date Fergus WATERS ceased to be director (if applicable)	
>	Director If any of the details for this	Name Nicolas Garson WILSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 22 Lennox Crescent Bishopbriggs Glasgow G64 1XE	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.	
		Date of birth 05/07/1950		
		Nationality British	UK Postcode LLL LLL Date of birth LL/LLL	
m	Particulars of a new Director must be notified on form 288a.	Occupation Trade Union Official	Nationality	
			Occupation	
			Date of change / / Date Nicolas Garson WILSON ceased to be director (if applicable)	
			to be director (ii applicable)	

Ad Andrewal Dwester DAVID SEATH



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.

	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 (Director) S	Secretary)	About	Date 04,10,2005 This date must not be earlier than the return date at 2 below	
	Complete this page then s declaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to 28/9/2005	-	re making thi give the date	s return up to an earlier date, here	
	٠	h	_/	/	
		Note: The	form must be o	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your 2006 please give the new	date here		earlier than 28th September	
4.	. Where to send this t	form			
	Please return this form to:				
	Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB				
	Have you enclosed the fareverse of the cheque?	iling fee t	with the con	npany number written on the	
С	ontact Address				
Cor	u do not have to give any companies House to contact yourmation that you give will be	ou if ther	e is a query o	on the form. The contact	
Cor	ntact Name A A BOYD			ne number inc code -2264081	
Add	PAGAN OSBORI	NE_	DX pumb	per if applicable o_ 	
	EDINBARUH	IREET	DX excha	ange MBURAH	

EH2 3PA

Postcode