



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ1H140J**

*Received for filing in Electronic Format on the: 16/10/2008*

*Company Name:* **THE SCOTTISH MINING MUSEUM TRUST**

*Company Number:* **SC088361**

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### *Company Details*

*Period Ending:* **28/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9252**

*Registered Office  
Address:*

**55 QUEEN STREET  
EDINBURGH  
EH2 3PA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW ALEXANDER BOYD**      *Address:* **12 LEARMONTH PLACE  
EDINBURGH  
MIDLOTHIAN  
EH4 1AU**

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*Director 1 :*

*Name:* **KEITH GRAEME AITKEN**      *Address:* **25 BRIDGE ROAD  
EDINBURGH  
EH13 0LH**

*Date of Birth:* **31/10/1957**      *Nationality:* **BRITISH**      *Occupation:* **JOURNALIST AND  
BROADCASTER**

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*Director 2 :*

*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**

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Director 3 :

Name: **ROBERT YOUNG ANDERSON** Address: **4 ABBEY GRANGE  
NEWTONGRANGE  
DALKEITH  
MIDLOTHIAN  
EH22 4RB**

Date of Birth: **19/10/1946** Nationality: **BRITISH** Occupation: **RETIRED**

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Director 4 :

Name: **COLIN BEATTIE** Address: **14 GLENESK CRESCENT  
DALKEITH  
MIDLOTHIAN  
EH22 3BL**

Date of Birth: **17/10/1951** Nationality: **BRITISH** Occupation: **ELECTED MEMBER**

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Director 5 :

Name: **COUNCILLOR ALEXANDER  
WARD BENNETT** Address: **23 NEWTON CHURCH ROAD  
DANDERHALL  
DALKEITH  
MIDLOTHIAN  
EH22 1LY**

Date of Birth: **16/01/1947** Nationality: **BRITISH** Occupation: **COUNCILLOR**

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*Director 6 :*

*Name:* **DENNIS ANDREW CANAVAN**    *Address:* **ARDSONAS SAUCHIEBURN  
BANNOCKBURN  
STIRLINGSHIRE  
FK7 9PZ**

*Date of Birth:* **08/08/1942**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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*Director 7 :*

*Name:* **WILMA CHALMERS**    *Address:* **55 REED DRIVE  
NEWTONGRANGE  
DALKEITH  
MIDLOTHIAN  
EH22 4SW**

*Date of Birth:* **25/04/1953**    *Nationality:* **BRITISH**    *Occupation:* **COUNCILLOR**

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*Director 8 :*

*Name:* **ERIC LIONEL CLARKE**    *Address:* **32 MORTONHALL PARK CRESCENT  
EDINBURGH  
EH17 8SY**

*Date of Birth:* **09/04/1933**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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Director 9 :

Name: **ROBERT TARBET DODDS** Address: **19 CRAME TERRACE  
ESKBANK  
DALKEITH  
MIDLOTHIAN  
EH22 3JP**

Date of Birth: **11/10/1940** Nationality: **BRITISH** Occupation: **RETIRED GOVERNMENT  
SERVANT**

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Director 1 :

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Name: **LESLEY SCOTT DENT  
GLASSER** Address: **THE GRANGE BUCKSBURN  
ABERDEEN  
AB2 9**

Date of Birth: **19/05/1932** Nationality: **BRITISH** Occupation: **RETIRED**

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Director 1 :

1  
Name: **M.P. DAVID HAMILTON** Address: **11 BEVAN LEE COURT  
DALKEITH  
MIDLOTHIAN  
EH22 2DY**

Date of Birth: **24/10/1950** Nationality: **BRITISH** Occupation: **MEMBER OF PARLIAMENT**

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Director 1 :

2

Name: **RT. HONOURABLE HENRY  
BAIRD MCLEISH**

Address: **C/O 31 SKIBO AVENUE  
GLENROTHES  
FIFE  
KY7 4PU**

Date of Birth:

**15/06/1948**

Nationality:

**BRITISH**

Occupation:

**CONSULTANT**

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Director 1 :

3

Name: **DAVID SEATH**

Address: **10 WOODHILL GROVE  
CROSSFORD  
DUNFERMLINE  
FIFE  
KY12 8YG**

Date of Birth:

**14/11/1946**

Nationality:

**BRITISH**

Occupation:

**LOCAL GOVERNMENT  
OFFICER**

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Director 1 :

4

Name: **DEREK WALKER**

Address: **28 PLAYER GREEN  
LIVINGSTON  
WEST LoTHIAN  
EH54 8RZ**

Date of Birth:

**03/07/1958**

Nationality:

**BRITISH**

Occupation:

**GROUP FINANCIAL  
CONTROLLER**

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*Director 1 :*

**5**

*Name:* **FERGUS WATERS**

*Address:* **15 VALLEY VIEW  
CLOVENFORDS  
GALASHIELS  
SCOTTISH BORDERS  
TD1 3NG**

*Date of Birth:*

**15/02/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 1 :*

**6**

*Name:* **NICOLAS WILSON**

*Address:* **57 DOUNE CRESCENT  
STENHOUSEMUIR  
LARBERT  
STIRLINGSHIRE  
FK5 4TR**

*Date of Birth:*

**05/07/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**TRADE UNION OFFICIAL**

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*Director 1 :*

**7**

*Name:* **PETER LIDDELL WILSON**

*Address:* **6 MANSFIELD ROAD  
BALERNO  
MIDLOTHIAN  
EH14 7LA**

*Date of Birth:*

**08/12/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY OF HERIOT-  
WATT UNIVE**

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*Director 1 :*

8

*Name:* **IAN LOGAN YOUNG**

*Address:* **8 EAST LONDON STREET  
EDINBURGH  
MIDLOTHIAN  
EH7 4BH**

*Date of Birth:*

**09/08/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**LOCAL GOVT. OFFICER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/10/2008**

*Authenticated:* **Yes (SC)**