



C O M P A N I E S H O U S E



363s

Annual Return

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

of company number SC088361

B

company name
THE SCOTTISH MINING MUSEUM TRUST

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 08/09/95
If this information requires amendment use the spaces opposite.

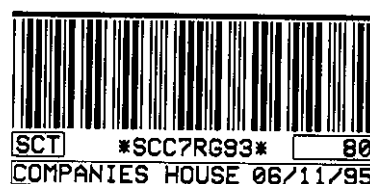
Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	95

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.



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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

57 QUEEN STREET
EDINBURGH
EH2 3NS

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8994 PUBLIC MUSEUMS, LIBRARIES ETC

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

Register of members (See note 5)

SC088361

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

ANDREW ALEXANDER
BOYD
12 LEARMONTH PLACE
EDINBURGH
MIDLOTHIAN EH4 1AU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

JOHN KARL
BRASH
BA DIPCE A UPE
2 MALCOLMSTONE COTTAGES
LONG DALMAHOY ROAD CURRIE
EDINBURGH
EH14 4AD

Day Month Year

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Date of any change.

Date of Birth:- 27/04/55

Nat:BRITISH

Occ:HEAD TEACHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC088361

Particulars.

ROBERT GEORGE YOUNG
CONLON
2 PARKHEAD PARK
EASTHOUSES
DALKEITH
MIDLOTHIAN EH22 4HW

Date of Birth:- 24/04/49
Nat:BRITISH
Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALTHEA ENID PHILIPPA
DUNDAS-BEKKER
DL
ARNISTON HOUSE
GOREBRIDGE
MIDLOTHIAN EH23 4RY

Date of Birth:- 04/11/39
Nat:BRITISH
Occ:HISTORIC HOUSE OWNER/ADMINISTR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ARMISTON CLAYS LIMITED

Particulars.

JAMES
GREEN
4 MANSFIELD PLACE
NEWTONGRANGE
DALKEITH
MIDLOTHIAN EH22 4SF

Date of Birth:- 04/11/37
Nat:BRITISH
Occ:DISTRICT COUNCILLOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC088361

Particulars.

JOHN FORBES
LOUDON
6 BELFORD PLACE
EDINBURGH
MIDLOTHIAN EH4 3DH

Date of Birth:- 11/12/20
Nat:BRITISH
Occ:RETIRED DIRECTOR NCB SCOTLAND

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SCOTTISH BRICK CORPORATION LTD
SCOTTISH BUSINESS IN THE COMMUNITY

Particulars.

JOHN MACISAAC
MACNEILL
24 BARNTON PARK DRIVE
EDINBURGH
MIDLOTHIAN EH4 6HF

Date of Birth:- 22/07/23
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LEITH ENTERPRISE AGENCY

Particulars.

MICHAEL
MCGAHEY
58 HOWDEN HALL ROAD
EDINBURGH
MIDLOTHIAN EH16 6PJ

Date of Birth:- 29/05/25
Nat:BRITISH
Occ:RETIRED PERSON

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC088361

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

Particulars.

Day	Month	Year

Date of any change.

DONALD JOHN
MOCKETT
C.Eng M.Inst., E, F.M.E.S
"DRUM-NA-GARROW"
MOSSEND
GOREBRIDGE
MIDLOTHIAN EH23 4NL

Date of Birth:- 20/11/28

Nat:BRITISH

Occ:RETIRED MARKETING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

GEORGE WATT MCLEAN
MONTGOMERY
49 EDMONSTONE ROAD
DANDERHALL
DALKEITH
MIDLOTHIAN EH22 1QH

Date of Birth:- 20/04/26

Nat:BRITISH

Occ:VOCATIONAL TRAININGFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

COUNCILLOR
JOSEPH TODD
PEACOCK
1 SUTTIESLEA DRIVE
NEWTONGRANGE
DALKEITH
MIDLOTHIAN EH22 4AX

Date of Birth:- 24/05/26

Nat:BRITISH

Occ:LOTHIAN REGIONAL COUNCILLOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC088361

Particulars.

JOHN THOMAS
RUSSELL
13 GARDINER ROAD
PRESTONPANS
EAST LOTHIAN EH32 9HF

Date of Birth:- 29/05/52
Nat:BRITISH
Occ:REGIONAL COUNCILLOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

East Lothian Care and
Accommodation Project

Particulars.

COLIN
THOMPSON
EDENKERRY
LOWER BROOMIEKNOWE
LASSWADE
EH18 1LW

Date of Birth:- 02/11/19
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Edinburgh Fruit & Nut Market; Edinburgh
College of Art; Scottish Museums Council;
Buccleuch Heritage Trust; The In-Site Trust

Particulars.

FRANK PURSER
TINDALL
FORD HOUSE
FORD
PATHHEAD
MIDLOTHIAN EH37 5RE

Date of Birth:- 21/01/19
Nat:BRITISH
Occ:TOWN PLANNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Lothian Energy Group

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 £18.

Cheques should be made payable
to **Companies House.**

Signed Andrew Bevil
Secretary/Director*
*(delete as appropriate)

Date 26/10/95

This return includes — continuation sheets.
(enter number)

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

KETCHEN & STEVENS, WS
55/57 QUEEN STREET
EDINBURGH (Ref AAB)
Postcode EH2 3PA

Directors - continued

SC088361

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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state when.

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Date of resignation.

Show any relevant current and previous directorships.