



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97
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	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

57 QUEEN STREET
EDINBURGH
EH2 3NS

Principal business activities (See note 4)

Trade classification is
9252 MUSEUM & PRESERVATION OF HISTORY

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

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

of company number SC088361

B

company name

THE SCOTTISH MINING MUSEUM TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL



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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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 WALTER
ALLAN
3 MAURICEWOOD BANK
PENICUIK
MIDLOTHIAN EH26 0BS
SCOTLAND

Day Month Year

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Date of any change.

Date of Birth:- 21/04/45

Nat:BRITISH

Occ:DIRECTOR STRATEGIC SERVICES

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.

MIDLOTHIAN ENTERPRISE TRUST

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

Directors - continued

Particulars.

ROBERT GIBB KELTIE
ARNOTT
MCBS MBCS
25 SEALSTRAND
DALGETY BAY
DUNFERMLINE
FIFE KY11 5NG

Date of Birth:- 21/01/42
Nat:BRITISH
Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

EDINBURGH MEDICAL MISSIONARY
SOCIETY

Particulars.

JOHN KARL
BRASH
BA DIPCE A UPE
41 VICTORIA ROAD
NEWTONGRANGE
DALKEITH
MIDLOTHIAN EH22 4NN

Date of Birth:- 27/04/55
Nat:BRITISH
Occ:HEAD TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID
BREWER
4 WESTGARTH AVENUE
COLINTON
EDINBURGH
EH13 0BD

Date of Birth:- 24/07/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SCOTISH COAL LTD: MINING (SCOTLAND) LTD:
THE MINGS RESERVE SERVICE LTD: INDUSTRY-WIDE
MINEWORKERS' PENSION SCHEME TRUSTEES LTD:
INDUSTRY WIDE COAL STAFF SUPERANNUATION SCHEME
TRUSTEES LTD

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

Directors - continued

Particulars.

JOHN FORBES
LOUDON
59/3 GRANGE LOAN
EDINBURGH
EH9 2EG

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

SCOTTISH BRICK CORPORATION LIMITED
SCOTTISH BUSINESS IN THE COMMUNITY

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

LEITH ENTERPRISE AGENCY

Particulars.

GRAEME WILLIAM
MARWICK
6 WINTON GARDENS
EDINBURGH
EH10 7ET

Day Month Year

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Date of any change.

Date of Birth:- 29/11/51

Nat:BRITISH

Occ:DIRECTOR OF COMMUNITY SERVICES

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DONALD JOHN
MOCKETT
C.Eng M.Inst., E, F.M.E.S
"DRUM-NA-GARROW"
MOSSSEND
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ADAM
MONTGOMERY
24 GREENHILL PARK
PENICUIK
MIDLOTHIAN EH26 9EX

Date of Birth:- 05/11/50

Nat:BRITISH

Occ:HOUSING OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

BRYAN CHARLES
POTTINGER
20 TENTH STREET
NEWTONGRANGE
DALKEITH
MIDLOTHIAN EH22 4JG

Day Month Year

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Date of any change.

Date of Birth:- 21/03/59
Nat:BRITISH
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LOTHIAN TRADE UNION AND COMMUNITY
RESOURCE CENTRE LTD

Particulars.

COLIN
THOMPSON
EDENKERRY
LOWER BROOMIEKNOWE
LASSWADE
EH18 1LW

Day Month Year

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Date of any change.

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

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Date of resignation.

EDINBURGH FRUIT MARKET GALLERY: EDINBURGH
COLLEGE OF ART: SCOTLAND MUSEUM COUNCIL: BICCLEIGH
HERITAGE TRUST, THE INSITE TRUST

Particulars.

FRANK PURSER
TINDALL
FORD HOUSE
FORD
PATHHEAD
MIDLOTHIAN EH37 5RE

Day Month Year

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Date of any change.

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

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Date of resignation.

LOTHIAN ENERGY GROUP

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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 £ 15.

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

Signed

Anders Abern

Secretary/~~Director~~ *

*(delete as appropriate)

Date

26/10/97

This return includes

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continuation sheets.

(enter number)

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

KATHEN + STERENS, LIS

55757 QUEEN STREET

EDINBURGH

Postcode *EH2 3PA*

Telephone *226 4081*

Ext

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