



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

X1JTUJOF

Company Name: **NATIONAL MINING MUSEUM SCOTLAND TRUST**

Company Number: **SC088361**

Date of this return: **28/09/2012**

SIC codes: **91020**
91030

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **55 QUEEN STREET**
EDINBURGH
EH2 3PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ALEXANDER**

Surname: **BOYD**

Former names:

Service Address: **12 LEARMONTH PLACE
EDINBURGH
MIDLOTHIAN
EH4 1AU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEITH GRAEME**

Surname: **AITKEN**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRNAGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**

Occupation: **JOURNALIST AND
BROADCASTER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WALTER**

Surname: **ALLAN**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
SCOTLAND
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR STRATEGIC
SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT YOUNG**

Surname: **ANDERSON**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **BEATTIE**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1951** *Nationality:* **BRITISH**

Occupation: **ELECTED MEMBER**

Company Director **5**

Type: **Person**

Full forename(s): **ROWAN JULIE**

Surname: **BROWN**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1980**

Nationality: **SCOTTISH**

Occupation: **MUSEUM DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DENNIS ANDREW**

Surname: **CANAVAN**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **ERIC LIONEL**

Surname: **CLARKE**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBERT TARBET**

Surname: **DODDS**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED GOVERNMENT
SERVANT**

Company Director **9**

Type: **Person**
Full forename(s): **RT HON HENRY BAIRD**

Surname: **MCLEISH**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SEATH**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1946** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 11

Type: **Person**

Full forename(s): **MR NICHOLAS GARSON**

Surname: **WILSON**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1950** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director 12

Type: **Person**
Full forename(s): **DR PETER LIDDELL**

Surname: **WILSON**

Former names:

Service Address: **THE SCOTTISH MINING MUSEUM LADY VICTORIA
COLLIERY
NEWTONGRANGE
MIDLOTHIAN
UNITED KINGDOM
EH22 4QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1942** *Nationality:* **BRITISH**
Occupation: **SECRETARY OF HERIOT-WATT
UNIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.