



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I377EI

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

Company Number: **SC088361**

Date of this return: **28/09/2013**

SIC codes: **91020**
91030

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

Situation of Registered Office: **NATIONAL MINING MUSEUM LADY VICTORIA COLLIERY**
NEWTONGRANGE
MIDLOTHIAN
SCOTLAND
EH22 4QN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PAGAN OSBORNE
CLARENDON HOUSE 116 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 4LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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 **1**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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.