



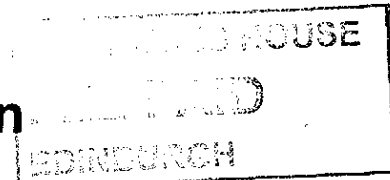
# Companies House

— for the record —

Company Name

**THE SCOTTISH FISHERIES  
MUSEUM TRUST LIMITED**

## 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

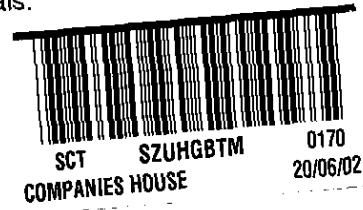
**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**SC45381**

Information extracted from  
Companies House records on  
**11th May 2002**

### Section 1: Company details



Ref: SC45381/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>St Ayles Harbourhead Anstruther Fife KY10 3AX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>None</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description  9252        Museum &amp; preservation               of history</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>William David BATCHELOR</b></p> <p><b>Address</b>  <b>26 Pickford Crescent</b>  <b>Cellardyke</b>  <b>Anstruther</b>  <b>Fife</b>  <b>KY10 3AL</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____</p> <p>UK Postcode    _ _ _ _ _          Date of change    _ / _ / _ _ _ _          Date William David BATCHELOR ceased to be secretary (if applicable)                                    _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>William David BATCHELOR</b></p> <p><b>Address</b>  <b>26 Pickford Crescent</b>  <b>Cellardyke</b>  <b>Anstruther</b>  <b>Fife</b>  <b>KY10 3AL</b></p> <p><b>Date of birth</b>    <b>08/03/1938</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Consultant</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____</p> <p>UK Postcode    _ _ _ _ _          Date of birth     _ / _ / _ _ _ _          Nationality     _____          Occupation     _____</p> <p>Date of change    _ / _ / _ _ _ _          Date William David BATCHELOR ceased to be director (if applicable)                                    <b>18, 05, 2002</b></p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Ronald Duncan CRAMOND</p> <p><b>Address</b>                      1-8 Dun Ard Garden                      Edinburgh                      Midlothian                      EH9 2HZ</p> <p><b>Date of birth</b> 22/03/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ronald Duncan CRAMOND ceased to be director (if applicable)                      ____ / ____ / ____</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Alastair Graham Innes DODDS</p> <p><b>Address</b>                      7 Meggetland Terrace                      Edinburgh                      EH14 1AN</p> <p><b>Date of birth</b> 11/07/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Museum Curator</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Alastair Graham Innes DODDS ceased to be director (if applicable)                      ____ / ____ / ____</p>
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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Thomas GARDNER</p> <p><b>Address</b>                      1 Milton Crescent                      Anstruther                      Fife                      KY10 3DP</p> <p><b>Date of birth</b> 28/03/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Thomas GARDNER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Jacqueline Yvonne HENDERSON</p> <p><b>Address</b>                      1 Pitcorthie Mains                      Colinsburgh                      Leven                      Fife                      KY9 1JX</p> <p><b>Date of birth</b> 26/01/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jacqueline Yvonne HENDERSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Hal LONDON</p> <p><b>Address</b>                      Strathmore Carberry Road                      Leven                      Fife                      KY8 4JQ</p> <p><b>Date of birth</b> 25/06/1925</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Hal LONDON ceased to be director (if applicable)                      ____ / ____ / _____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Brian James Lundie MINTO</p> <p><b>Address</b>                      3 Wester Leys Hallyburton                      Coupar Angus                      Blairgowrie                      Perthshire                      PH13 9JX</p> <p><b>Date of birth</b> 10/08/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Brian James Lundie MINTO ceased to be director (if applicable)                      ____ / ____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Duthie NOBLE</p> <p><b>Address</b>                      12 Windmill Court                      Cellardyke                      Fife                      KY10 3BT</p> <p><b>Date of birth</b> 13/04/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      162 West Main Street,                      Armadale,                      West Lothian EH21 3HX</p> <p><b>UK Postcode</b> EH21 3HX</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> 01 / 03 / 2002</p> <p><b>Date</b> John Duthie NOBLE ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Robert George Whitelock                      PRESCOTT</p> <p><b>Address</b>                      3 Union Place                      Anstruther                      Fife                      KY10 3HQ</p> <p><b>Date of birth</b> 09/12/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Lecturer</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Robert George Whitelock                      PRESCOTT ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>  <del>Benjamon Ian Neil PRINGLE</del></p> <p><b>Address</b>  <del>BAYVIEW, 33A East Forth Street                      Cellardyke                      Anstruther                      Fife                      KY10 3AR</del></p> <p><b>Date of birth</b> 12/06/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Manager</p>	<p><b>Name</b>                      Benjamin</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      CRUCHAN,                      1 EAST FORTH STREET,                      CELLARDYKE, FIFE</p> <p><b>UK Postcode</b> KY10 3AR</p> <p><b>Date of birth</b> _ / _ / _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> 01 / 08 / 2001</p> <p><b>Date</b> Benjamon Ian Neil PRINGLE                      ceased to be director (if applicable)                      _ / _ / _</p>

<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Ian Alexander REEKIE MA DIP ED                      FEIS</p> <p><b>Address</b>                      School House                      St Monans                      Anstruther                      Fife                      KY10 2DH</p> <p><b>Date of birth</b> 17/04/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Schoolteacher</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _</p> <p><b>Date</b> Ian Alexander REEKIE MA DIP ED                      FEIS ceased to be director (if applicable)                      _ / _ / _</p>
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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Janet Elizabeth RICHES</p> <p><b>Address</b>                      Seafield                      Bankwell Road                      Anstruther                      Fife                      KY10 3DA</p> <p><b>Date of birth</b> 27/09/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Janet Elizabeth RICHES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      David Bruce Boyter SMITH</p> <p><b>Address</b>                      4 Garvock Hill                      Dunfermline                      Fife                      KY12 7TZ</p> <p><b>Date of birth</b> 11/03/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Bruce Boyter SMITH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      David SMITH</p> <p><b>Address</b>                      15 St Adrians Place                      Anstruther                      Fife                      KY10 3DX</p> <p><b>Date of birth</b> 01/11/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Fisherman</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David SMITH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Thomas Lacey Murray SUNTER</p> <p><b>Address</b>                      5 Briar Place                      Dunfermline                      Fife                      KY11 4BE</p> <p><b>Date of birth</b> 14/08/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Thomas Lacey Murray SUNTER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> James TARVIT COMPANION OF IMPERIAL SERVICE ORDER</p> <p><b>Address</b> 8 Waid Terrace Anstruther Fife KY10 3EZ</p> <p><b>Date of birth</b> 15/05/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Civil Servant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> James TARVIT COMPANION OF IMPERIAL SERVICE ORDER ceased to be director (if applicable) _ / _ _ _ _</p>
	<p><b>Name</b> David Noel TOD</p> <p><b>Address</b> 30 Pickford Crescent Cellardyke Anstruther Fife KY10 3AL</p> <p><b>Date of birth</b> 25/12/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> David Noel TOD ceased to be director (if applicable) _ / _ / _ _ _ _</p>



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*R. J. Minto*  
(Director / Secretary)

Date

18 / 06 / 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- This AR is made up to 1/6/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **1st June 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW FOX

Telephone number *inc code*

(01333) 310628

Address

SCOTTISH FISHERIES MUSEUM  
ST. AYLES,  
HARBOURHEAD, ANSTRUTHER

DX number *if applicable*

DX exchange

Postcode

KY10 3AB