APPENDIX 1

OSCR
Scottish Charity Regulator
Office of the Scottish **Charity Regulator**

Trustees' Annual Report for the period							
	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
From	1	1	2025	To	31	12	2025

Reference and administration details

Charity name	Lady Park Trust		
Other names charity is known by			
Registered charity number	**SC** 013876		
Charity's principal address			
	c/o Thomas James Costley		
	Crannog, 23 St Ninian's Road		
	Linlithgow	**Postcode**	EH49 7BN

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Thomas James Costley	Trustee		
2	Alan Livingstone Herd	Trustee		
3	Ian Logan	Trustee	1/9/25	
4	William Erskine	Trustee	1/9/25	
5	Maureen Mallon	Trustee	1/9/25	
6	Patrick McGuire	Trustee	1/9/25	
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

Structure, governance and management

Type of governing document	Trust Deed - Disposiiton by John George Barron Henderson, Writer to the Signet, in favour of the Rt Hon. The Earl of Roseberry and Others as Trustees of the Lady Park trust recorded GRS Linlithgow on 8 December 1930
Trustee recruitment and appointment	In accordance with the Disposition referred to above - the current Trustees are those appointed by successors to the original Trustees in 1930.

Objectives and activities

Charitable purposes	To preserve the amenity of the Palace, Church and Loch of Linlithgow by keeping the field known as the Lady ' s Park, St Ninian ' s Road, Linlithgow (and other land owned along the western side of Linlithgow Loch known as the Calf Lea) as open specae forever.
Summary of the main activities in relation to these objects	The field has been let for grazing by a local farmer since 1930 and the current rental income is £150 per year. The Trust aims to fulfill its charitable purposes throug collaboration with other bodies such as Historic Environment Scotland and West Lothian Council.

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Achievements and performance

Summary of the main achievements of the charity during the financial period	The field continues to be open space in keeping with the Trust ' s founding aims and is still used by a local farmer for grazing.

Financial review

Brief statement of the charity's policy on reserves	The Trust is required to retain its primary asset (its land) in perpetuity. Its financial posiiton is as staed in the Accounts. It has no significant financial reserbves due to its low income and so the Trustees operate a policy of minimising expenditure.
Details of any deficit	None
Donated facilities and services (if any)	The Trustees donate their services free of charge

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Other optional information

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s) ***OSCR will accept digital or typed signatures***	Alan Herd	Tom Costley
Full name(s)	Alan Livingstone Herd	Thomas James Costley
Position (e.g. Chair)	Trustee	Trustee
Date	30/09/2026	30/09/2026