



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AS0M3Q70* 365
COMPANIES HOUSE 29/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96
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
20	10	96

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.

HMS WARRIOR 1860
VICTORY GATE
HM NAVAL BASE
PORTSMOUTH PO1 3QX

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.

Caults
002440
£15-

363s

Annual Return

of company number 00936870

L

company name
WARRIOR PRESERVATION TRUST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
01	10	97

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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 register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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.

THOMAS FRASER
MORGAN
109 BERNARD STREET
SOUTHAMPTON
HAMPSHIRE SO14 1EA

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID KENNETH
BAWTREE
49 GRANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE PO6 1DU

Date of Birth:- 01/10/37
Nat:BRITISH
Occ:GOVERNMENT SERVANT

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See accompanying sheet

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

Directors - continued

Particulars.

MARCUS HUGH CROFTON
BINNEY
OBE
DOMAINE DES VAUX
ST LAWRENCE
JERSEY
JE3 1JG
CHANNEL ISLANDS

Date of Birth:- 21/09/44
Nat:BRITISH
Occ:JOURNALIST

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 any change.

Day Month Year

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Date of resignation.

See accompanying sheet

Particulars.

SIR
NEIL
COSSONS
OBE
SCIENCE MUSEUM
EXHIBITION ROAD SOUTH KENSINGTON
LONDON
SW7 2DD

Date of Birth:- 15/01/39
Nat:BRITISH
Occ:MUSEUM DIRECTOR

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 any change.

Day Month Year

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Date of resignation.

See accompanying sheet

Particulars.

COUNCILLOR
DAVID PETER
GILES
C ENG
7 SUSSEX ROAD
SOUTHSEA
HAMPSHIRE PO5 3EX

Date of Birth:- 28/01/61
Nat:BRITISH
Occ:ENGINEERING GEOLOGIST

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.

See accompanying sheet

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

Directors - continued

Particulars.

SIR
PHILIP CARTER
GOODHART
25 ABBOTSBURY ROAD
LONDON
W14 8EJ

Date of Birth:- 03/11/25
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

Date of any change.

Day	Month	Year

Date of resignation.

See accompanying sheet

Particulars.

PETER JOHN
VIGGERS
30 SMITH SQUARE
WESTMINSTER
LONDON
SW1P 3HF

Date of Birth:- 13/03/38
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See accompanying sheet

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.

Issued Share Capital (See note 8)

00936870

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 20/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 *[Signature]* Secretary/Director*
(delete as appropriate)
Date 28.10.96

This return includes 6 continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

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

CAPTAIN T F MORGAN
HMS WARRIOR 1860
VICTORY GATE
HM NAVAL BASE
PORTSMOUTH Postcode PO1 3QX
01205
Telephone 291379 Ext

WARRIOR PRESERVATION TRUST LIMITED
COMPANY NO 936870

Details of Director for Annual Return 363 for Period to 20-10-96

Style /Title	Rear Admiral
Forenames	David Kenneth
Surname	Bawtree
Honours	CB C Eng

Address	49 Grant Road Portsmouth Hampshire PO6 1DU
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Date of Birth	01-10-37
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Business Occupation	Home Office Advisor
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Other Directorships

Current	Portsmouth HealthCare NHS Trust Hampshire Foundation for Young Musicians
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Past
(last 5 years)

WARRIOR PRESERVATION TRUST LIMITED
COMPANY NO 936870

Details of Director for Annual Return 363 for Period to 20-10-96

Style /Title	Mr
Forenames	Marcus
Surname	Binney
Honours	OBE

Address	Domaine de Vaux St Lawrence Jersey Channel Islands
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Date of Birth	21-09-44
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Business Occupation	Journalist
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Other Directorships

Current	Brunel Engineering Centre Trust Museum of Empire & Commonwealth Trust Railway Heritage Trust YMDDIRIEDOLAETH TREFTADAETH CAERNARFON
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Past (last 5 years)	All Souls Haley Hill Preservation Trust Barlaston Hall Trust
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WARRIOR PRESERVATION TRUST LIMITED
COMPANY NO 936870

Details of Director for Annual Return 363 for Period to 20-10-96

Style /Title	Sir
Forenames	Neil
Surname	Cossons
Honours	OBE

Address	Science Museum Exhibition Road South Kensington London SW7 2DD
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Date of Birth	15-01-39
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Business Occupation	Museum Director
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Other Directorships

Current	British Waterways NMSI Trading Ltd Association of Independent Museums Jaguar Daimler Heritage Trust Mary Rose Trust Limited Whitchurch Silk Mill Trust The Newcomen Society for the Study of the History of Engineering and Technology
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Past (last 5 years)	Ironbridge Gorge Museum Trust Upper Severn Navigation Trust Maritime Trust Molecule Theatre Trust
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WARRIOR PRESERVATION TRUST LIMITED
COMPANY NO 936870

Details of Director for Annual Return 363 for Period to 20-10-96

Style /Title	Mr
Forenames	David Peter
Surname	Giles
Honours	C Eng. MIMM, FGS
Address	7 Sussex Road Southsea Hants PO5 3EX
Date of Birth	28-01-61
Business Occupation	Engineering Geologist

Other Directorships

Current	Portsmouth Royal Dockyard Historical Society Mary Rose Trust Ltd Royal Marines Museum Trust Royal Naval Museum Trust New Theatre Royal Trust
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Past (last 5 years)	Portsmouth ITEC
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WARRIOR PRESERVATION TRUST LIMITED
COMPANY NO 936870

Details of Director for Annual Return 363 for Period to 20-10-96

Style /Title	Sir
Forenames	Philip Carter
Surname	Goodhart
Honours	

Address	25 Abbotsbury Road London W14 8EJ
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Date of Birth	03-11-25
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Business Occupation	Retired
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Other Directorships

Current	Sulgrave Manor Board Warship Preservation Trust Warrior Preservation Trust Limited Warrior Trading Limited Flagship Portsmouth Trust Limited
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Past (last 5 years)	Portsmouth Naval Heritage Trust
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WARRIOR PRESERVATION TRUST LIMITED
COMPANY NO 936870

Details of Director for Annual Return 363 for Period to 20-10-96

Style /Title	Mr
Forenames	Peter John
Surname	Viggers
Honours	

Address	30 Smith Square Westminster London
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Date of Birth	13-03-38
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Business Occupation	Member of Parliament
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Other Directorships

Current	St John's House Limited Tracer Petroleum Corporation (Canadian)
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Past
(last 5 years)