

## Companies House

— for the record — - Company Name

THE MUSEUMS ASSOCIATION

002034 30

## 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
252131
Information extracted from
Companies House records on
21st October 2006

Section 1: Company details



Ref: 2521	31/15/42	Current	details	Amended details	
Addres If any o wrong, and fill	f the details are strike them through in the correct details Amended details"	24 Calvin London E1 6NW		Address  UK Postcode	
If any o wrong, and fill i	er of Members f the details are strike them through in the correct details Amended details"		here the Register is held	Address  UK Postcode	
Holders If any o wrong, and fill i	f the details are strike them through in the correct details Amended details"	Not Applic	cable	Address  UK Postcode	
Activition of the Activition of the Activition of the Activity	the details are strike them through In the correct details Amended details"	SIC Code 9112	Description  Professional  organisations	SIC CODE Description	
prind "Ame See	se enter additional ripal activity code(s) in ended details" column. notes for guidance for f activity codes.				

Company Number - 252131	Section 2: Details of Officer	s of the Company	
	Current details	Amended details	
Company Secretary  If any of the details for this person are wrong, strike	Name Mark Christopher TAYLOR	Name	
them through and fill in the correct details in the "Amended details" column.	Address 20 Tennyson Road Bedford Bedfordshire MK40 3SB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Mark Christopher TAYLOR  ceased to be secretary (if applicable)	
P Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Chris BAILEY  Address 108 Glenavy Road Lisburn County Antrim	Name  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.	

them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	Address 20 Tennyson Road Bedford Bedfordshire MK40 3SB	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.  Address  UK Postcode  Date of change _ / _ / _ / /  Date Mark Christopher TAYLOR ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Chris BAILEY  Address 108 Glenavy Road Lisburn County Antrim Northern Ireland BT28 3XD	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.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 11/05/1957  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Chris BAILEY ceased to be director (if applicable)

Company Number - 252131	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antonia BYATI  Address 98 Grove Park London SE5 8LE	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.  Address	
	Date of birth 13/04/1960		
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Museum Director	Date of birth  Nationality  Occupation  Date of change / /  Date Antonia BYATI ceased to be director (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen CALLAGHAN  Address Springrose Finstown Orkney KW17 2JX	Name  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.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 13/07/1960  Nationality British  Occupation Local Government Officer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Stephen CALLAGHAN ceased to be director (if applicable)	

Company Number - 252131	Section 2: Details of Officers of the Company (continued)  Current details  Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alec COLES  Address 6 Springwell Avenue North End Durham County Durham DH1 4LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/01/1959  Nationality British  Occupation Museum Director	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Patrick Bryans COMMONS  Address 37 Cromwell Grove Manchester Lancashire M19 3QD	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/01/1956  Nationality Irish  Occupation Political Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Patrick Bryans COMMONS ceased to be director (if applicable)

Cc	mpany Number - 252131	Section 2: Details of Officers of the Col  Current details	Amended details
>	Director If any of the details for this	Name Anthony James CONDER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 North Road Gloucester Gloucestershire GL1 3JX	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.  Address
		Date of birth 21/10/1951	
			UK Postcode
	Particulars of a new Director must be notified on form	Nationality British  Occupation Museum Curator	Date of birth//
	288a.		Occupation
			Date of change / /
			Date Anthony James CONDER ceased to be director (if applicable)
		·	LL/LL /LLL
>	<b>Director</b> If any of the details for this	Name Heather Ann CUMMINS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Fairville School Lane Snitterby Gainsborough Lincolnshire DN21 4TS	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.  Address
		Date of birth 24/06/1962	
		Nationality British	UK Postcode
	Particulars of a new Director	Occumation Museum Manager	Date of birth / / /
	must be notified on form 288a.	Occupation Museum Manager	Nationality
	200a.		Occupation
			Date of change / /
			Date Heather Ann CUMMINS ceased to be director (if applicable)
			//

Company Number - 252131			Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details		
>	• Director  If any of the details for this person are wrong, strike	Name Tamsin Clare DANIEL	Name		
	them through and fill in the correct details in the "Amended details" column.	Address Rising Sun Cottage Twelveheads Truro Cornwall TR4 8SN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
		Date of birth 30/08/1969			
			UK Postcode		
	Director	Nationality British	Date of birth		
	Particulars of a new Director must be notified on form	Occupation Local Authority Officer			
	288a.		Occupation		
			Date of change / /		
			Date Tamsin Clare DANIEL ceased to be director (if applicable)		
			/		
	Director  If any of the details for this person are wrong, strike	Name Dr Paul Geoffrey DAVIS	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Park Cottages Mill Lane Forest Green Oorking Surrey RH5 5SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
		Date of birth 25/04/1969			
		Hationality Distant	UK Postcode		
	Particulars of a new Director	Occupation Basistrar	Date of birth / /		
	must be notified on form 288a.		Nationality		
	_		Occupation		
	;		Date of change / /		
	:		Date Dr Paul Geoffrey DAVIS ceased to be director (if applicable)		
	;		<u>//</u>		
		A contract of the contract of			

ompany Number - 252131	Section 2: Details of Officers of the Comp Current details	Amended details
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Richard Michael DE PEYER  Address	Tick this box if this address is a service
"Amended details" column.	Field Cottage Horton Ilminster Somerset TA19 9QR	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 08/02/1954	<u></u>
	Nationality British	Date of birth
Particulars of a new Director must be notified on form 288a.	Occupation Museum Director	Date of birth / /
2004.		Occupation
	į	Date of change / / /
		Date Richard Michael DE PEYER ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Councillor David William GEMMELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 45 Strathmore Avenue Beverley Road Hull	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	North Humberside HU6 7HL	Address
	Date of birth 12/10/1940	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Councillor	Date of birth//
288a.		Occupation
		Date of change / /
		Date Councillor David William  GEMMELL ceased to be director (if applicable)

Company Number - 252131		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director  If any of the details for this person are wrong, strike	Name Jane GLAISTER	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Myddle House Hepley View Flockton West Yorkshire WF4 4ES	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address	
		Date of birth 25/01/1953		
		National Plant Control	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Director Of Culture	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Jane GLAISTER ceased to be director (if applicable)	
		: :	//	
>	<b>Director</b> If any of the details for this	Name Dr Robin Guy HANLEY	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Walnut House Hollycroft Road Emneth Wisbech Cambridgeshire PE14 8AY	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.  Address	
		Date of birth 15/04/1964		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Museums Officer	Date of birth / /	
	must be notified on form 288a.	Occupation museums officer	Nationality	
	2004.		Occupation	
			Date of change / /	
			Date Dr Robin Guy HANLEY ceased to be director (if applicable)	
			/	

Company Number - 252131		Section 2: Details of Officers of the Company (continued)		
_	Director	Current details	Amended details	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian John HAYTON  Address 4 Seaton Close York North Yorkshire YO10 3BQ	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.  Address	
		Date of birth 01/05/1953		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Museum Director	Date of birth/_// Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Brian John HAYTON ceased to be director (if applicable)	
			<u> </u>	
>	Director If any of the details for this person are wrong, strike	Name Doctor Robin David Charles HOLGATE	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 1 Hilton Road Disley Stockport Cheshire SK12 2JU	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.  Address	
		Date of birth 28/04/1959		
			LUC De sanda	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Museum Manager	Nationality	
			Occupation	
			Date of change / /	
		\	Date Doctor Robin David Charles HOLGATE ceased to be director (if applicable)	

Company Number - 252131		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	• Director  If any of the details for this person are wrong, strike	Name Councillor Sue JOHN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Portland Avenue Hove East Sussex BN3 5NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
		Date of birth 20/08/1957		
		   Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / _ /	
	must be notified on form	Occupation None	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Councillor Sue JOHN ceased to be director (if applicable)	
			L - / L - / L - L	
>	Director If any of the details for this	Name Janet Nichola JOHNSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Lodging House 8 Church Street Reepham Norfolk NR10 4JW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985.  Address	
		Date of birth 21/05/1945		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Curator Lecturer	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Janet Nichola JOHNSON ceased to be director (if applicable)	

Company Number - 25213		Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director  If any of the details for the	Name Marcus JOHNSTONE	Name		
person are wrong, strike them through and fill in th correct details in the "Amended details" colun	Address	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.  Address		
	Date of birth 26/04/1959			
	Nationality British	UK Postcode		
Particulars of a new Dire		Date of birth / /		
must be notified on form	Occupation Councillor	Nationality		
288a.		Occupation		
		Date of change / /		
		Date Marcus JOHNSTONE ceased to be director (if applicable)		
		//		
> Director  If any of the details for the person are wrong, strike	Name Guy James KILMINSTER	Name		
them through and fill in th correct details in the "Amended details" colum	Address	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.  Address		
	Date of birth 09/07/1963			
	Nationality British	UK Postcode		
Particulars of a new Direct	Occupation Local Government	Date of birth		
must be notified on form 288a.	Manager	Nationality		
		Occupation		
		Date of change / /		
		Date Guy James KILMINSTER ceased to be director (if applicable)		
		//		

Company Number	- 252131	Section 2: Details of Officers of the Company (continued)	
	<del> </del>	Current details	Amended details
> Director If any of the deta	ils for this	Name Emma Kate LANYON	Name
person are wrong them through an correct details in "Amended detail	g, strike d fill in the the	Address Brook House Kinnerley Oswestry Salop SY10 8DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
		Date of birth 19/11/1971	
			LIV Destanda
		Nationality British	UK Postcode
Particulars of a noment of a notified to		Occupation Museum Curator	Nationality
288a.			Occupation
			Date of change / /
	!		Date Emma Kate LANYON ceased to be director (if applicable)
<del></del>	· · · · · · · · · · · · · · · · · · ·		<u> </u>
> Director If any of the detail	ls for this	Name Diane Elizabeth LEES	Name
person are wrong them through and correct details in t "Amended details	, strike I fill in the the	Address 31 Main Street Redmile Nottingham Nottinghamshire NG13 0GA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	:		
		Date of birth 28/03/1964	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Museum Director	Date of birth / /
must be notified o	n form	occupation Museum Director	Nationality
2-0u.			Occupation
			Date of change / _ / /
			Date Diane Elizabeth LEES ceased to be director (if applicable)
	:		//

Co	ompany Number - 252131	Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hilary Anne MCGOWAN  Address Oldmixon Manor Oldmixon Road Weston Super Mare Avon BS24 9PB	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.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/01/1955  Nationality British  Occupation Museum Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Hilary Anne MCGOWAN ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ann Morrison MCMATH  Address 9 The Groves Chilton Foliat Hungerford Berkshire RG17 0TR	Name  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.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 11/03/1968  Nationality British  Occupation Museum Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Ann Morrison MCMATH ceased to be director (if applicable)

Company Number - 252131		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alexander Robert NAIRNE  Address 43 Lady Somerset Road London	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723E of the Companies Act 1985	
		NW5 1TY  Date of birth 08/06/1953	of the Companies Act 1985.  Address	
			CHAR should	
	<del>-</del>	Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Museum Director	Nationality	
	288a.	i i	Occupation	
			Date of change / /	
			Date Alexander Robert NAIRNE ceased to be director (if applicable)	
_		<del></del>	Nome	
	Director If any of the details for this	Name Jonathan Clive PLATT	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Mareham Close Lincoln Lincolnshire LN4 2SZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 01/08/1965		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form 288a.	Occupation Local Government Officer	Nationality	
	288a.		Occupation	
		i I	Date of change / /	
			Date Jonathan Clive PLATT ceased to be director (if applicable)	
			//	

Company Number - 25		Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director  If any of the details for person are wrong, statem through and fill correct details in the "Amended details" correct details."	in the Address	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.  Address		
·	Date of birth 06/06/1974			
	Nationality British	UK Postcode		
Particulars of a new must be notified on for	Occupation Director	Date of birth//		
288a.	İ	Occupation		
	i	Date of change / /		
		Date Nicholas POOLE ceased to be director (if applicable)		
		/		
Director If any of the details for	Name Sarah PORRITT	Name		
person are wrong, st	•			
them through and fill correct details in the "Amended details" co	Address	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.  Address		
	Date of birth 14/01/1953			
	Nationality British	UK Postcode		
Particulars of a new	Occupation Director	Date of birth/_//		
must be notified on fo 288a.	orm Sweeter	Nationality		
2004.	!	Occupation		
		Date of change / /		
		Date Sarah PORRITT ceased to be director (if applicable)		
		//		

Address 12 Kenbourne Road Sheffield South Yorkshire S7 1NL  Particulars of a new Director must be notified on form 289a.  Director If any of the details to this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director Matter and the details of this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Address  Director If any of the details tor this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Name Rachel Christine ROGERS  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Address  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Address  Date of birth 30/06/1972  Nationality  Director Must be notified on form  288a  Date of birth 30/06/1972  Nationality British  Occupation  Curator  Nationality	Company Number - 252131	Section 2: Details of Officers of the Company (continued)	
Michael John PYE  Address  1 Kenbourne Road Sheffield South Yorkshire S7 1NL   Address  1 Date of birth 04/09/1937  Nationality British  Occupation  Paticulars of a new Director must be notified an form 288a.  Director  If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name Rachel Christine ROGERS  The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Nationality British  Occupation  Date of birth - / - / /		Current details	Amended details
### Address   12 Kenbourne Road   Sheffield   South Yorkshire   S7 1NL      Particulars of a new Director must be notified and fill in the cornect details in the "Amended details for this person are wrong, stake them through and fill in the cornect details in the "Amended details" column.    Particulars of a new Director must be notified on form   Director	If any of the details for this		Name
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Retired  Date of birth / / / / / / / _	them through and fill in the correct details in the	12 Kenbourne Road Sheffield South Yorkshire	Confidentiality Order granted under section 723l of the Companies Act 1985.
Particulars of a new Director must be notified on form 289a.    Date of birth		Date of birth 04/09/1937	
Particulars of a new Director must be notified on form 289a.    Date of birth		Nationality British	UK Postcode
Mationality  Occupation Retired  Nationality  Occupation  Date of change / /	Particulars of a new Director	•	
Date of change / / / Date Michael John PYE ceased to be director (if applicable)  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Nationality British  Particulars of a new Director must be notified on form 2889.  Date of birth Cocupation  Date of change / / / / / / /	must be notified on form	Occupation Retired	Nationality
Date Michael John PYE ceased to be director (if applicable)  Name If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Particulars of a new Director must be notified on form 288a	<i>288a.</i>		Occupation
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Particulars of a new Director must be notified on form 2988			Date of change / /
Particulars of a new Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Nationality British  Particulars of a new Director must be notified on form 288a			Date Michael John PYE ceased to be director (if applicable)
Rachel Christine ROGERS  person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Nationality British  Particulars of a new Director must be notified on form 288a  Rachel Christine ROGERS  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Address  UK Postcode Date of birth — / / / / / / / / / / / / / / / / / /	· · · · · · · · · · · · · · · · · · ·	<del> </del>	<u> </u>
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Nationality British  Particulars of a new Director must be notified on form  288a  Tick this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Address  UK Postcode Date of birth - / - / Nationality  Date of birth - / - / Nationality	····		Name
Address "Amended details" column.  Address The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Particulars of a new Director must be notified on form  Correct details in the address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Address  Link this box if this address is a address for the beneficiary of a Confidentiality Order granted under sect of the Companies Act 1985.  Address  UK Postcode Date of birth Nationality  Date of birth Nationality	person are wrong, strike		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
"Amended details" column.  The Nutshell 72 Brecon Road Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Nationality British  Particulars of a new Director must be notified on form  Confidentiality Order granted under sect of the Companies Act 1985.  Address  UK Postcode Date of birth 10 Dat	_		Tick this box if this address is a service
Abergavenny Gwent NP7 7RF  Date of birth 30/06/1972  Nationality British  Particulars of a new Director must be notified on form  288a  Address  UK Postcode Date of birth — / — / — — Nationality  Nationality  Nationality  Nationality		The Nutshell 72 Brecon Road	address for the beneficiary of a Confidentiality Order granted under section 723B
Date of birth 30/06/1972  Nationality British  Particulars of a new Director must be notified on form  288a  NP7 7RF  Address  UK Postcode  Date of birth / / / / / / /	İ		· -
Date of birth 30/06/1972  Nationality British  Particulars of a new Director must be notified on form  288a  Date of birth 30/06/1972  UK Postcode  Date of birth — / — / — — Nationality  Nationality	İ	!	Address
Particulars of a new Director must be notified on form  Occupation	i	<b>j</b>	
Particulars of a new Director must be notified on form  Occupation	!	;	
Particulars of a new Director must be notified on form  Occupation Curator  Nationality  Date of birth  Nationality  Nationality	,	Date of birth 30/06/1972	
Particulars of a new Director must be notified on form  Occupation Curator  Nationality		Nationality British	UK Postcode
must be notified on form	Particulars of a new Director	-	]
288a.		Occupation Curator	
	288a.		Occupation
			Date of change / / /
Date Rachel Christine ROGERS cease to be director (if applicable)	į	•	Date Rachel Christine ROGERS ceased to be director (if applicable)
	:		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

Company Number - 252131		Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
>	Director If any of the details for this	Name Doctor Charles SAUMAREZ SMITH	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 133-135 Mile End Road London E1 5AQ	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.  Address	
		Date of birth 28/05/1954		
			UK Postcode	
	B 4 4 6 5 5	Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Museum Director	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Doctor Charles SAUMAREZ SMITH ceased to be director (if applicable)	
	Director If any of the details for this	Name Thomas George Alexender SCOTT	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Shane Manor Broughshane Ballymena Antrim Northern Ireland BT43 7NQ	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.  Address	
		Date of birth 27/09/1956		
		İ	LUC De Assada	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Teacher	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Thomas George Alexender SCOTT ceased to be director (if applicable)	

Company Number - 252131		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director  If any of the details for this person are wrong, strike	Name Matthew STEPHENS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 21 Exmouth Street Hull North Humberside HU5 2HX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 26/08/1967		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Curator	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Matthew STEPHENS ceased to be director (if applicable)	
		· -	/	
>	<b>Director</b> If any of the details for this person are wrong, strike	Name Virginia Ann TANDY	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 47 Norfolk Street Glossop Derbyshire SK13 7QU	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.	
		. 3013 100	Address	
		Date of birth 29/02/1956		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Chief Officer	Date of birth	
	must be notified on form 288a.	Localgovernment		
	2000.		Occupation	
			Date of change / /	
		:	Date Virginia Ann TANDY ceased to be director (if applicable)	
			/ _ /	

Corepany Number - 252131	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Rosalind Jane WESTWOOD  Address 6 Smalldale Buxton Derbyshire SK17 8EA	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.  Address	
	Date of birth 25/05/1960		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Curator Lgo	Date of birth / /	
288a.		Occupation	
		Date of change / /	
	 	Date Rosalind Jane WESTWOOD	
		ceased to be director (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Anne Victoria WOOLLARD  Address	Name  Tick this box if this address is a service	
"Amended details" column.	42 Pearman Street London SE1 7RB	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Address	
	Date of birth 08/04/1951		
	Nationality British	UK Postcode	
Particulars of a new Director	.     <b>Occupation</b> University Lecturer	Date of birth	
must be notified on form 288a.	Troupation Sinversity Essention	Ivationality	
	! 	Occupation	
		Date of change / / Date Anne Victoria WOOLLARD ceased	
		to be director (if applicable)	
	; i	//	



## 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		
		rn are correct as at the made-up-date of £30.
Signature UU	Shill	Date 17,11,2006
( <del>Directo</del> r	/ Secretary)	This date must not be earlier than the
What to do now  Complete this page then declaration to the addres		the Annual Return and the
2. Date of this return		
☐ This AR is made up to 27/10/2006	If you are makin please give the	ng this return up to an earlier date, date here
	<u> </u>	· /
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you please give the new date		date earlier than 27th October 2007
-		_ /
4. Where to send this	form	
☐ Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	<del>-</del>	company number written on the
Contact Address		
You do not have to give any contact to contact to contact to information that you give will be	you if there is a que	-
Contact Name LULE SUGHT	Telep	ohone number inc code
Address 24 CAWIN ST		umber <i>if applicable</i> 
hondon	DX ex	xchange
Postcode E1 6	, NW	

20

Postcode