



Companies House
— for the record —

363a_(ef)

Annual Return



XBQ6X146

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Company Name: **PENDON MUSEUM TRUST LIMITED(THE)**

Company Number: **00682542**

Company Details

Period Ending: **16/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8021

9252

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENDON MUSEUM HIGH
STREET, LONG
WITTENHAM
ABINGDON
OXFORDSHIRE
OX14 4QD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD WILLIAMS**

Address: **352 PEPPARD ROAD
EMMER GREEN, CAVERSHAM
READING
BERKSHIRE
RG4 8UZ**

Director 1 :

Name: **DAVID PHILIP ROBERT
BADMINTON**

Address: **68 HUMBER ROAD
CHELMSFORD
ESSEX
CM1 7PG**

Date of Birth:

06/04/1946

Nationality:

British

Occupation:

**COMPUTER SYSTEMS
ENGINEER**

Director 2 :

Name: **ANTHONY BIBBINGS**

Address: **NORTHCOTE LOWER STREET ISLIP
KIDLINGTON
OXFORDSHIRE
OX5 2SG**

Date of Birth:

03/06/1948

Nationality:

British

Occupation:

DESIGNER

Director 3 :

Name: **DR KEVIN JEREMY BROWN** *Address:* **14 CARLTON CLOSE
GROVE
WANTAGE
OXFORDSHIRE
OX12 0PU**

Date of Birth: **06/02/1950** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 4 :

Name: **MR HOWARD IRWIN
FULLER** *Address:* **THE LONG HOUSE VICARAGE ROAD
STEVENTON
ABINGDON
OXFORDSHIRE
OX13 6SL**

Date of Birth: **01/11/1924** *Nationality:* **BRITISH** *Occupation:* **RETIRED OIL EXECUTIVE**

Director 5 :

Name: **COLIN CAMPBELL GREIG** *Address:* **THE OLD GRANARY QUAVEY LANE,
REDLYNCH
SALISBURY
WILTSHIRE
SP5 3HH**

Date of Birth: **27/09/1944** *Nationality:* **British** *Occupation:* **RETIRED**

Director 6 :

Name: **MR JOHN ROBIN HARDING** *Address:* **KINGS CLERE CHESTNUT WAY
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP22 5UY**

Date of Birth: **18/12/1946** *Nationality:* **British** *Occupation:* **RETIRED COMPANY
DIRECTOR**

Director 7 :

Name: **PAUL RAYMOND KING** *Address:* **25 FIR TREE WAY
HASOCKS
WEST SUSSEX
BN6 8BU**

Date of Birth: **28/02/1931** *Nationality:* **British** *Occupation:* **RETIRED**

Director 8 :

Name: **MR DAVID NORMAN
KITCHINER** *Address:* **BELLAMY HOUSE ODSTOCK
SALISBURY
WILTSHIRE
UNITED KINGDOM**

Date of Birth: **06/11/1941** *Nationality:* **British** *Occupation:* **RETIRED PROPERTY
CONSULTANT**

Director 9 :

Name: **MR CHRISTOPHER IAN
MASSEY**

Address: **15 HATCH CLOSE
CHAPLE ROW
READING
BERKSHIRE
UNITED KINGDOM
RG7 6NZ**

Date of Birth: **16/06/1943**

Nationality: **British**

Occupation: **RETIRED ENGINEER**

Director 1 :

0

Name: **MALCOLM JAMES SMITH**

Address: **14 OAKDENE
WOODCOTE
READING
RG8 0RQ**

Date of Birth: **16/07/1951**

Nationality: **British**

Occupation: **IT DEVELOPMENT
MANAGER**

Director 1 :

1

Name: **MR KENNETH ROBERT
SURMAN**

Address: **13 GREEN CRESCENT
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9JQ**

Date of Birth: **12/11/1928**

Nationality: **British**

Occupation: **RETIRED TEACHER**

Director 1 :

2

Name: **CHRISTOPHER JOHN
WEBBER**

Address: **12 WINNERSH GATE
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5PL**

Date of Birth:

30/05/1951

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 1 :

3

Name: **JOHN EDWARD WILLIAMS**

Address: **352 PEPPARD ROAD
EMMER GREEN, CAVERSHAM
READING
BERKSHIRE
RG4 8UZ**

Date of Birth:

13/04/1943

Nationality:

British

Occupation:

RETIRED CIVIL SERVANT

Director 1 :

4

Name: **PETER JOHN WILTSHIRE**

Address: **15 FOREST ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8LF**

Date of Birth:

15/06/1949

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**