



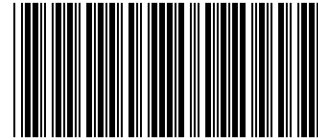
Companies House
— for the record —

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Annual Return

Company Name: THE NEWCOMEN SOCIETY FOR THE STUDY OF THE
HISTORY OF ENGINEERING AND TECHNOLOGY

Company Number: 00691545



X4L7EVFH

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION
30

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

THE SCIENCE MUSEUM
SOUTH KENSINGTON
LONDON
SW7 2DD

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR PETER CHARLES MERRIMAN **Address:** 41 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1SD

Director 1:

Name: ROGER NEIL BARTON **Address:** FLAT 14 KENTON COURT
Date of Birth: 14/12/1946 **CLEVEDON ROAD**
Nationality: BRITISH **TWICKENHAM**
Occupation: SCHOLAR **MIDDLESEX TW1 2HU**

Director 2:

Name: **MICHAEL ALBERT
CONSTABLE** *Address:* **2 THE BANKS
LONG BUCKBY
NORTHAMPTONSHIRE NN6 7QQ**
Date of Birth: **22/10/1946**
Nationality: **BRITISH**
Occupation: **MUSEUM PROFESSIONAL**

Director 3:

Name: **MR ANDREW TIMOTHY
CRICHTON** *Address:* **1A HIGHVIEW GARDENS
POTTERS BAR
HERTFORDSHIRE EN6 5PP**
Date of Birth: **12/07/1952**
Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Director 4:

Name: **DAVID DE HAAN** *Address:* **7 ST MICHAELS CLOSE
MADELEY
TELFORD
SHROPSHIRE TF7 5SD**
Date of Birth: **23/10/1947**
Nationality: **BRITISH**
Occupation: **MUSEUM DIRECTOR**

Director 5:

Name: **SQUADRON LEADER CLIVE
ELLAM** *Address:* **4 THE CEDARS
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6LW**
Date of Birth: **28/06/1932**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 6:

Name: **MISS JULIA MARGARET
HALLAM ELTON** *Address:* **32 FAIRFAX ROAD
LONDON W4 1EW**
Date of Birth: **24/05/1949**
Nationality: **BRITISH**
Occupation: **BOOKSELLER**

Director 7:

Name: **EDWARD LEWIS
MARSHALL** *Address:* **7 TUDOR WAY
LONDON W3 9AG**
Date of Birth: **23/04/1935**
Nationality: **BRITISH**
Occupation: **RETIRED ENGINEER**

Director 8:

Name: **DR PETER CHARLES MERRIMAN** *Address:* **41 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1SD**
Date of Birth: **25/10/1929**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 9:

Name: **PROFESSOR DAVID PERRETT** *Address:* **33 ST MARGARETS ROAD
BROCKLEY
LONDON SE4 1YL**
Date of Birth: **30/01/1947**
Nationality: **BRITISH**
Occupation: **ACADEMIC**

Director 10:

Name: **SONIA ROLT** *Address:* **STANLEY PONTLARGE
WINCHCOMBE
GLOUCESTERSHIRE GL54 5HD**
Date of Birth: **15/04/1919**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 11:

Name: **DR JOHN GEORGE RUSSELL** *Address:* **CHYNOWETH CRAWLEY RIDGE
CAMBERLEY
SURREY GU15 2AJ**
Date of Birth: **11/03/1940**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 12:

Name: **DR DENIS PATRICK SMITH** *Address:* **22 HORN LANE
WOODFORD GREEN
ESSEX IG8 9AA**
Date of Birth: **14/03/1930**
Nationality: **BRITISH**
Occupation: **ENGINEER HISTORIAN**

Director 13:

Name: **ROBERT STEPHEN TAYLOR** *Address:* **THE LAURELS
THE SQUARE
AMBERLEY
WEST SUSSEX BN18 9SR**
Date of Birth: **24/06/1953**
Nationality: **BRITISH**
Occupation: **CONSULTANT IT DIRECTOR**

Director 14:

<i>Name:</i>	DAVID FREDERICK JOHN WORTH	<i>Address:</i>	51 STANLEY GARDENS PAIGNTON DEVON TQ3 3NX
<i>Date of Birth:</i>	31/07/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**