



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDEI05R2**

*Received for filing in Electronic Format on the: 18/12/2008*

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

*Company Number:* **00691545**

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### *Company Details*

*Period Ending:* **21/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE SCIENCE MUSEUM  
SOUTH KENSINGTON  
LONDON  
SW7 2DD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR PETER CHARLES  
MERRIMAN**

*Address:* **41 WATTLETON ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1SD**

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### *Director 1 :*

*Name:* **ROGER NEIL BARTON**

*Address:* **FLAT 14 KENTON COURT  
CLEVEDON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2HU**

*Date of Birth:*

**14/12/1946**

*Nationality:*

**British**

*Occupation:*

**SCHOLAR**

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### *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**

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*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**

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*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**

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*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**

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*Director 7 :*

*Name:* **EDWARD LEWIS MARSHALL**

*Address:* **7 TUDOR WAY  
LONDON  
W3 9AG**

*Date of Birth:*

**23/04/1935**

*Nationality:*

**British**

*Occupation:*

**RETIRED ENGINEER**

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*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**

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*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**

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*Director 1 :*

*0*

*Name:* **SONIA ROLT**

*Address:* **STANLEY PONTLARGE  
WINCHCOMBE  
GLOUCESTERSHIRE  
GL54 5HD**

*Date of Birth:* **15/04/1919**

*Nationality:* **BRITISH**

*Occupation:* **HISTORICAL BUILDING  
CONSULTANT**

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*Director 1 :*

*1*

*Name:* **DR JOHN GEORGE RUSSELL**

*Address:* **CHYNOWETH CRAWLEY RIDGE  
CAMBERLEY  
SURREY  
GU15 2AJ**

*Date of Birth:* **11/03/1940**

*Nationality:* **British**

*Occupation:* **CO DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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