



Companies House

— for the record —

Company Name

THE NEWCOMEN SOCIETY FOR  
THE STUDY OF THE HISTORY OF  
ENGINEERING AND TECHNOLOGY

Company Type

Private Company Limited By  
Guarantee Exempt Under Sect 30

Company Number

691545

Information extracted from  
Companies House records on  
29th October 2004

## 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.



A39 \*AN07U8ZL\* 0709  
COMPANIES HOUSE 11/12/04

### Section 1: Company details

Ref: 691545/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Science Museum South Kensington London SW7 2DD	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debeniture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9133	Other membership organisations																	
SIC CODE	Description																	
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		



	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Dr Peter Charles MERRIMAN BSC PHD CCHEM  <b>Address</b> 41 Wattleton Road Beaconsfield Buckinghamshire HP9 1SD	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Peter Charles MERRIMAN BSC PHD CCHEM ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Colin ARMSTRONG CENG MIMECHE MRAES MIPD  <b>Address</b> Lagana 1 Moorhen Way Buckingham Buckinghamshire MK18 1GN   <b>Date of birth</b> 18/03/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin ARMSTRONG CENG MIMECHE MRAES MIPD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Michael Reeves BAILEY  <b>Address</b> 14 Winton Road Bowdon Altrincham Cheshire WA14 2PB  <b>Date of birth</b> 23/05/1943  <b>Nationality</b> British  <b>Occupation</b> Author	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Michael Reeves BAILEY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Charles Ian BROOM  <b>Address</b> 9 Bradley Avenue Winterbourne Bristol BS36 1HU  <b>Date of birth</b> 15/10/1933  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Ian BROOM ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



### Amended details

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

Flat 13 13 Tavistock Place  
London  
WC1H 9SH

**Date of birth** 12/05/1938

**Nationality** British

**Occupation** Retired

☐ 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 birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Roger Ledlie CLINE ceased to be director (if applicable)

30, 09, 2004

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288a.

**Sir Neil COSSONS OBE FSA FMA**

English Heritage  
Fortress House 23 Savile Row  
London  
W1S 2ET

**Date of birth** 15/01/1939

**Nationality** British

<b>Occupation</b>	Chairman English Heritage
-------------------	---------------------------

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

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Sir Neil COSSONS OBE FSA FMA  
ceased to be director (if applicable)

 $\frac{L}{L} / \frac{L}{L} / \frac{L}{L}$



## Amended details

## Name \_\_\_\_\_

Andrew Timothy CRICHTON BSC  
(HONS) CHEMISTRY

1A Highview Gardens  
Potters Bar  
Hertfordshire  
EN6 5PP

**Date of birth** 12/07/1952

**Nationality** British

**Occupation** Finance Manager

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

## 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Andrew Timothy CRICHTON BSC  
(HONS) CHEMISTRY 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.*

David DE HAAN

7 St Michaels Close  
Madeley  
Telford  
Shropshire  
TF7 5SD

**Date of birth** 23/10/1947

**Nationality** British

Occupation	Museum Curator
------------	----------------

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

## 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

UK Postcode \_\_\_\_\_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David DE HAAN ceased to be director (if applicable)



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Julia Margaret Hallam ELTON  <b>Address</b> 27 Mayfield Avenue London W4 1PN  <b>Date of birth</b> 24/05/1949  <b>Nationality</b> British  <b>Occupation</b> Bookseller	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Julia Margaret Hallam ELTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Daniel Henry Whamond HAYTON  <b>Address</b> 31 High Street Farnborough Village Orpington Kent BR6 7BQ  <b>Date of birth</b> 20/08/1950  <b>Nationality</b> British  <b>Occupation</b> Computer Consultant	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Daniel Henry Whamond HAYTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Frank Arthur John Lord JAMES MSC PHD DIC FRAS MRI  <b>Address</b> 45 The Drive Isleworth Middlesex TW7 4AA   <b>Date of birth</b> 07/03/1955  <b>Nationality</b> British  <b>Occupation</b> Historian	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Dr Frank Arthur John Lord JAMES MSC PHD DIC FRAS MRI ceased to be director (if applicable), _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Peter Neville JARVIS MB CLB DCBOTROOG MRCGP  <b>Address</b> 42 Church Green Road Bletchley Milton Keynes Bucks MK3 6BL   <b>Date of birth</b> 23/04/1932  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Dr Peter Neville JARVIS MB CLB DCBOTROOG MRCGP ceased to be director (if applicable), 09 / 2004 30



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Michael Jonathan Taunton LEWIS MA PLD FSA  <b>Address</b> 60 Hardwick Street Hull HU5 3PJ  <b>Date of birth</b> 30/08/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Dr Michael Jonathan Taunton LEWIS MA PLD FSA ceased to be director (if applicable)    _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John LIFFEN  <b>Address</b> 44B Rosebery Avenue London E12 6PZ  <b>Date of birth</b> 20/06/1950  <b>Nationality</b> British  <b>Occupation</b> Museum Curator	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date John LIFFEN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _



### Amended details

## Name \_\_\_\_\_

**Name**  
John Kenneth MAJOR

2 Eldon Road  
Reading  
Berkshire  
RG1 4DH

**Date of birth** 21/10/1928

**Nationality** British

**Occupation** Architect

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

## 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date John Kenneth MAJOR ceased to be director (if applicable)

30 / 09 / 2004

## Name

**Name**  
Dr Peter Charles MERRIMAN BSC  
PHD CCHEM

**Address**  
41 Wattleton Road  
Beaconsfield  
Buckinghamshire  
HP9 1SD

**Date of birth** 25/10/1929

**Nationality** British

Occupation	Retired
------------	---------

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

## 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Dr Peter Charles MERRIMAN BSC  
PHD CCHEM ceased to be director (if  
applicable)      /      /      /





Companies House

— for the record —

**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**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

09 / 12 / 2004

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 21/11/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **21st November 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**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 filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DR P.C. MERRIMAN

Telephone number *inc code*

0207 3714445

Address

THE NEWCOMEN SOCIETY  
THE SCIENCE MUSEUM  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

SW7 2DD