



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JM1GZS**

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*Company Name:* **THE THAMES EXPLORER TRUST**

*Company Number:* **02396145**

*Date of this return:* **22/10/2014**

*SIC codes:* **85200**  
**85310**  
**85410**  
**85520**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **THE PIER HOUSE**  
**CORNEY REACH WAY**  
**CHISWICK**  
**LONDON**  
**W4 2UG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON LEE**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS VALERIE**

Surname: **BOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1948**      Nationality: **BRITISH**  
Occupation: **MUSEUM CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVE**

*Surname:*                                **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE EDWIN ALEXANDER**

*Surname:*                                **CHEESMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER AT LAW AND  
OFFICER OF ARMS**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS JANET**

Surname:                           **PEEK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEADTEACHER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **JAMES**

Surname:                           **WISDOM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/03/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **EDUCATIONAL CONSULTANT**

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## *Company Director* 6

Type: **Person**  
Full forename(s): **MICHAEL BRIAN**

Surname: **WOODMORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **MS MARLENE**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.