

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

3404062

Company Name in full

THE NATIONAL GAS MUSEUM TRUST

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	2	0	0	0

Date of next return (See note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of
this return.

CHARTER COURT, 50 WINDSOR ROAD

Any changes of
registered office must
be notified on form
287.

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 2HA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9252

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19
COMPANIES HOUSE

0177
11/02/00

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Ms

* Honours etc

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 ST DAVID'S DRIVE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

ENGLEFIELD GREEN

County / Region

SURREY

Postcode

TW20 0BA

Country

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mr

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

IAN

Surname

RITCHIE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

66 CHERWELL DRIVE, MARSTON

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX3 0LZ

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc	CEng, MIGASe		Date of Birth	Day	Month	Year		
					0	5	0	5	1
					9	3	8		
	Forename(s)	JOHN BRITLAND							
	Surname	HORNE							
	Previous forename(s)								
	Previous surname(s)								
Address	HEATHERMOUNT, MOORHILL ROAD, WEST END								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	SOUTHAMPTON							
	County / Region	HAMPSHIRE			Postcode	SO30 3AW			
	Country				Nationality	British			
Business occupation	Company Director								
Other directorships	None								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	4	0	6	1
					9	9	4		
	Forename(s)	RODNEY FRANK							
	Surname	KENYON							
	Previous forename(s)								
	Previous surname(s)								
Address	5 GREYFRIARS CLOSE								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	SOLIHULL							
	County / Region	WEST MIDLANDS			Postcode	B92 7DR			
	Country				Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR								
Other directorships	None								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Professor			
	* Honours etc	PhD, FRSC		Date of Birth	Day Month Year 0 3 1 2 1 9 3 9
	Forename(s)	DAVID			
	Surname	PHILLIPS			
	Previous forename(s)				
	Previous surname(s)				
Address	96 QUEENS ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND-UPON-THAMES			
	County / Region	SURREY	Postcode	TW10 6LD	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	None				

* Voluntary details.

Name	* Style / Title	Dr			
	* Honours etc	MA DPhil.		Date of Birth	Day Month Year 2 1 0 4 1 9 4 2
	Forename(s)	DEREK ANTHONY			
	Surname	ROBINSON			
	Previous forename(s)				
	Previous surname(s)				
Address	3 Broadwater Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Letchworth			
	County / Region	Hertfordshire	Postcode	SG6 3HE	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	None				

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Sir	
	* Honours etc	OM, CBE, FRS, FEng	
	Date of Birth	Day 0 2	Month 0 4
		Year 1 9 2 4	
	Forename(s)	DENIS	
	Surname	ROOKE	
	Previous forename(s)		
	Previous surname(s)		
Address	1 GREAT CUMBERLAND PLACE, MARBLE ARCH		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	LONDON	
	County / Region		Postcode W1H 7AL
	Country		Nationality British
Business occupation	Company Director		
Other directorships	See attached schedule		

* Voluntary details.

Name	* Style / Title	Miss	
	* Honours etc		
	Date of Birth	Day 1 9	Month 1 1
		Year 1 9 6 3	
	Forename(s)	ROSALIND MARY	
	Surname	WEBB	
	Previous forename(s)		
	Previous surname(s)		
Address	9 ALSWITHA TERRACE, KING ALFRED PLACE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	WINCHESTER	
	County / Region	HAMPSHIRE	Postcode SO23 7DQ
	Country		Nationality BRITISH
Business occupation	MARKETING SERVICES MANAGER		
Other directorships	None		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

2

1

0

7

1

9

4

2

Forename(s)

ROGER NICHOLAS BROWNLOW

Surname

WOOD

Previous forename(s)

Previous surname(s)

Address

20 WHITFIELD PLACE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W1 5SP

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
LIMITED BY GUARANTEE		
Totals		

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

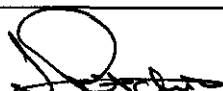
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/2/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

TWO

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA	
Tel	
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3404062

Company Name in full

THE NATIONAL GAS MUSEUM TRUST

Name

DENIS ROOKE

Company Name	Resignation
LONDON FESTIVAL ORCHESTRA LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3404062

Company Name in full

THE NATIONAL GAS MUSEUM TRUST

Name

ROGER NICHOLAS BROWNLOW WOOD

Company Name	Resignation
BRITISH GAS CONNECTIONS LIMITED	
BRITISH GAS ENERGY CENTRES LIMITED	14/06/1996
BRITISH GAS SERVICES LIMITED	
CENTRICA PLC	
EURO AFRICAN SATELLITE TELECOMMUNICATIONS (FORMERLY SATCOM INTERNATIONAL)	02/08/1996
GB GAS LIMITED	23/10/1996
MATRA MARCONI SPACE UK (HOLDINGS) LIMITED	15/04/1996
MATRA MARCONI SPACE UK LIMITED	15/04/1996
MMS SPACE SYSTEMS LIMITED	15/04/1996
NATIONAL REMOTE SENSING CENTRE LIMITED	15/05/1996