

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

3404062

Company Name in full

THE NATIONAL GAS MUSEUM TRUST

MSBC

250201

L1845 X123

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 2 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

MILLSTREAM, MAIDENHEAD ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

SL4 5GD

Principal business activities

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.



A30
COMPANIES HOUSE

0440
27/02/02

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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

IAN

Surname

RITCHIE

Address

66 CHERWELL DRIVE, MARSTON

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

OX3 0LZ

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	5
		1	9
		3	8
Forename(s)	JOHN BRITLAND		
Surname	HORNE		
Address	HEATHERMOUNT, MOORHILL ROAD, WEST END		
Usual residential address			
Post town	SOUTHAMPTON		
County / Region	HAMPSHIRE	UK Postcode	SO30 3AW
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	6
		1	9
		4	5
Forename(s)	RODNEY FRANK		
Surname	KENYON		
Address	62 CHISWICK GREEN STUDIOS, EVERSLED WALK, CHISWICK		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	W4 5BW
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Councilor	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		2	5
Forename(s)	Alan Orson		
Surname	Kind		
Address	106 Saffron Road, Wigston		
Post town	Leicester		
County / Region	Leicestershire	UK Postcode	LE18 4UN
Country		Nationality	British
Business occupation	County Councilor		

* Voluntary details.

Name	* Style / Title	Professor	
		Day	Month
		Year	
Date of birth		0	3
		1	2
		1	9
		3	9
Forename(s)	DAVID		
Surname	PHILLIPS		
Address	96 QUEENS ROAD		
Post town	RICHMOND-UPON-THAMES		
County / Region	SURREY	UK Postcode	TW10 6LD
Country		Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		2	1
		0	4
		1	9
		4	2
Forename(s)	DEREK ANTHONY		
Surname	ROBINSON		
Address	3 Broadwater Avenue		
Usual residential address			
Post town	Letchworth		
County / Region	Hertfordshire	UK Postcode	SG6 3HE
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		0	2
		0	4
		1	9
		2	4
Forename(s)	DENIS		
Surname	ROOKE		
Address	1 GREAT CUMBERLAND PLACE, MARBLE ARCH		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	W1H 7AL
Country		Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		1	9
		1	1
		1	9
		6	3
Forename(s)	ROSALIND MARY		
Surname	WEBB		
Address	3 ALSWITHA TERRACE, KING ALFRED PLACE		
Post town	WINCHESTER		
County / Region	HAMPSHIRE	UK Postcode	SO23 7DQ
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	MARKETING SERVICES MANAGER		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	7
		1	9
		4	2
Forename(s)	ROGER NICHOLAS BROWNLOW		
Surname	WOOD		
Address	20 WHITFIELD PLACE		
Post town	LONDON		
County / Region		UK Postcode	W1T 5JX
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

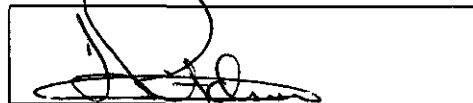
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

26/2/02

† 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

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continuation sheets.

(enter number)

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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260

DX exchange WINDSOR 4