



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2011**

XWCVTS2N

*Company Name:* **The National Gas Museum Trust**

*Company Number:* **03404062**

*Date of this return:* **01/02/2011**

*SIC codes:* **9252**

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

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE NATIONAL GAS MUSEUM 195 AYLESTONE ROAD  
LEICESTER  
UNITED KINGDOM  
LE2 7QH

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER GEORGE**

*Surname:*                                **BIELBY**

*Former names:*

*Service Address:*                        **14 SEDGMOOR CLOSE  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9BH**

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

*Date of Birth:*    **27/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HEATHER ELIZABETH**

*Surname:* **BROUGHTON**

*Former names:*

*Service Address:* **5 MOORLAND CLOSE  
MARKET BOSWORTH  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV13 0NE**

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

*Date of Birth:* **29/02/1952** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

*Company Director*    **3**

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

*Surname:*                      **BUTTERWORTH**

*Former names:*

*Service Address:*            **NATIONAL GRID MERSEY ROAD NORTH  
FAILSWORTH  
MANCHESTER  
UNITED KINGDOM  
M35 9FF**

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

*Date of Birth:*    **05/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR, NATIONAL  
OPERATIONS**

*Company Director* 4

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

*Surname:* **GREENE**

*Former names:*

*Service Address:* **SWALLOWFIELD ONE WOLVERHAMPTON ROAD  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 2AG**

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

*Date of Birth:* **22/05/1948** *Nationality:* **BRITISH**

*Occupation:* **AREA OPERATIONS DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN BRITLAND**

*Surname:*                            **HORNE**

*Former names:*

*Service Address:*                **HEATHERMOUNT MOORHILL ROAD  
WEST END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 3AW**

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

*Date of Birth:*    **05/05/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR RODNEY FRANK**

*Surname:*                            **KENYON**

*Former names:*

*Service Address:*                **62 CHISWICK GREEN STUDIOS, EVERSLED WALK  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5BW**

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

*Date of Birth:*    **14/06/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **PROFESSOR DAVID**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **96 QUEENS ROAD  
RICHMOND-UPON-THAMES  
SURREY  
UNITED KINGDOM  
TW10 6LD**

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

*Date of Birth:* **03/12/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **DR DEREK ANTHONY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **3 BROADWATER AVENUE  
LETCWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 3HE**

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

*Date of Birth:* **21/04/1942** *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.