

# **AR01** (ef)

### **Annual Return**



X5A20MIZ

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ctronic Format on the: 27/06/2016

Company Name: The National Gas Museum Trust

Company Number: 03404062

*Date of this return:* **01/06/2016** 

*SIC codes:* **91030** 

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

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

Records of resolutions and meetings (section 358)

## Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): NICOLA MARGARET

Surname: CARROLL

Former names:

Service Address recorded as Company's registered office

| Company Director        | 1   |
|-------------------------|---|
| Type: Full forename(s): | Person MR CHRISTOPHER GEORGE  |
| Surname:                | BIELBY  |
| Former names:           |   |
| Service Address:        | 14 SEDGMOOR CLOSE<br>FLACKWELL HEATH<br>HIGH WYCOMBE<br>BUCKINGHAMSHIRE<br>UNITED KINGDOM<br>HP10 9BH |

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

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| 2                          |
|----------------------------|
| Person                     |
| HEATHER ELIZABETH          |
| BROUGHTON                  |
|                            |
| 5 MOORLAND CLOSE           |
| MARKET BOSWORTH            |
| NUNEATON                   |
| WARWICKSHIRE               |
| UNITED KINGDOM<br>CV13 0NE |
|                            |

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: LOCAL GOVERNMENT OFFICER

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| Company Director        | 3                  |
|-------------------------|--------------------|
| Type: Full forename(s): | Person<br>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: \*\*/06/1962 Nationality: BRITISH

Occupation: DIRECTOR, NATIONAL

**OPERATIONS** 

| Company Director  | 4                    |  |  |
|---|----------------------|--|--|
| Type: Full forename(s):                                 | Person<br>HARJINDER  |  |  |
| Surname:  | DULAI                |  |  |
| Former names:   |                      |  |  |
| Service Address recorded as Company's registered office |                      |  |  |
| Country/State Usually Resident: UNITED KINGDOM          |                      |  |  |
| Date of Birth: **/10/1965                               | Nationality: BRITISH |  |  |

| Company Director                               | 5                                   |  |
|--|-------------------------------------|--|
| Type:  | Person                              |  |
| Full forename(s):                              | JEFFREY                             |  |
| Surname:                                       | GREENE                              |  |
| omnane.  |                                     |  |
| Former names:                                  |                                     |  |
|  |                                     |  |
| Service Address:                               | SWALLOWFIELD ONE WOLVERHAMPTON ROAD |  |
|  | OLDBURY<br>WEST MIDLANDS            |  |
|  | UNITED KINGDOM                      |  |
|  | B69 2AG                             |  |
|  |                                     |  |
|  |                                     |  |
|  |                                     |  |
| Country/State Usually Resident: UNITED KINGDOM |                                     |  |
| Date of Birth: **/05/1948                      | Nationality: BRITISH                |  |
| Occupation: AREA OPERATIONS DIRECTOR           |                                     |  |
|  |                                     |  |
|  |                                     |  |

| Company Director                               | 6                          |  |
|--|----------------------------|--|
| Type:  | Person                     |  |
| Full forename(s):                              | MR JOHN BRITLAND           |  |
| Turiforename(s).                               |                            |  |
| 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: **/05/1938                      | Nationality: BRITISH       |  |

Occupation:

COMPANY DIRECTOR

| Company Director  Type: Full forename(s):      | 7 Person 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: **/12/1939 Occupation: COMPANY  | Nationality: BRITISH DIRECTOR                                      |  |

Company Director 8

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

**ROBINSON** 

Former names:

Surname:

Service Address: 3 BROADWATER AVENUE

LETCHWORTH HERTFORDSHIRE UNITED KINGDOM

SG6 3HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/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.