



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B649DD

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

Company Number: **03404062**

Date of this return: **01/06/2014**

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: **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): **HARJINDER**

Surname: **DULAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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 **6**

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 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
LETCHWORTH
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.