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003827

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3404062

THE NATIONAL GAS MUSEUM TRUST

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	6	0	7	1	9	9	9

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			
0	1	0	2	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

CHARTER COURT, 50 WINDSOR ROAD

SLOUGH

BERKSHIRE

SL1 2HA

Principal business activities

(See note 4)

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

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

9252



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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

Ms

* Honours etc

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

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

82 CAMBRIDGE ROAD EAST

Usual residential address

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

Post town

FARNBOROUGH

County / Region

HAMPSHIRE

Postcode

GU14 6QX

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	Sir			
	* Honours etc	OM, CBE, FRS, FEng		Date of Birth	
		Day	Month	Year	
		0	2	0	4
		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				

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Miss		
	* Honours etc			
	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			

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	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			

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)
Totals	0	0.00

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

20/7/99

† 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

List of other directorships Schedule to form 363a

Company Name	Resignation
LONDON FESTIVAL ORCHESTRA LIMITED	

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

CHFP010

Company Number

List of other directorships Schedule to form 363a

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