



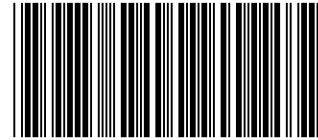
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE NATIONAL MOTOR MUSEUM TRUST LIMITED**

*Company Number:* **05316070**



XCGJ4LVS

*Received for filing in Electronic Format on the:* **02/01/2007**

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*Company Details*

*Period Ending:* **17/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**9252**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**NATIONAL MOTOR MUSEUM At Registered Office  
BEAULIEU  
BROCKENHURST  
HAMPSHIRE  
SO42 7ZN**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARION BARNES**

*Address:* **SHEPHERDS MEADOW  
HURSEY  
BROADWINDSOR  
DORSET DT8 3LN**

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*2nd Company Secretary:*

*Name:* **WILSONS (COMPANY  
SECRETARIES) LIMITED**

*Address:* **STEYNINGS HOUSE CHAPEL  
PLACE  
FISHERTON STREET  
SALISBURY  
WILTSHIRE SP2 7RJ**

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*Director 1:*

<i>Name:</i>	<b>CHRISTOPHER JOHN MACGOWAN</b>	<i>Address:</i>	<b>COLT HOUSE BRAINTREE ROAD FELSTED DUNMOW ESSEX CM6 3DW</b>
<i>Date of Birth:</i>	<b>26/04/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 2:*

<i>Name:</i>	<b>THOMAS BLAMIRE MALCOLM</b>	<i>Address:</i>	<b>24 FAIRWAYS BRAISWICK COLCHESTER ESSEX CO4 5TX</b>
<i>Date of Birth:</i>	<b>15/04/1952</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PUBLIC RELATIONS DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>NICHOLAS BERKELEY MASON</b>	<i>Address:</i>	<b>11 EAST HEATH ROAD LONDON NW3 1DA</b>
<i>Date of Birth:</i>	<b>27/01/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MUSICIAN</b>		

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*Director 4:*

<i>Name:</i>	<b>THE HONOURABLE RALPH MONTAGU</b>	<i>Address:</i>	<b>PALACE HOUSE BEAULIEU BROCKENHURST HANTS SO42 7ZN</b>
<i>Date of Birth:</i>	<b>13/03/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CUSTODIAN</b>		

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*Director 5:*

<i>Name:</i>	<b>LORD EDWARD MONTAGU OF BEAULIEU</b>	<i>Address:</i>	<b>PALACE HOUSE BEAULIEU BROCKENHURST HAMPSHIRE SO42 7YL</b>
<i>Date of Birth:</i>	<b>20/10/1926</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PEER</b>		

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*Director 6:*

<i>Name:</i>	<b>MARY RACHEL MONTAGU-SCOTT</b>	<i>Address:</i>	<b>GRAVELLY HOUSE WARREN LANE BEAULIEU BROCKENHURST HAMPSHIRE SO42 7XH</b>
<i>Date of Birth:</i>	<b>16/11/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DESIGN DIRECTOR</b>		

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*Director 7:*

*Name:* **MICHAEL IAN O'FARRELL**      *Address:* **SARMIA**  
*Date of Birth:* **14/11/1941**      **BALLINGER ROAD SOUTH HEATH**  
*Nationality:* **BRITISH**      **GREAT MISSENDEN**  
*Occupation:* **CHIEF EXEXUTIVE**      **BUCKINGHAMSHIRE HP16 9QN**

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*Director 8:*

*Name:* **MARTIN JOHN PACKMAN**      *Address:* **14 FORE STREET**  
*Date of Birth:* **29/04/1949**      **OLD HATFIELD**  
*Nationality:* **BRITISH**      **HERTFORDSHIRE AL9 5AH**  
*Occupation:* **BANKER**

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*Director 9:*

*Name:* **RAYMOND FRANCIS**      *Address:* **ST WILFRIDS 42 FERNDAL ROAD**  
**PIERCE**      **BURGESS HILL**  
*Date of Birth:* **13/03/1946**      **WEST SUSSEX RH15 0HG**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 10:*

*Name:* **VIVIAN THOMAS**      *Address:* **CAMELOT**  
*Date of Birth:* **13/03/1932**      **BENNETT WAY**  
*Nationality:* **BRITISH**      **WEST CLANDON**  
*Occupation:* **RETIRED**      **SURREY GU4 7TN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **02/01/2007**    *Authenticated:* **Yes (E/W)**