



Companies House
— for the record —

AR01 (ef)

Annual Return



XBJ04GEP

Received for filing in Electronic Format on the: **05/01/2010**

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

Company Number: **05316070**

Date of this return: **17/12/2009**

SIC codes: **9252**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **NATIONAL MOTOR MUSEUM
BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7ZN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **JOHNSON**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **GREENWELL**

Former names:

Service Address: **1 VICARAGE LANE
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1951**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **MACGOWAN**
Former names:
Service Address: **COLT HOUSE BRAINTREE ROAD**
 FELSTED
 DUNMOW
 ESSEX
 CM6 3DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS BERKELEY**
Surname: **MASON**
Former names:
Service Address: **11 EAST HEATH ROAD**
 LONDON
 NW3 1DA

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

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **LORD EDWARD JOHN BARRINGTON DOUGLAS SCOTT**
Surname: **MONTAGU**
Former names:
Service Address: **PALACE HOUSE
BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7ZN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1926** *Nationality:* **BRITISH**
Occupation: **PEER**

Company Director **5**

Type: **Person**
Full forename(s): **THE HONOURABLE RALPH**
Surname: **MONTAGU**
Former names:
Service Address: **PALACE HOUSE
BEAULIEU
BROCKENHURST
HANTS
SO42 7ZN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**
Occupation: **CUSTODIAN**

Company Director **6**

Type: **Person**
Full forename(s): **MARY RACHEL**
Surname: **MONTAGU-SCOTT**
Former names:
Service Address: **GRAVELLY HOUSE
WARREN LANE BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7XH**

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

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MICHAEL IAN**
Surname: **O'FARRELL**
Former names:
Service Address: **SARMIA
BALLINGER ROAD SOUTH HEATH
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1941** *Nationality:* **BRITISH**
Occupation: **CHIEF EXEXUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **PACKMAN**
Former names:
Service Address: **14 FORE STREET
OLD HATFIELD
HERTFORDSHIRE
AL9 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1949** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 9

Type: **Person**
Full forename(s): **ALASTAIR EDWARD**
Surname: **PENFOLD**
Former names:
Service Address: **CHEQUERS MANOR ROAD
TWYFORD
WINCHESTER
HAMPSHIRE
SO21 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1953** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT
OFFICER**

Company Director *10*

Type: **Person**
Full forename(s): **MR RAYMOND FRANCIS**
Surname: **PIERCE**
Former names:
Service Address: **ST WILFREDS 42 FERNDAL ROAD**
 BURGESS HILL
 WEST SUSSEX
 RH15 0HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *11*

Type: **Person**
Full forename(s): **LORD IAN DAVID PATRICK**
Surname: **STRATHCARRON**
Former names:
Service Address: **OTTERWOOD EXBURY ROAD**
 BEAULIEU
 BROCKENHURST
 HAMPSHIRE
 SO42 7YS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **VIVIAN**
Surname: **THOMAS**
Former names:
Service Address: **CAMELOT
BENNETT WAY
WEST CLANDON
SURREY
GU4 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **13**

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **TIMMINS**
Former names:
Service Address: **THE BRIARS
ORCHARD CHASE ORCHARD ROAD HURST
READING
BERKSHIRE
RG10 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**
Occupation: **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.