



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *ALV3YLC0* 207
COMPANIES HOUSE 07/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
09	04	96

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

WHEAL MARTYN MUSEUM
CARTHEW
ST AUSTELL
CORNWALL PL26 8XG

Principal business activities *(See note 4)*

Trade classification is
8994 PUBLIC MUSEUMS, LIBRARIES ETC

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

CB
18
002417

363s

Annual Return

of company number 01160460

S

company name

ST.AUSTELL CHINA CLAY MUSEUM LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Register of members *(See note 5)*

01160460

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ELLEN MARGARET
MCCONNELL
CHURCHTOWN COTTAGE
LANLIVERY
BODMIN
CORNWALL PL30 5BT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER ERNEST
ARCHARD
THE WALLED GARDEN
CHARLESTOWN
ST AUSTELL
CORNWALL PL25 3NN

Day	Month	Year

 Date of any change.

Date of Birth:- 10/04/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01160460

Particulars.

IVOR RONALD
BOWDITCH
FIG M INST M DIP IM
PENLEE COTTAGE
TREGONY
TRURO
CORNWALL TR2 5RN

Date of Birth:- 16/04/49
Nat:BRITISH
Occ:PUBLIC RELATIONS MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER PETER
DART
7 BEACON CLOSE
BOSCOPPA
ST AUSTELL
CORNWALL PL25 3DU

Date of Birth:- 17/08/53
Nat:BRITISH
Occ:PUBLICITY SERVICES MANGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

CAROLINE ELISABETH ANNE
DUDLEY
CHAPEL HOUSE
SKINNERS BOTTOM
REDRUTH
CORNWALL TR16 5DT

Date of Birth:- 02/04/48
Nat:BRITISH
Occ:MUSEUM DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01160460

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

BARRY MILLWOOD
GRIME
GREYSTONE 15 CARLYON ROAD
ST AUSTELL
CORNWALL PL25 4LF

Date of Birth:- 07/05/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DR
CLIVE WILLIAM
GRONOW
BSC HONS PHD GEOLOGY
TREGARREG
LANLIVERY
BODMIN
CORNWALL PL30 5BX

Date of Birth:- 08/04/42
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER JOHN
RESEIGH
ACIB
POLWITHE 57 TREVEAN WAY
NEWQUAY
CORNWALL TR7 1TW

Date of Birth:- 15/07/42
Nat:BRITISH
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01160460

Particulars.

RICHARD FRANCIS NICHOLLS
SILVERLOCK
SUNGARTH
MENEAR ROAD
ST AUSTELL
CORNWALL PL25 3DE

Date of Birth:- 28/06/23

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COURTENAY VIVIAN
SMALE
69 ARUNDEL WAY
NEWQUAY
CORNWALL TR7 3AG

Date of Birth:- 22/10/37

Nat:BRITISH

Occ:TECHNICAL MANAGER (MINING)

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

JOHN BRIAN
SOUTHERN
MBE
PENMOUNT
LISKEARD
CORNWALL PL14 6HD

Date of Birth:- 05/05/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01160460

Particulars.

CHARLES SPENCER
THURLOW
12 HILLSIDE ROAD
ST AUSTELL
CORNWALL PL25 4DW

Date of Birth:- 12/02/36
Nat:BRITISH
Occ:TRUSTEE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROGER EASTMEAD
TRENERRY
CROYSDALE
56 PORTHMEOR ROAD
ST AUSTELL
CORNWALL PL25 3LX

Date of Birth:- 05/10/43
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

IAN CLAPHAM
WAITE
42 LEMON STREET
TRURO
CORNWALL TR1 2NS

Date of Birth:- 02/09/30
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

ST. AUSTELL CHINA CLAY MUSEUM LTD.

Schedule of other Directorships.

	<u>Current</u>	<u>In preceding 5 years</u>
Peter E. Archard	Nil	Nil
Ivor R. Bowditch	Nil	Nil
Christopher P. Dart	Nil	Nil
Caroline E. A. Dudley	Nil	Nil
Barry M. Grime	Restormel Local Enterprise Trust Ltd. Mevagissey Model Railway Co. Ltd. Mid Cornwall Business Associates Truro School Enterprises Ltd	Devon & Cornwall Development Co. Ltd. ECC Ball Clays Ltd. ECC Ports Ltd. ECC Calcium Carbonates Ltd ECC International Ltd Haul Waste Ltd Western Excavating (ECC) Ltd. Fordamin Company (Sales) Ltd. Trevithick Trust ECC Ball Clays Ltd ECC Ports Ltd. ECC Pacific Ltd. Heavy Transport (ECC) Ltd. Western Excavating (ECC) Ltd.
Clive W. Gronow	English China Clays Plc ECC International Ltd. South Coast UK Ltd. Plymouth Area Groundwork Trust	
Peter J. Reseigh	Nil	Nil

Richard F. N. Silverlock	Duchy Health Charity Ltd. Fred Lovering's House Ltd. Penrice House (St. Austell) Ltd.	Nil
Courtney V. Smale	Nil	R.I.C. (Museum) Ltd.
John B. Southern	Forest Railway Ltd. The Thorburn Museum & Gallery J.B. Southern Ltd. Tourism for All Holidays Ltd	Cornwall Tourism Development Action Programme Co. Ltd.
Charles S. Thurlow	Nil	Nil
Roger E. Trenerry	Nil	Nil
Ian C. Waite	Cornish Chamber of Mines (Council Member) Duchy Health Charity Limited (Council Member) Mevagissey Model Railway Limited. Railtronics Limited.	Cornish Waves (CWL) Limited

Directors - continued

01160460

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

E. McConnell

Secretary/Director*

*(delete as appropriate)

Date

3/5/96

This return includes

2
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS E. MCCONNELL

WHEAL MARTYN, CARTHUW

ST. AUSTELL

CORNWALL Postcode *PL26 8XG*