



*Companies House*  
— for the record —

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

**Annual Return**



**X4EJP4PG**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **COLLECTIONS TRUST**

*Company Number:* **01300565**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9251**

**9252**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR, 22, HILLS  
ROAD  
CAMBRIDGE  
CB2 1JP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICK POOLE**

*Address:* **8 PORTLAND ROAD  
KINGSTON  
SURREY  
KT1 2SG**

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*Director 1 :*

*Name:* **PROFESSOR MAY CASSAR**

*Address:* **147 NORTH END ROAD  
LONDON  
NW11 7HT**

*Date of Birth:*

**19/02/1955**

*Nationality:*

**MALTESE**

*Occupation:*

**ACADEMIC**

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*Director 2 :*

*Name:* **MICHAEL OSWALD ST.  
PETER COOKE**

*Address:* **233 GALTON ROAD  
BEARWOOD  
SMETHWICK  
WEST MIDLANDS  
B67 5JJ**

*Date of Birth:*

**29/09/1957**

*Nationality:*

**JAMAICAN**

*Occupation:*

**MUSEOLOGIST**

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Director 3 :

Name: **DR PAUL GEOFFREY DAVIS** Address: **2 PARK COTTAGES MILL LANE  
FOREST GREEN  
DORKING  
SURREY  
RH5 5SJ**

Date of Birth: **25/04/1969** Nationality: **BRITISH** Occupation: **MUSEUM PROFESSIONAL**

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Director 4 :

Name: **JACK GILBERT** Address: **12 RED LION SQUARE  
LONDON  
WC1R 4QD**

Date of Birth: **03/04/1964** Nationality: **BRITISH** Occupation: **MUSEUM DIRECTOR**

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Director 5 :

Name: **MARGARET GREEVES** Address: **28 BATEMAN STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 1NB**

Date of Birth: **25/12/1944** Nationality: **IRISH** Occupation: **MUSEUM MANAGER**

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*Director 6 :*

*Name:*   **MICHAEL PATRICK  
HOULIHAN**

*Address:*   **35 FAIRLEIGH ROAD  
PONTCANNA  
CARDIFF  
CF11 9JW**

*Date of Birth:*  
              **27/09/1948**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **MUSEUM DIRECTOR**

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*Director 7 :*

*Name:*   **DR SUZANNE VICTORIA  
KEENE**

*Address:*   **162 ERLANGER ROAD  
LONDON  
SE14 5TJ**

*Date of Birth:*  
              **21/07/1944**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **UNIVERSITY LECTURER**

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*Director 8 :*

*Name:*   **GARETH SALWAY**

*Address:*   **6 ST EDWARD STREET  
NEWPORT  
NP20 4GG**

*Date of Birth:*  
              **14/10/1971**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **MUSEUM PROFESSIONAL**

*Director 9 :*

*Name:* **JOHN PETER DIMITRI  
WIENAND**

*Address:* **18 HIGH STREET  
HEMINGFORD GREY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 9DR**

*Date of Birth:* **02/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (E/W)**