



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

X3LMWU7F

Company Name: **COLLECTIONS TRUST**

Company Number: **01300565**

Date of this return: **31/10/2014**

SIC codes: **85520**
91011
91012
91020

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **WC2 09 NATURAL HISTORY MUSEUM**
CROMWELL ROAD
LONDON
SW7 5BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON FREDERICK**

Surname: **CANE**

Former names:

Service Address: **32 KINGS COURT
25 COX STREET
BIRMINGHAM
B3 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**
Occupation: **ASSISTANT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HADRIAN**

Surname: **ELLORY-VAN DEKKER**

Former names:

Service Address: **SCIENCE MUSEUM EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2DD**

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

Date of Birth: **29/07/1968** *Nationality:* **BRITISH**
Occupation: **MUSEUM PROFESSIONAL (HEAD
OF COLLECTIONS)**

Company Director **3**

Type: **Person**

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

Surname: **HOWARTH**

Former names:

Service Address: **CLARE COLLEGE TRINITY LANE
CAMBRIDGE
UNITED KINGDOM
CB2 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1958** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 4

Type: **Person**
Full forename(s): **MS RACHAEL CHRISTINE**

Surname: **ROGERS**

Former names:

Service Address: **ABERGAVENNY MUSEUM AND CASTLE CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5EE**

Country/State Usually Resident: **WALES**

Date of Birth: **30/06/1972** *Nationality:* **BRITISH**
Occupation: **MUSEUM CURATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BILL**

Surname: **THOMPSON**

Former names:

Service Address: **BBC ARCHIVES AT BBC TELEVISION 201 WOOD LANE**
 LONDON
 ENGLAND
 W12 7TQ

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

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**

Occupation: **HEAD OF PARTNERSHIP**
 DEVELOPMENT

Company Director **6**

Type: **Person**
Full forename(s): **MRS JANET MARY**

Surname: **VITMAYER**

Former names:

Service Address: **133 CLIVE ROAD**
 LONDON
 SE21 8DF

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

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.