

— for the record — Company Name

THE SALISBURY AND SOUTH **WILTSHIRE MUSEUM TRUST**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1826436 Information extracted from

Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



13th October 2001				A22 COMPANIES HOUSE 22/11/01		
Re	ef: 1826436/15/42	Current of	details	Amended		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The King's House 65 The Close Salisbury Wilts SP1 2EN		Address UK Postcode		·
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address UK Postcod	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	e	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9252	Description Museum & preservation of history		Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 1826436

Section 2: Details of Officers of the Company

	Current details	Amended details
Common Cooper	 -	
> Company Secretary If any of the details for this person are wrong, strike	Name Peter Robin SAUNDERS	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	3 Swaynes Close Salisbury Wiltshire	
	SP1 3AE	UK Postcode
	:	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Peter Robin SAUNDERS ceased to be secretary (if applicable)
Director If any of the details for this	Name David John ALGAR	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	26 Hulse Road	
	Salisbury	
	Wiltshire SP1 3LY	
		UK Postcode
		Date of birth
	Date of birth 01/01/1937	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date David John ALGAR ceased to be director (if applicable)
Director	Name	Name
If any of the details for this person are wrong, strike	Richard Cedric John BRASHER	rvanie
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	The Barn High Street, Berwick St. James	<u></u>
	Salisbury	
	Wiltshire	LIK Dastanda
	SP3 4TN	UK Postcode
		, ,
	Date of birth 17/08/1937	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Management Consultant	Date Richard Cedric John BRASHER ceased to be director (if applicable)
288.		11

Cc	ompany Number - 1826436	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
>	Director If any+of the details for this	Name Roderic lain BULLOUGH	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Queens Gate Lodge Elvaston Place London	Address
		SW7 5NL	UK Postcode
		Date of birth 15/06/1935	Nationality
		Date of Birth 10/00/1333	Occupation
		Nationality British	
	Particulars of a new Director must be notified on form 288.	Occupation Investment Manager	Date of change / / / Date Roderic Iain BULLOUGH ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Doctor Gordon Russell	Name
		CHANCELLOR	Address
		Address 9 Southcliffe Road Market Lavington Devizes	
		Wiltshire SN10 4BZ	UK Postcode
		Date of birth 09/11/1953	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Doctor Gordon Russell CHANCELLOR ceased to be director (if applicable)
>	Director If any of the details for this	Name Dr John Howard CHANDLER BA PHD DIPLIB	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address Jupe's School
		Address 16A Market Street	The STREET
		Bradford On Avon Wiltshire	ERST KNOYLE
		BA15 1LL	UK Postcode SP3_ 6AJ
			Date of birth / / /
		Date of birth 08/08/1951	Nationality
		Nationality Pritish	Occupation
	•	Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Freelance Writer/Historian	Date Dr John Howard CHANDLER BA PHD DIPLIB ceased to be director (if applicable)

Ç	ompany Number - 1826436	Section 2: Details of Officers of the Comp	
_ >	Director	Current details Name	Amended details
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Eliabeth Amanda CHETTLEBURGH	
		Address	Address
		30 Salt Lane	
		Salisbury Wiltshire	
		SP1 1EG	
			UK Postcode
			Date of birth / /
		Date of birth 16/03/1942	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation District Councillor	Date Eliabeth Amanda CHETTLEBURGH ceased to be director (if applicable) 25/10/2001
<u> </u>	Director	Name	Name
-	If any of the details for this	Suzanne Mary EWARD MA FSA	
	person are wrong, strike them through and fill in the	ALA	Address
	correct details in the	Address 20 The Close Salisbury Wiltshire SP1 2EB	
	"Amended details" column.		·
			UK Postcode
			Date of birth
		Date of birth 28/03/1944	Nationality
		Nationality British Occupation Librarian	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Suzanne Mary EWARD MA FSA ALA ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Air Chief Marshal Sir John GINGELL GBE KCB KCVO	Name
		GINGELL GDE ROD ROVO	Address
		Address	
		Quarry House Tucking Mill Tisbury	
		Salisbury	
		Wiltshire SP3 6NS	UK Postcode
			Date of birth / /
		Date of birth 03/02/1925	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Air Chief Marshal Sir John GINGELL GBE KCB KCVO ceased to be director (if applicable),
			an octor (ii apprionio)/ / /

Cc	ompany Number - 1826436	Section 2: Details of Officers of the Comp Current details	Amended details
_	Director	Name	Name
>	If any of the details for this	Josephine Anna GREEN	INAME
person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	<u> </u>
"Amended details" colum	"Amended details" column.	Cromwell Manor Sutton Mandeville Salisbury SP3 5ND	
			UK Postcode
			Date of birth/ / /
		Date of birth 24/07/1947	Nationality
		.	Occupation
		Nationality British	Date of change / /
	Darking of a new Diverse	Occupation Director	Date Josephine Anna GREEN ceased
Particulars of a new Director	must be notified on form		to be director (if applicable)
	288.		25,10,2001
	Director	Name	Name
	If any of the details for this	Mark Edward HATT-COOK OBE	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Mascalls	
		Broadchalke	
		Salisbury Wiltshire	
		SP5 5HP	UK Postcode
		! !	Date of birth / /
		Date of birth 18/12/1942	Nationality
		B. 10.	Occupation
	Particulars of a new Director must be notified on form	Nationality British Occupation Lawyer	: Date of change / /
			Date Mark Edward HATT-COOK OBE ceased to be director (if applicable)
	288.	:	
	Director	Name	Name
	If any of the details for this	David Alban HINTON MA FSA MIFA	
person are wrong, strike	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	"Amended details" column.	Chericot Doctors Hill	
		Sherfield English	
		Romsey Hampshire	· <u></u>
		SO51 6JX	UK Postcode
			Date of birth
		Date of birth 16/07/1943	Nationality
			Occupation
		Nationality British	
	.	Occupation Lecturer	Date of change / /
	Particulars of a new Director must be notified on form		Date David Alban HINTON MA FSA MIFA ceased to be director (if applicable)
	288.		
		•	,,

Company Number - 1826436		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details 5	
>	Director If any of the details for this	Name Edward Jeremy Westrow HULSE	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address Breamore House Breamore	<u> </u>	
		Fordingbridge		
		Hampshire SP6 2DF	UK Postcode	
			Date of birth	
		Date of birth 22/11/1932	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Estate Owner	Date Edward Jeremy Westrow HULSE ceased to be director (if applicable)	
> I	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Major General Retd Anthony	Name	
		Showan JEAPES CB OBE MC	Address	
		Address Greenaway		
		43 Sambourne Road Warminster		
		Wiltshire BA12 8LL	UK Postcode	
		DATZ VEL	Date of birth	
		Date of birth 06/03/1935 Nationality British	Nationality	
			Occupation	
			Date of change / /	
		Occupation Retired	Date Major General Retd Anthony Showan JEAPES CB OBE MC ceased to be director (if applicable)	
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lt Col John Arthur SPEIRS	Name	
			Address	
		Address Squareys Drove Lane		
		Coombe Bissett		
		Salisbury Wiltshire		
		SP5 4LA	UK Postcode	
			Date of birth	
		Date of birth 11/07/1928	Nationality	
		Nationality British	Occupation	
		Occupation Retired Regular Army	Date of change / / /	
	Particulars of a new Director must be notified on form	Officer Officer	Date Lt Col John Arthur SPEIRS ceased to be director (if applicable)	
	288.		//	



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.				
1. Declaration				
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
Signature P.L Can (Director / Se	aratani)	Date		
What to do now		This date must not be earlier than the return date at 2 below		
		ole of the Annual Return and the below.		
2. Date of this return				
•		making this return up to an earlier date, ve the date here		
		_ / /		
ı	Vote: The fo	orm must be delivered to CH within 28 days of this date		
3. Date of next return				
If you wish to change your n	ext return	to a date earlier than 29th October 2002		
please give the new date he		-//		
4. Where to send this fo	rm			
✓ Please return this form to: Registrar of Companies		For members of the Hays Document		
Companies House	OR	Exchange service		
Crown Way Cardiff CF14 3UZ	5 11	DX 33050 Cardiff		
	na foo wi	th the company number written on the		
reverse of the cheque?	ig iee wi	ur the company number written on the		
Cheque 🗹 Postal Orde	or 🗆	Cheque / P ostal Orde r Number <u>๑๖ 5 % ว ร</u>		
(Please complete as approp	riate)			
Contact Address				
Please give the name and address there are any queries about this f		person who should be contacted if		
Contact Name		Telephone number inc code		
MR P.R. SAUNDERS		01722 _ 332151		
Address		DX number <i>if applicable</i>		
The Kings House 65 The Close				
65 The Close		DX exchange		
Strisbury willshire				
Postcode SPL 20	E N			