

Companies House

— for the record — Company Name

TRANSPORT HISTORY RESEARCH 363s Annual Return TRUST

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2329418

Information extracted from Companies House records on 5th December 2006

> 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 capital

Section 1: Company details



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COMPANIES HOUSE

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olli Decellibei 2000		COMPANIES HOUSE
Ref: 2329418/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Transport History Research Trust C/O National Railway Museum Leeman Road York YO26 4XJ	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 where the Register is held At Registered Office	Address UK Postcode
> 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 Applicable	Address UK Postcode
> 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 Description 9305 Other service activities n.e.c.	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

		Current details	Amended details
_ >	Company Secretary 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 Joanna Magdalen MORRIS BA Address 16 Bewlay Street York Y023 1JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Jo23 IJJ Date of change _ / _ / / Date Joanna Magdalen MORRIS BA ceased to be secretary (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 Alan Winstan BOND OBE Address The Grove 126 Duffield Road Little Eaton Derby Derbyshire DE21 5DU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/04/1936 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan Winstan BOND OBE ceased to be director (if applicable)

•	mpany Number - 2329418	Section 2: Details of Officers of the Com	Charles are an a Charles and a Charles are a second and a
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Professor Colin DIVALL	Name
them through and correct details in th	them through and fill in the correct details in the "Amended details" column.	Address 30 Kinder Road Hayfield High Peak Derbyshire SK22 2HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 08/11/1957	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Head Of Research	Nationality
	288a.		Occupation
			Date of change / /
			Date Professor Colin DIVALL ceased to be director (if applicable)
		<u> </u>	//
>	Director If any of the details for this	Name Dorian James GERHOLD	Name
person them is correct "Ameri Partic	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 37C Montserrat Road Putney London SW15 2LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Date of birth 07/03/1957	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation House of Commens	Date of birth
		Occupation House Of Commons Clerk	Nationality
			Occupation
			Date of change / /
			Date Dorian James GERHOLD ceased to be director (if applicable)
			1

Particulars must be no correct de "Amended" Particulars must be no correct de "Amended" Particulars must be no correct de "Amended"		Current details	Amended details
Director If any of the person are them throus correct de "Amended" Particulars must be no	ector y of the details for this on are wrong, strike n through and fill in the ect details in the ended details" column.	Name Professor William Mark ORMROD Address 12 Eastbourne Grove York North Yorkshire YO31 0RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars must be no 288a.		Date of birth 01/11/1957	
Particulars must be no 288a.		Nationality British	UK Postcode
Particulars must be no 288a.	culars of a new Director		Date of birth//
> Director If any of the person are them throus correct de "Amended" Particulars must be no	t be notified on form	Occupation University Professor	Nationality
If any of the person are them throus correct de "Amended" Particulars must be no			Occupation
If any of the person are them throus correct de "Amended" Particulars must be no			Date of change / /
If any of the person are them throus correct de "Amended" Particulars must be no			Date Professor William Mark ORMROD
If any of the person are them throus correct de "Amended" Particulars must be no	•		ceased to be director (if applicable)
person are them throu correct de "Amended Particulars must be no			
must be no	ctor y of the details for this on are wrong, strike n through and fill in the ect details in the ended details" column.	Name _Andrew SCOTT- Address 14 New Walk Terrace York YO10 4BG	Name ANDREW John John CBE Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
must be no		:	/144,001
must be no	,		
must be no		Date of birth 03/06/1949	
must be no	,		
must be no		Nationality British	UK Postcode
	culars of a new Director be notified on form	Occupation Head Of Museum	Date of birth / /
288a.			
	,		
			Date of change / / Date Andrew SCOTT coased to be
	,		Date Andrew SCOTT ceased to be director (if applicable)
	,		



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		
		turn are correct as at the made-up-date se of £30.
Signature (Director)	Secretary)	Date Of, OL, 2007 This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the address		of the Annual Return and the
2. Date of this return		
This AR is made up to 12/12/2006	If you are ma please give the	king this return up to an earlier date, he date here
	<u>-</u> _ /	/
	Note: The form	must be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you	r next return to	a date earlier than 12th December
2007 please give the new		
4. Where to send this	form	
☐ Please return this form to	:	
Registrar of Companies Companies House	OR	For members of the Hays Document Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with t	the company number written on the
Control Address		
Contact Address		
- -	you if there is a	ion below, but if you do, it will help query on the form. The contact rchers of the public record.
Contact Name	Te	elephone number <i>inc code</i>
JOHNNA M. MORR	15	1904685720_

DX number if applicable

_ _ _ _ _ _ _

DX exchange

Postcode

LEBMAN ROAD

Address

1026 txT

NATIONAL RAILWAY MUSEUM