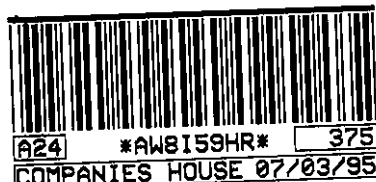




C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/94  
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
20	01	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O BDO STOY HAYWARD  
8 BAKER STREET  
LONDON  
W1M 1DA

**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.

363s

B3  
100196  
E18

**Annual Return**

of company number 02679294

B

company name  
NATIONAL MOTOR MUSEUM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

**Register of members** (See note 5)

02679294

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

JOHN MONTAGU BUILDING  
BEAULIEU  
BROCKENHURST  
HANTS SO42 7ZN

**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.

ROGER HARLEY  
SNELL  
10 CONFERENCE PLACE  
LYMINGTON  
HAMPSHIRE SO41 3TQ

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 READWIN MICHAEL  
BATCHELOR  
7 CONCRA PARK  
WOBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 8NS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/09/37

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR SALES & MARKETING

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

Day Month Year

3	1	0	3	9	4
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

02679294

Particulars.

BRUCE LYLE  
BLYTHE  
2 HOLLY MOUNT  
HAMPSTEAD  
LONDON  
NW3 6SG

Date of Birth:- 30/10/44  
Nat:AMERICAN  
Occ:COMPANY EXECUTIVE

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

LORD MONTAGU OF BEAULIEU  
EDWARD JOHN BARRINGTON  
DOUGLAS-SCOTT-MONTAGU  
PALACE HOUSE  
BEAULIEU  
BROCKENHURST  
HANTS SO42 7ZN

Date of Birth:- 20/10/26  
Nat:- BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

THE HONOURABLE  
MARY RACHEL  
DOUGLAS-SCOTT-MONTAGU  
57 ROWENA CRESCENT  
LONDON  
SW11 2PT

Date of Birth:- 16/11/64  
Nat:BRITISH  
Occ:DESIGNER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02679294

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

Particulars.

Day Month Year

--	--	--

Date of any change.

SIMON  
DYER  
THE AUTOMOBILE ASSOCIATION  
FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE RG21 2EA

Date of Birth:- 19/10/39

Nat:BRITISH

Occ:DIRECTOR GENERAL THE AUTOMOBILE ASSOCIAT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

PETER JOHN  
ELTON  
SALTERNSHILL FARMHOUSE  
BUCKLERS HARD BEAULIEU  
BROCKENHURST  
HAMPSHIRE SO42

Date of Birth:- 14/03/24

Nat:BRITISH

Occ: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.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

WALTER LEOPOLD ARTHUR  
HAYES  
CGE  
BATTLECREASE HALL  
RUSSELL ROAD  
SHEPPERTON  
MIDDLESEX TW17 8JW

Date of Birth:- 12/04/26

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Directors - continued**

02679294

Particulars.

COLIN FREDERICK NEWTON  
HOPE  
HORNBY COTTAGE HIGH STREET  
WELFORD ON AVON  
WARWICKSHIRE CV37 8EH

Date of Birth:- 17/05/32  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

NICHOLAS BERKELEY  
MASON  
35 BRITANNIA ROW  
LONDON  
N1 8QH

Date of Birth:- 27/01/44  
Nat:BRITISH  
Occ:MUSICIAN/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

RALPH  
MONTAGU  
PALACE HOUSE  
BEAGLIEU  
BROCKENHURST  
HANTS SO42 7ZN

Date of Birth:- 13/03/61  
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

--	--	--

Date of resignation.

**Directors - continued**

02679294

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

Particulars.

JOHN MITCHELL  
NEILL  
CBE  
BADDIANT  
ALLEYNS LANE  
COOKHAM DEAN  
BERKSHIRE SL6 9AE

Date of Birth:- 21/07/47

Nat:BRITISH

Occ:GROUP CHIEF EXECUTIVE UNIPART GROUP OF C

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

DR  
JONATHON CHARLES  
PALMER  
NETHERWOOD  
SOUTHWATER  
WEST SUSSEX RH13 7DB

Date of Birth:- 07/11/56

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

JPM Ltd.

PALMER F ONE TIME

Particulars.

JOHN  
SINCLAIR  
FIA  
75 NELSON ROAD  
RAYLEIGH  
ESSEX SS6 8HQ

Date of Birth:- 01/01/48

Nat:BRITISH

Occ:INSURANCE OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

02679294

Particulars.

VIVIAN ELLIOT  
THOMAS  
OBE  
CAMELOT 5 BENNETT WAY  
WEST CLANDON  
GUILDFORD  
SURREY GU4 7TN

Date of Birth:- 13/03/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD DAVID  
YEOMANS  
4 GAINSBOROUGH  
MILBORNE PORT  
SHERBORNE  
DORSET DT9 5BA

Date of Birth:- 15/02/43

Nat:BRITISH

Occ:COMPANY DIRECTOR AND CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

02679294

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY2£2**Totals**2£2**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 20/01/93

on paper      not on  
paper      paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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

Secretary/Director \*

\*(delete as appropriate)

Date

1-3-95This return includes 11 continuation sheets

(enter number)

Please ensure that you have completed  
all sections on this page.

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

THE SECRETARY

Postcode

Telephone

Ext



BRUCE BLYTHE

Jaguar (1989-Present)

Aston Martin Lagonda (1987-Present)

Auto Europa (1991-1993)

Iveco Ford (1987-1993)

Ford of Britain (19889-1993)

A.C. Cars (1987-1992)

---

WALTER HAYES

Aston Martin Lagonda Limited (non-executive)

Dagenham Motors Limited (non-executive)

The Grand Prix Mechanics Trust

The Churches Conservation Trust - Trustee

---

VIVIAN THOMAS

Chief Executive Officer, BP Oil UK Limited 1984-1992

British Standards Institution 1992-

British Road Federation 1992-

Southern Water plc 1992-

Gorings plc 1992-

Jaguar Limited 1993-

---

DAVID YEOMANS

Current - TLS Range plc

Previous - Groundwork Foundation

Unigate plc and subsidiaries

---

LORD MONTAGU'S DIRECTORSHIPS

ARAB-BRITISH CHAMBER OF COMMERCE  
BEAULIEU RIVER MANAGEMENT LIMITED  
BUILDINGS AT RISK TRUST  
COMMODORE INTERNATIONAL TRAVEL  
CORKWISE LIMITED  
MAYFLOWER THEATRE TRUST  
MONTAGU VENTURES LIMITED  
POSMARK UK LIMITED  
SOUTHERN TOURIST BOARD  
UNITED MANAGEMENT SYSTEMS PLC  
VENTURES CONSULTANCY LIMITED  
VINTAGE TYRE SUPPLIES LIMITED  
WINE GUILD OF THE UNITED KINGDOM

24/11/94

MR SIMON DYER

Personal DetailsHome Address

2, Broomfield Road

KEW  
Surrey TW9 3HR

Telephone 081-940 0531  
 Honours CBE MA FCA  
 Nationality British  
 Occupation Director General, The Automobile Association  
 Date of Birth 19/10/1939

Business Address

The Automobile Association  
 Norfolk House Priestley Road  
 BASINGSTOKE  
 Hampshire RG24 9NY

Business 0256 20123

SalaryFormer Names

None

Date of ChangeDirectorships

Current	Company Name	Appointment	Title
	A.A. REINSURANCE COMPANY LIMITED	19/01/1984	CHAIRMAN
	AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED *	03/04/1985	CHAIRMAN
	AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED	09/12/1985	DIRECTOR
	AA FLEET SERVICES LIMITED	17/12/1991	CHAIRMAN
	AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH	10/11/1986	DIRECTOR
	AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	20/09/1989	CHAIRMAN
	AA THE DRIVING SCHOOL AGENCY LIMITED	26/10/1992	DIRECTOR
	AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED	10/01/1984	CHAIRMAN
	BAILEY TOON LIMITED	21/02/1994	
	FANUM LIMITED	12/08/1982	DIRECTOR
	THE AUTOMOBILE ASSOCIATION LIMITED * +	12/08/1982	DIRECTOR
	THE NATIONAL MOTOR MUSEUM LIMITED	01/11/1992	DIRECTOR

Past	Company Name	Appointment	Cessation	Title
	A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED	10/01/1984	06/02/1991	DIRECTOR
	A.A. INSURANCE SERVICES LIMITED +	10/01/1984	21/12/1992	CHAIRMAN
	A.A. PENSION INVESTMENT TRUSTEE LIMITED	10/01/1984	06/02/1991	DIRECTOR
	A.A. PENSIONS TRUSTEES LIMITED	10/01/1984	06/02/1991	DIRECTOR
	AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED *	12/04/1989	21/12/1992	CHAIRMAN
	AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED *	20/09/1989	01/01/1990	DIRECTOR
	AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED *	23/09/1986	03/01/1995	CHAIRMAN
	AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	23/07/1971	21/12/1992	CHAIRMAN
	BRITISH ROAD FEDERATION LIMITED	01/08/1987	21/05/1992	DIRECTOR
	BUSINESS IN THE COMMUNITY	18/08/1987	18/05/1988	DIRECTOR
	DRIVE PUBLICATIONS LIMITED	09/07/1990	21/12/1992	CHAIRMAN
	FANUM SERVICES LIMITED	01/01/1990	21/12/1992	DIRECTOR
	READERS DIGEST PUBLISHING LIMITED	10/01/1984	30/05/1990	DIRECTOR
	THE AUTOMOBILE ASSOCIATION (IRELAND) LIMITED	04/08/1987	03/11/1994	DIRECTOR

MR SIMON DYER

Miscellaneous Details

PLACE OF BIRTH: WINCHESTER

\* Registered as an External Company in Northern Ireland  
and the Isle of Man

+ Registered as an External Company in the Republic of Ireland

PETER JOHN ELTON DIRECTORSHIPS

BRITISH ALCAN ALUMINIUM PLC

ALCAN CHEMICALS LTD.

BA ALUMINIUM LTD

TOP MANAGEMENT PARTNERSHIP LTD.

C.A.I. CULVER INVESTMENTS LTD.,

H.W. PARTNERS LTD.

HILL SAMUEL BANK LTD )

HILL SAMUEL GROUP PLC ) Previous Directorships

CONSOLIDATED GOLDFIELDS PLC )

TVS ENTERTAINMENT PLC )

<u>Company</u>	<u>Country</u>
AE plc	UK
AE International Ltd	UK
AE Holdings Ltd	UK
Instantwonder Ltd	UK
T&N plc	UK
T&N International Ltd	UK
Bryant Group plc	UK
Bryant Pensions Trust Ltd	UK
Ibstock PLC	UK
National Motor Museum Ltd	UK
The Society of Motor Manufacturers and Traders	UK
North West Business Leadership Team	UK
 SMM Holdings Limited	 Zimbabwe
THZ Holdings Limited	Zimbabwe
T&N Holdings Limited	South Africa
T&N Industries Inc	USA

Retired

T&N Welfare Trust Ltd	UK - 1 November 1990
T&N Technology Ltd	UK - 31 August 1991
 Brake and Clutch Co Ltd	 Zambia
Kafue Fisheries Ltd	Zambia
TAP Building Products Ltd	Zambia
Everite Ltd	South Africa

**SCHEDULE OF DIRECTORSHIPS**  
**Nicholas Berkeley Mason**

Britannia Row Limited

Morntane Limited

Ten Tenths Limited

Morntane Properties Limited

Pink Floyd Music Limited

Pink Floyd Music Publishers Limited

Nick Mason Music Limited

Nick Mason Music Overseas Limited

T.T.T.I. Limited

Southern Light Studios Limited

Britannia Row Equipment Limited

Aston Martin Owners Club Limited

Bamboo Music Limited

Pink Floyd (1987) Limited

Ten Tenths Travel International Limited

Freshname No. 77 Limited

Ten Tenths Aviation Limited

Early Birds Limited

Company 174 Limited

National Motor Museum Limited

HGPCA Limited

Veeco Aero Limited

**Past Directorships**

Tinblue Limited

Pro-Britro Limited

Historic Race and Rally Limited

Pegasus Magazines Limited

Mistral Music Limited

Pink Floyd Merchandising Limited (dissolved 01/06/93)

Modena Engineering Limited

Revised: MARCH 1994

<b>PARTICULARS OF COMPANY DIRECTORS AND SECRETARIES</b>	
<b>NAME</b>	JOHN MITCHELL NEILL
<b>NATIONALITY</b>	British
<b>USUAL RESIDENTIAL ADDRESS</b>	Baddiant Alleyns Lane Cookham Dean Berks SL6 9AE
<b>BUSINESS OCCUPATION</b>	Group Chief Executive
<b>DATE OF BIRTH</b>	21 July 1947
<b>CURRENT DIRECTORSHIPS</b> (date of appointment)	UGC Limited (18.7.86) UGC Trustees Limited (7.1.87) Unipart Group Ltd (10.8.78) EW (Holdings) Limited (20.8.84) UGC Retirement Trustees Ltd (22.10.87) Vestcave Limited (6.11.88) Heart of England Training and Enterprise Council Ltd (3.7.89) Midlands Electricity PLC (8.3.90) Unipart (Branch Operations) Limited (12.11.90) Business in the Community (23.01.92) National Motor Museum Limited (1.10.92) Charter PLC (March 1994)
<b>PAST DIRECTORSHIPS</b> (date of resignation)	Electronic Rentals Group PLC (31.3.88) Neill & Co Asset Management Ltd (12.91) Rover Group Pension Trustees Limited (20.5.88)
<b>WORK ADDRESS</b>	Unipart House Cowley Oxford OX4 2PG
<b>COMMITTEES</b>	Member of Council - Business in the Community SMMT (Society of Motor Manufacturers and Traders Limited) Council Member SMMT Executive Committee Member Member of Institute of Directors



JOHN SINCLAIR, F.I.A. is a Director of:-

The Arson Prevention Bureau  
Athene Investments Limited  
Atlas Assurance Company Limited  
British American Securities Limited  
British Equitable Assurance Company Limited  
Caledonian Insurance Company  
Connecticut National Life Insurance Company  
E-L Financial Services Limited  
The Empire Life Insurance Company  
GRE Linked Life Assurance Limited  
GRE Pensions Management Limited  
GRENEL Financial Corporation  
G.R.E.A. Real Property Investments Limited  
Guardex Investment Company Limited  
Guardian Assurance plc  
Guardian Direct Limited  
Guardian Insurance Limited  
Guardian Investment Holdings Limited  
Guardian Royal Exchange Assurance plc  
Guardian Royal Exchange Financial Services Limited  
Guardian Royal Exchange plc  
Guardian Unit Managers Limited  
The Insurance Ombudsman Bureau  
The Insurance Orphans' Fund  
King William Street Nominees  
Magnet House Properties Limited  
National Motor Museum Limited  
The Royal Exchange Assurance  
Royex Investment Company Limited

Past Directorships, during the last five years, held by:-  
JOHN SINCLAIR, F.I.A.

The British Oak Insurance Company Limited (Resigned: 16.1.91)  
Car and General Insurance Corporation Limited (Resigned: 16.1.91)  
Fire Insurers' Research and Testing Organisation (Resigned: 10.11.94)  
The Fire Protection Association (Resigned: 10.11.94)  
Guardian Health Limited (Resigned: 16.1.91)  
Guardian Royal Exchange Financial Management Limited (Resigned: 1.5.90)  
Hambro Guardian Assurance PLC (Resigned: 1.10.90)  
The Licenses and General Insurance Company Limited (Resigned: 16.1.91)  
The Loss Prevention Council (Resigned: 10.11.94)  
The Loss Prevention Technical Centre Limited (Resigned: 10.11.94)  
The Motor Insurance Repair Research Centre (Resigned: 23.7.92)  
The Motor Union Insurance Company Limited (Resigned: 16.1.91)  
The National Supervisory Council for Intruder Alarms (Resigned: 10.11.94)  
Nationwide Estate Agents (Resigned: 7.10.94)  
NEA Holdings Limited (Resigned: 7.10.94)  
Orion Personal Insurances Limited (Resigned: 16.1.91)  
The Reliance Marine Insurance Company Limited (Resigned: 16.1.91)  
The State Assurance Company Limited (Resigned: 16.1.91)

Past Directorships, during the last ten years, held by:-  
JOHN SINCLAIR, F.I.A.

The British Oak Insurance Company Limited (Resigned: 16.1.91)  
Car and General Insurance Corporation Limited (Resigned: 16.1.91)  
Fire Insurers' Research and Testing Organisation (Resigned: 10.11.94)  
The Fire Protection Association (Resigned: 10.11.94)  
Guardian Health Limited (Resigned: 16.1.91)  
Guardian Royal Exchange Financial Management Limited (Resigned: 1.5.90)  
Hambro Guardian Assurance PLC (Resigned: 1.10.90)  
The Licenses and General Insurance Company Limited (Resigned: 16.1.91)  
The Loss Prevention Council (Resigned: 10.11.94)  
The Loss Prevention Technical Centre Limited (Resigned: 10.11.94)  
The Motor Insurance Repair Research Centre (Resigned: 23.7.92)  
The Motor Union Insurance Company Limited (Resigned: 16.1.91)  
The National Supervisory Council for Intruder Alarms (Resigned: 10.11.94)  
Nationwide Estate Agents (Resigned: 7.10.94)  
NEA Holdings Limited (Resigned: 7.10.94)  
Orion Personal Insurances Limited (Resigned: 16.1.91)  
The Reliance Marine Insurance Company Limited (Resigned: 16.1.91)  
The State Assurance Company Limited (Resigned: 16.1.91)