



Companies House

— for the record —

Company Name

NATIONAL SPACE SCIENCE
CENTRE

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3485236

Information extracted from

Companies House records on

2nd December 2000

N.W. 115 002125

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.



A35
COMPANIES HOUSE

0465
23/12/00

Section 1: Company details

Ref: 3485236/15/42

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.

~~Leicester University~~
University Road
Leicester
Leicestershire LE1 7RH

Address

University of Leicester

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
8042	Adult and other education
9234	Other entertainment activities
9252	Museum & preservation of history
9272	Other recreational activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Nigel Paul SIESAGE Address 251 Knighton Church Road Leicester Leicestershire LE2 3JQ	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Nigel Paul SIESAGE 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. Particulars of a new Director must be notified on form 288.	Name Roger BONNET Address C/O European Space Agency 8-10 Rue Mario Nikis Paris France 75015 Date of birth 23/12/1937 Nationality French Occupation Director Science Space Agency	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger BONNET 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. Particulars of a new Director must be notified on form 288.	Name Robert George BURGESS PROFESSOR Address Knighton Hall Church Lane Leicester Leicestershire LE2 3WG Date of birth 23/04/1947 Nationality British Occupation Vice-Chancellor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert George BURGESS PROFESSOR ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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 Edward CASSIDY Address 7 Bluebell Drive Leicester Leicestershire LE2 6TZ Date of birth 01/11/1946 Nationality British Occupation Pt Manager	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Edward CASSIDY ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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 Rodney Alan Rupert GREEN Address 29 Chapel Lane Leicester Leicestershire LE2 3WF Date of birth 07/02/1953 Nationality British Occupation Local Authority Chief Executiv	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rodney Alan Rupert GREEN ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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 Philip Tom HAMMERSLEY OBE Address The Hollies Wibtoft Lutterworth Leicestershire LE17 5BB Date of birth 10/02/1931 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip Tom HAMMERSLEY OBE ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

Current details

Amended details

✓ > 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
Dr Colin Peter HICKS

Address
41 Teddington Fpark
Teddington
Middlesex
TW11 8DB

Date of birth 01/05/1946

Nationality British

Occupation Civil Servant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Colin Peter HICKS 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
Keith HORTON

Address
17 Brook Lane
Nanpantan
Loughborough
Leicestershire
LE11 3RA

Date of birth 07/09/1953

Nationality British

Occupation Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith HORTON ceased to be director (if applicable)

04, 12, 2000

✓ > 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
Mark Ian NEWCOMBE

Address
The Coach House
31 Main Street
Frisby On The Wreake
Leicestershire
LE14 2NJ

Date of birth 11/10/1957

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Ian NEWCOMBE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Professor Kenneth Alwyne POUNDS Address 12 Swale Close Oadby Leicester LE2 4GF Date of birth 17/11/1934 Nationality British Occupation University Professor	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Professor Kenneth Alwyne POUNDS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Bruce Gordon SMITH CBE FRENG Address 11 Oxdowne Close Cobham Surrey KT11 2SZ Date of birth 04/10/1939 Nationality British Occupation Chairman	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Bruce Gordon SMITH CBE FRENG ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ross Derek William WILLMOTT Address 199 Loughborough Road Leicester LE4 5PL Date of birth 04/11/1957 Nationality British Occupation Politician	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ross Derek William WILLMOTT ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

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.

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

N.P. Siesage

Date

21 / 12 / 2000

(Director / Secretary)

NB

Additional Director - Martin Treloar
added 4.12.00. (288a already sent to you)
What to do now

This date must not be earlier than the
return date at 2 below

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 18/12/2000
- If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

N.P. SIESAGETelephone number *inc code*0116 2522436

Address

UNIVERSITY OF LEICESTERDX number *if applicable*UNIVERSITY ROAD

DX exchange

LEICESTER

Postcode

LE1 7RH