



Companies House
— for the record —

363a^(ef)

Annual Return



XGDKF6A5

Received for filing in Electronic Format on the: 06/01/2009

Company Name: NATIONAL SPACE SCIENCE CENTRE

Company Number: 03485236

Company Details

Period Ending: 18/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

8042

9234

9252

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

NATIONAL SPACE
SCIENCE CENTRE
NATIONAL SPACE
CENTRE
EXPLORATION DRIVE
LEICESTER
LEICESTERSHIRE
LE4 5NS

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL PAUL SIESAGE**

Address: **251 KNIGHTON CHURCH ROAD
LEICESTER
LEICESTERSHIRE
LE2 3JQ**

Director 1 :

Name: **CHARLES ST HILL BISHOP**

Address: **SPRING BARN 1A MAIN STREET
LOCKINGTON
DERBYSHIRE
DE74 2RH**

Date of Birth:

12/02/1967

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **EDWARD CASSIDY**

Address: **7 BLUEBELL DRIVE
LEICESTER
LE2 6TZ**

Date of Birth:

01/11/1946

Nationality:

BRITISH

Occupation:

PT MANAGER

Director 3 :

Name: **PHILIP TOM HAMMERSLEY** Address: **THE HOLLIES WIBTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 5BB**

Date of Birth: **10/02/1931** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **IAN MALCOLM MCALPINE** Address: **PEATING HALL PEATLING PARVA
LUTTERWORTH
LEICESTERSHIRE
LE17 5QA**

Date of Birth: **07/04/1942** Nationality: **BRITISH** Occupation: **CIVIL MANAGER**

Director 5 :

Name: **JEFFREY PHILIP MOORE** Address: **131 WOLLATON VALE
WOLLATON
NOTTINGHAM
EAST MIDLANDS
NG8 2PE**

Date of Birth: **07/05/1954** Nationality: **BRITISH** Occupation: **CHEIF EXECUTIVE**

Director 6 :

Name: **MARK IAN NEWCOMBE** *Address:* **THE COACH HOUSE 31 MAIN STREET
FRISBY ON THE WREAKE
LEICESTERSHIRE
LE14 2NJ**

Date of Birth: *Nationality:* *Occupation:*
 11/10/1957 **BRITISH** **SOLICITOR**

Director 7 :

Name: **PROFESSOR KENNETH
ALWYNE POUNDS** *Address:* **12 SWALE CLOSE
OADBY
LEICESTER
LE2 4GF**

Date of Birth: *Nationality:* *Occupation:*
 17/11/1934 **BRITISH** **UNIVERSITY PROFESSOR**

Director 8 :

Name: **SURINDER MOHAN SHARMA** *Address:* **4 KNIGHTON GRANGE ROAD
LEICESTER
LEICESTERSHIRE
LE2 2LE**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1953 **BRITISH** **DIVERSITY DIRECTOR**

Director 9 :

Name: NIGEL PAUL SIESAGE

Address: 251 KNIGHTON CHURCH ROAD
LEICESTER
LEICESTERSHIRE
LE2 3JQ

Date of Birth:

08/08/1952

Nationality:

BRITISH

Occupation:

UNIVERSITY
ADMINISTRATOR

Director 1 :

0

Name: PROF DAVID JOHN
SOUTHWOOD

Address: 24 AVENUE FELIX FAURE
PARIS
75015
FRANCE
FOREIGN

Date of Birth:

30/06/1945

Nationality:

BRITISH

Occupation:

DIRECTOR OF SCIENTIFIC
PROGRAM

Director 1 :

1

Name: PROFESSOR SIR MARTIN
NICHOLAS SWEETING

Address: 47 POPLAR ROAD
SHALFORD
GUILDFORD
SURREY
GU4 8DH

Date of Birth:

12/03/1951

Nationality:

BRITISH

Occupation:

PROFESSOR

Director 1 :

2

Name: **PETER STUART ELING
VALENTINE**

Address: **8 BADGERS HOLT
OADBY
LEICESTER
LE2 5PU**

Date of Birth:

23/11/1938

Nationality:

BRITISH

Occupation:

RETIRED

Director 1 :

3

Name: **RICHARD JAMES WATSON**

Address: **WHITE GABLES 14 CHURCH STREET
ROTHLEY
LEICS
LEICESTERSHIRE
LE7 7PD**

Date of Birth:

24/07/1952

Nationality:

BRITISH

Occupation:

LOCAL GOVERNMENT

Director 1 :

4

Name: **DR DAVID WILLIAMS**

Address: **KINGSGATE HOUSE 66-74 VICTORIA
STREET
LONDON
SW1E 6SW**

Date of Birth:

21/09/1951

Nationality:

BRITISH

Occupation:

DIRECTOR GENERAL BNSC

Director 1 :

5

Name: **STEPHEN HOWARD
WOOLFE**

Address: **THE CEDARS MAIN STREET,
SKEFFINGTON
LEICESTER
LEICESTERSHIRE
LE7 9YB**

Date of Birth:

28/08/1949

Nationality:

BRITISH

Occupation:

SOLICITOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**