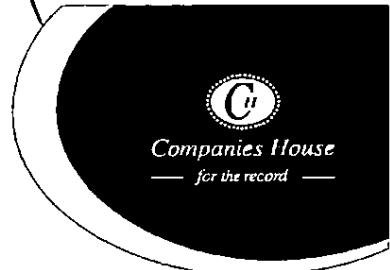


CC 31416 / 30



Company Name  
**HARROW MUSEUMS TRUST**

# 363s Annual Return

Company Type  
**Private Company Limited By Guarantee Exempt Under Sect 30**  
Company Number  
**4084415**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Information extracted from Companies House records on  
**14th November 2007**

## Section 1: Company details

THURSDAY



A63 130  
COMPANIES HOUSE

Ref 4084415/15/42

|  | Current details  | Amended details   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
|--|--|---|-------------|------|----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Harrow Arts Centre</b><br><b>Uxbridge Road</b><br><b>Hatch End</b><br><b>Middlesex HA5 4EA</b>  | <b>Address</b><br><u>WELLINGTON HOUSE</u><br><u>AYLESBURY ROAD</u><br><u>PRINCES RISBOROUGH</u><br><b>UK Postcode</b> <u>HP27 0JP</u> |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held</b><br><b>At Registered Office</b>   | <b>Address</b><br><u>7 THE FENNINGS</u><br><u>AMERSHAM</u><br><u>BUCKS</u><br><b>UK Postcode</b> <u>HP6L 5LE</u>                      |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>  | <b>Address</b><br><br><br><br><b>UK Postcode</b> <u>      </u>  |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9252</td> <td>Museum &amp; preservation of history</td> </tr> </tbody> </table> | SIC Code  | Description | 9252 | Museum & preservation of history | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description  |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 9252   | Museum & preservation of history   |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description  |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Please enter additional principal activity code(s) in "Amended details" column</b><br><i>See notes for guidance for list of activity codes</i>                   |  |   |             |      |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details  |
|--|---|--|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>David Malcolm PULLINGER</b></p> <p><b>Address</b><br/> <b>7 The Fennings</b><br/> <b>Amersham</b><br/> <b>Buckinghamshire</b><br/> <b>HP6 5LE</b></p>  | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Malcolm PULLINGER ceased to be secretary (if applicable)<br/>                                          _ _ / _ _ / _ _ _ _</p>  |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>                   | <p><b>Name</b><br/> <b>Dr Barbara FIELD</b></p> <p><b>Address</b><br/> <b>167 Canterbury Road</b><br/> <b>Harrow</b><br/> <b>Middlesex</b><br/> <b>HA1 4PA</b></p> <p><b>Date of birth</b>    17/08/1947</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Principal Further Education</p> | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dr Barbara FIELD ceased to be director (if applicable)<br/>                                          _ _ / _ _ / _ _ _ _</p> |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>David Malcolm PULLINGER</b>  | <b>Name</b><br><hr/>  |
|   | <b>Address</b><br><b>7 The Fennings</b><br><b>Amersham</b><br><b>Buckinghamshire</b><br><b>HP6 5LE</b> | <input type="checkbox"/> 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<br><br><b>Address</b><br><hr/> <hr/> <hr/>  |
|   | <b>Date of birth</b> 29/10/1948  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><br><b>Date</b> David Malcolm PULLINGER<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

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

**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 £30

Signature

D Fullinger  
(Director / Secretary)

Date

21 / 11 / 2007

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

**What to do now**

*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 **2/10/2007** 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 **2nd October 2008** 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?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

D FULLINGER

Telephone number inc code

01494 727012

Address

7 THE FENNINGS  
AMERSHAM  
BUCKS

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

HP6 5EE