

— for the record —— Company Name

**HARROW MUSEUMS TRUST** 

HSBC 100747 ZIS

## 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

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4084415
Information extracted from

Companies House records on

22nd December 2001

Section 1: Company details



COMPANIES HOUSE

0778 15/01/02

Ref: 4084415/13/37		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.	80 Regent Street London W1B 5RP	HARROW ARTS CENTRE  UXBRIDGE ROAD  HATCH GAD MIDDLESEX  UK Postcode HAS 46A	
>	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None heid, please enter SIC code or description in the amended details column.	SIC CODE Description 4232 Operation of Auts Tracings	

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 Kevin lain PARKER	Name
	Address 6 Swan Close Southwater Horsham West Sussex	
Particulars of a new Company Secretary must be notified on form 288.	RH13 7TX	UK Postcode  Date of change / /  Date Kevin lain PARKER  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 Ivan CRESTY	Name  VYAN GRESTY
	Address	Address
	2 Park Drive North Harrow Harrow Middlesex	
	HA2 7LT	UK Postcode
	Date of birth 16/09/1950	Nationality
	Nationality British  Occupation Company Director	Occupation
		Date of change / /
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 Barbara FIELD	Name
	Address	Address
	167 Canterbury Road Harrow Middlesex HA1 4PA	
	:	UK Postcode
	Date of birth 17/08/1947	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Principal Further Education	Date of change / /

Company Number - 4084415	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike	Name Michael Cassimir SEVERYN-KOSINSKI	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 175 Northumberland Road		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Harrow		
	Middlesex HA2 7RB		
		UK Postcode	
		Date of birth / /	
	Date of birth 09/03/1957	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Engineer	Date Michael Cassimir SEVERYN-KOSINSKI ceased to be	
288.		director (if applicable)	



— 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.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in (shown at 2 below). I enclo		I return are correct as at the made-up-date		
	Signature	l_	Date 09 / 01 / 2002		
	(Director/S	ecretary)	This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then so declaration to the address		ole of the Annual Return and the below.		
2.	Date of this return				
	This AR is made up to If you are making 2/10/2001 please give the da		making this return up to an earlier date, /e the date here		
		_ L	_ / /		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
વ	Date of next return				
		ere:	to a date earlier than <b>2nd October 2002</b>		
	Mile Company				
4.	Where to send this f 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 Ord	der 🗀	Cheque / Postal Order Number		
	(Please complete as appro	priate)			
C	ontact Address				
	ase give the name and addr e are any queries about this		person who should be contacted if		
	tact Name		Telephone number inc code		
	<u>: . Iristal</u>		55573 04 AP AP		
Address			DX number if applicable		
	Study Toursens		DX exchange		
62	0-82 ROTOUT STORE	<u> 782</u>			

MCTB 288

Postcode