

100182/30



Company Name  
**THE PUMP HOUSE STEAM AND  
 TRANSPORT MUSEUM TRUST**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Guarantee Exempt Under Sect 30**  
 Company Number  
**3299935**

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

Information extracted from  
 Companies House records on  
**2nd January 2007**

### Section 1: Company details

FRIDAY



A59 \*ARWETMQG\* 02/02/2007 658  
 COMPANIES HOUSE

Ref: 3299935/15/42

#### 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.*

**10 South Access Road  
 Walthamstow  
 London  
 E17 8AX**

Address

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
9252	Museum & preservation of history
9272	Other recreational activities nec

SIC CODE	Description

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Melvin Herbert Walter MANTELL</b>  <b>Address</b> <b>12 Brewster Road</b> <b>Leyton</b> <b>London</b> <b>Greater London</b> <b>E10 6RG</b>	<b>Name</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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Melvin Herbert Walter MANTELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Walter James BERWICK</b>  <b>Address</b> <b>6 Lynford Gardens</b> <b>Ilford</b> <b>Essex</b> <b>IG3 9LY</b>   <b>Date of birth</b> 17/12/1948  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Walter James BERWICK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _

## &gt; 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 288a.

## Current details

Name  
Lindsay COLLIER MA

Address  
12 Penrhyn Grove  
Walthamstow  
London  
E17 5DE

Date of birth 09/10/1950

Nationality British

Occupation Taxi Driver

## Amended details

Name

☐ 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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lindsay COLLIER MA ceased to be director (if applicable)

## &gt; 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 288a.

Name  
David Peter CRAIG

Address  
8 Parkhurst Road  
Walthamstow  
London  
E17 7EG

Date of birth 10/02/1962

Nationality British

Occupation Print Finisher

Name

☐ 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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Peter CRAIG ceased to be director (if applicable)

## &gt; 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 288a.

## Current details

Name  
John Stuart GLOVER

Address  
Burrows Farm House  
Toot Hill  
Ongar  
Essex  
CM5 9QW

Date of birth 22/05/1946

Nationality British

Occupation Company Director

## Amended details

Name

☐ 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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Stuart GLOVER ceased to be director (if applicable)

## &gt; 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 288a.

Name  
Richard HADINGHAM

Address  
2 Chapel Court  
Silver Street  
Wragby  
Lincolnshire  
LN8 5PJ

Date of birth 01/05/1945

Nationality British

Occupation Local Council Employee

Name

☐ 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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard HADINGHAM ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <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> <b>Stella Rose MOSER</b>  <b>Address</b> <b>10 Verulam Avenue</b> <b>Walthamstow</b> <b>London</b> <b>E17 8ER</b>  <b>Date of birth</b> 21/11/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</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.  <b>Address</b>      <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stella Rose MOSER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		
<b>&gt; Director</b> <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> <b>Raf OSMAN TAHA</b>  <b>Address</b> <b>5 Croft Close</b> <b>London</b> <b>NW7 4QL</b>  <b>Date of birth</b> 06/10/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</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.  <b>Address</b>      <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Raf OSMAN TAHA ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Doris Ann SCULTHORP</b>   <b>Address</b> <b>65 Downsfield Road</b> <b>Walthamstow</b> <b>London</b> <b>E17 8BY</b>   <b>Date of birth</b> 20/07/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</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.  <b>Address</b>     UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Doris Ann SCULTHORP ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Kevin Stanley STEPHENS</b>   <b>Address</b> <b>92 Woodland Drive</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL4 0ET</b>   <b>Date of birth</b> 08/06/1961  <b>Nationality</b> British  <b>Occupation</b> Engineering	<b>Name</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.  <b>Address</b>     UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kevin Stanley STEPHENS ceased to be director (if applicable) ____ / ____ / ____

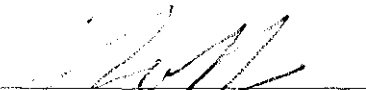
**363s Annual Return Declaration**

- > 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

  
 (Director / Secretary)

Date

28 / 1 / 07

*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 8/1/2007 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 **8th January 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

