

## Companies House

— for the record —— Company Name

## THE MOIRA FURNACE MUSEUM TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2369000
Information extracted from

Companies House records on

18th March 2006

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.

Section 1: Company details



000238/30

1011 1111 111 2000		CUMPANIES HOUSE 04/04/2006	
Ref: 2369000/15/42	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.	Furnace Lane Moira Swadlincote Derbyshire DE12 6AT	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	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company	Number	_	2369000
COMPANY	1 TMIII (DC)		

## 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 Rosalie COSGROVE  Address 39 Park Road Moira Swadlincote Derbyshire DE12 6BJ	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date Rosalie COSGROVE  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.	Name Rosalie COSGROVE  Address 39 Park Road Moira Swadlincote Derbyshire DE12 6BJ	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 10/09/1939  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Rosalie COSGROVE ceased to be director (if applicable)

Co	mpany Number - 2369000	Section 2: Details of Officers of the C	Company (continued)
_	<b>Y</b> -	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Anne DONEGAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 41 Park Road Moira Swadlincote Derbyshire DE12 6BJ	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
		Date of birth 22/12/1953	
			LIV Postonda
		Nationality Irish	Date of birth
	Particulars of a new Director must be notified on form 288a.	Occupation Administrator	Nationality
			Occupation
			Date of change / / /
			Date Anne DONEGAN ceased to be director (if applicable)
			LL/LL /LLL
; ;	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 Alan Martin KIRBY	Name
		Address 18 Rawdon Road Moira Swadlincote Derbys	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.
		DE12 6DQ	Address
		Date of birth 28/12/1943	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /
		Occupation Retired	Nationality
			Occupation
			Date of change / /
			Date Alan Martin KIRBY 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.  Address 103 Sandcliffe Road Midway Swadlincote Derbyshire DE11 7PJ  Date of birth 16/03/1960  Nationality British Occupation Quarries & Estates Manager  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" eleven be decreased address for the beneficiary of a confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode	Company Numb	er - 2369000		ils of Officers of the Co	
Michael Eric WALKER   Michael Eric WALKER  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  103 Sandcliffe Road Midway Swadlincote Derbyshire DE11 7PJ  Date of birth 16/03/1960  Nationality British  Occupation  Quarries & Estates  Manager   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 torm 288a.  Particulars of a new Director must be notified on torm 288a.  Date of birth 18/01/1939  Nationality  Particulars of a new Director must be notified on torm 288a.  Michael Eric WALKER  Laddress Estates  UK Postcode  Laddress Out the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  11 Ashby Road Moira Burton-On-Trent Staffordshire DE15 OLA  Date of birth 18/01/1939  Nationality  Particulars of a new Director must be notified on torm 288a.  Particulars of a new Director must be notified on torm 288a.  Date of birth 18/01/1939  Nationality British  Occupation  Date of change — / / /	> Divertor	<del></del>		tails	Amended details
Particulars of a new Director must be notified on form 286a.    Director   Date of birth   Date of change   J - J - Date Michael Eric WALKER ceased to be director (if applicable)	If any of the d person are wi them through correct details	rong, strike and fill in the s in the	Address 103 Sandcliffe Midway Swadlincote Derbyshire		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.
Particulars of a new Director must be notified on form 288a.    Director   Date of change			Date of birth	16/03/1960	
Particulars of a new Director must be notified on form 288a.    Director   Date of change			Nationality	British	UK Postcode
Address  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Cocupation  Date of change _ / _ /	Particulars of	a new Director	Nationanty	Diffield	
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.  Particulars of a new Director must be notified on form 288a.  Occupation  Date of change / / /  Date of birth 18/01/1939  Name Brian WARING  Name Brian WARING  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  Date of birth 18/01/1939  Nationality British  Occupation  Date of change / / /		-,	Occupation		Nationality
Date Michael Eric WALKER ceased to be director (if applicable)	288a.			manager	Occupation
be director (if applicable)					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.  Address 11 Ashby Road Moira Burton-On-Trent Staffordshire DE15 0LA   Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Name Brian WARING  Address  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode Date of birth Nationality Occupation Date of change Date of chang					
Brian WARING  Brian WARING  Brian WARING  Brian WARING  Brian WARING  Brian WARING  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  11 Ashby Road  Moira Burton-On-Trent Staffordshire DE15 0LA  Date of birth 18/01/1939  Nationality British  Occupation Engineer  Date of change / /  Date of change / /  Date of change / /  Date Brian WARING ceased to be director (if applicable)		·	<u> </u>		//
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Engineer  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Brian WARING ceased to be director (if applicable)	If any of the d person are wr them through correct details	ong, strike and fill in the in the	Address 11 Ashby Roa Moira Burton-On-Tre	nd	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.
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Engineer  Date of birth					
Particulars of a new Director must be notified on form 288a.  Occupation Engineer  Date of birth			Date of birth	18/01/1939	
Occupation Engineer  Nationality  Occupation  Date of change / /  Date Brian WARING ceased to be director (if applicable)			Nationality	British	
Occupation  Date of change / /  Date Brian WARING ceased to be director (if applicable)			Occupation Engineer		
Date of change / / Date Brian WARING ceased to be director (if applicable)		ed on torm	•		
Date Brian WARING ceased to be director (if applicable)					·
director (if applicable)					
					i

Company Number - 2369000



## 363s Annual Return Declaration

1. 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.

I confirm that the details in (shown at 2 below). I end	n this annual return are correct as at the made-up-date close the filling fee of £30.
Signature	Date 31,03,2006
·	Secretary)  This date must not be earlier than the return date at 2 below
What to do now  Complete this page then a  declaration to the address	send the whole of the Annual Return and the s shown at 4 below.
2. Date of this return	
☐ This AR is made up to 6/4/2006	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 you please give the new date	r next return to a date earlier than <b>6th April 2007</b> here:
4. Where to send this	form
☐ Please return this form to:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the free reverse of the cheque?	iling fee with the company number written on the
Contact Address	
Companies House to contact y	ontact information below, but if you do, it will help you if there is a query on the form. The contact e visible to searchers of the public record.
Contact Name	Telephone number inc code
Address	DX number if applicable
	DV - La ma