



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/92  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	04	92

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

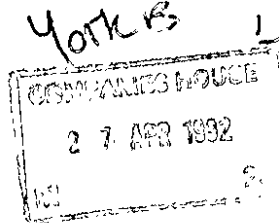
This is the address registered by Companies House.

COUNCIL OFFICES  
COALVILLE  
LEICESTERSHIRE  
LE6 3FJ

**Principal business activities** (See note 4)

Trade classification is  
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.



363s

**Annual Return**

of company number 02369000

A

company name

THE MOIRA FURNACE MUSEUM TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


## Register of members (See note 5)

02369000

If the information shown needs amendment, give details below and for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

## Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

## Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MR  
PHILIP JOHN  
ELLIS  
10 SPRINGFIELD  
THRINGSTONE  
LEICESTER  
LEICESTERSHIRE LE6 4LT

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors (See note 7)

Particulars of a new director must be notified on form 288.

MR  
DENIS WALTER  
BAKER  
7 HOSPITAL LANE  
SWANNINGTON  
LEICESTERSHIRE LE6 4QD

Dob:-04/10/30  
Nat:BRITISH  
Occ:COLLEGE LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Directors - continued  
Particulars.

02369000

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

DR  
ALISTAIR MATHESON  
DUNCAN  
116 HERRICK ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 2BU

Dob:-26/08/26  
Nat:BRITISH  
Occ:READER IN HISTORY OF SCIENCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MR  
PATRICK FRANCIS  
OMARA  
46 MEASHAM ROAD  
OAKTHORPE  
SWADLINCOTE  
DERBYSHIRE DE12 7RG

Dob:-05/12/26  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MR  
STEVEN JOHN  
PEACE  
WREN COTTAGE  
9 DENNIS STREET  
HUGGLESCOTE  
LEICESTER LE6 2FP

Dob:-23/09/53  
Nat:ENGLISH  
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

DR ALISTAIR MATHESON DUNCAN 116 HERRICK ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 2BU

Day	Month	Year

 Date of resignation.

DR ALISTAIR MATHESON DUNCAN 116 HERRICK ROAD LOUGHBOROUGH LEICESTERSHIRE LE11 2BU

Day	Month	Year

 Date of any change.

MR PATRICK FRANCIS OMARA 46 MEASHAM ROAD OAKTHORPE SWADLINCOTE DERBYSHIRE DE12 7RG

Day	Month	Year

 Date of resignation.

MR PATRICK FRANCIS OMARA 46 MEASHAM ROAD OAKTHORPE SWADLINCOTE DERBYSHIRE DE12 7RG

Day	Month	Year

 Date of any change.

MR STEVEN JOHN PEACE WREN COTTAGE 9 DENNIS STREET HUGGLESCOTE LEICESTER LE6 2FP

Day	Month	Year

 Date of resignation.

MR STEVEN JOHN PEACE WREN COTTAGE 9 DENNIS STREET HUGGLESCOTE LEICESTER LE6 2FP

# Directors - continued

02369000

Particulars.

MR  
KEITH ALBERT  
REGAN  
8 BRACKEN CLOSE  
HUGGLESCOTE  
LEICESTER  
LEICESTERSHIRE LE6 2GP

Dob:-10/07/59  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. IT IS THE POLICY OF THE NATIONAL ARCHIVES TO MAKE AVAILABLE TO THE PUBLIC AS MUCH INFORMATION AS POSSIBLE. WHERE NECESSARY, THE INFORMATION HAS BEEN PARAPHRASED OR SUMMARIZED TO MAKE IT MORE READABLE. THE INFORMATION IS PROVIDED AS IS, WITHOUT WARRANTY OF ANY KIND. THE NATIONAL ARCHIVES DOES NOT ACCEPT ANY LIABILITY FOR THE CONTENTS OF THIS INFORMATION.

Day Month Year  
13 05 91 Date of resignation.

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Particulars.

MR  
PATRICK JOHN  
REGAN  
11A SYCAMORE DRIVE  
MOIRA  
SWADLINCOTE  
DERBYSHIRE DE12 6HL

Dob:-27/12/49  
Nat:BRITISH  
Occ:PLANNER/ESTIMATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

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Day Month Year  
Date of resignation.

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Particulars.

MAJOR  
STANLEY  
SOUTHWORTH  
ROPER'S HILL FARM  
STAUNTON HAROLD  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE LE6 5SE

Dob:-26/05/21  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

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Day Month Year  
14 05 91 Date of resignation.

THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. IT IS THE POLICY OF THE NATIONAL ARCHIVES TO MAKE AVAILABLE TO THE PUBLIC AS MUCH INFORMATION AS POSSIBLE. WHERE NECESSARY, THE INFORMATION HAS BEEN PARAPHRASED OR SUMMARIZED TO MAKE IT MORE READABLE. THE INFORMATION IS PROVIDED AS IS, WITHOUT WARRANTY OF ANY KIND. THE NATIONAL ARCHIVES DOES NOT ACCEPT ANY LIABILITY FOR THE CONTENTS OF THIS INFORMATION.

# Directors - continued

02369000

Particulars.

MR  
BRIAN  
WARING  
11 ASHBY ROAD  
MOIRA  
BURTON-ON-TRENT  
STAFFORDSHIRE DE12 6DJ

Dob:- 18/01/39  
Nat: BRITISH  
Occ: ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MR  
NIGEL  
WILTON  
15 DONISTHORPE LANE  
MOIRA  
BURTON-ON-TRENT  
STAFFORDSHIRE DE1 6AZ

Dob:- 01/06/50  
Nat: BRITISH  
Occ: ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

MR BRIAN WARING 11 ASHBY ROAD MOIRA BURTON-ON-TRENT STAFFORDSHIRE DE12 6DJ

Dob:- 18/01/39  
Nat: BRITISH  
Occ: ENGINEER

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

MR NIGEL WILTON 15 DONISTHORPE LANE MOIRA BURTON-ON-TRENT STAFFORDSHIRE DE1 6AZ

Dob:- 01/06/50  
Nat: BRITISH  
Occ: ENGINEER

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year  
Date of resignation.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02369000

Class  
(eg Ordinary  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

Not APPLICABLE

Totals		

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Please mark the  
appropriate box

There were no changes in the period

☐

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director  
\*(delete as appropriate)

Date

6/4/92

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02369000	Account of Shares			Remarks
Company Name: THE MOIRA FURNACE MUSEUM TRUST LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number	
<u>PAST</u>				
Dr. M. Palmer, 54, Chapel St. Measham, Swadlincote, Derby.				
Mr. P. Kane (Dec'd), 15, Shrewsbury Walk, Thringstone, Leicester				
Mr. H.A. Regan, 8, Bracken Close, Hugglescote, Leicester				
Maj. S. Southworth, Ropers Hill Farm, Staunton Harold, Leics.				
<u>PRESENT</u>				
1. STEVEN JOHN PEACE WREN COTTAGE, 9, DENNIS STREET, HUGGLESCOTE, LEICESTER LE6 2FP				
2. BRYAN JOHN WESTON 41, PARK ROAD, MOIRA, SWADLINCOTE, DERBY DE12 6BJ				
3. DENNIS WALTER BAKER 7, HOSPITAL LANE SWANNINGTON, LEICESTER LE6 4QD				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02369006	Account of Shares			Remarks
Company Name: THE MOIRA FURNACE MUSEUM TRUST LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Number	
Name and address				
4. DR ALISTAIR MATHESON DUNCAN				
116, HERRICK ROAD,				
LOUGHBOROUGH,				
LEICS. LE11 2BU				
5. PATRICK FRANCIS O' MARA				
46, MEASHAM RD,				
OAKTHORPE,				
SWADLINCOTE, DERBY DE12 7RG				
6. PATRICK JOHN REGAN				
11A, SYCAMORE DRIVE,				
MOIRA,				
SWADLINCOTE, DERBY DE12 6HL				
7. BRIAN WARING				
11, ASHBY ROAD				
MOIRA,				
SWADLINCOTE,				
DERBY DE12 6D3				
8. NIGEL WILTON				
15, DONISTHORPE LANE				
MOIRA				
SWADLINCOTE				
DERBY DE12 6AZ				