

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
ļ	016	0 4	9,2

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.

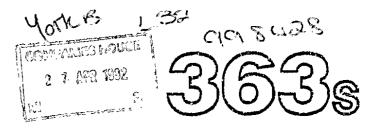
Registered Office (See note 3)

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.



Annual Return

of company number	02369000	A
company name THE MOIRA FURNACE	MUSEUM TRUST	LIMITED
company type PRIVATE COMPANY L: WITHOUT SHARE CA		RANTEE

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	MOHIII	i eai
_	Day	Month	Year

		U					
	имехстатенијам	EX 5× 10 6188430 PX	###XGX.X# #X#Z	E************	Y REST. HE EXX	The Parkward of	D× -4 - ¥0× H E4
×	## # F##*X - 5	e_e × 'r _gweban ex!	2 XIX441000 429 4	18LPH 90 20 9 47	ISB CARRERS I	FB4 ↑ _49×8×5 ₁	•••khungkutdis k
٠	14X FF98 EX:	** cac. NP & A	4644) 32 . HK	:	*** ***1 * **	88 A. B II	. , x014585 P2
		× 1, 1 F1 F4121 PF	196464×2> 4674Ex		-930 9×90 ×9×9	***** ** .54 5	. Ezik 440 - E k 409
_			-	 			
		}	1	İ		i	
l		<u></u>					

Register of members (See note 5) 02369000	in the information shown useds amendment, give details below and for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	en e
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	and the state of t
•	1
	P. C. P. E. E. S. S. D. P. P. S. S. S. P. P. S.
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MR PHILIP JOHN ELLIS	AND THE REST OF THE STREET OF
10 SPRINGFIELD THRINGSTONE	FOR E-CONTEST A FIRE I CAMPAGE CANADISCAGE AND A STATE OF A CANADA AND
LEICESTER	## *** **** *** *** *** *** *** *** ***
LEICESTERSHIRE LE6 4LT	MANAGE 2 11 27 31 31 31 31 32 40 5000 AND ADDRESS AND A 12 30 50 50 50 50 50 50 50 50 50 50 50 50 50
	### ##################################
If this person has ceased to be secret: (y, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MR	Se/# Box 2 B BFB C MARK CC 191 Gb. B CB box Epph B B D D D D D D D D D D D D D D D D D
DENIS WALTER BAKER	CO NOTE THAT A TO A STATE OF THE REPORT OF THE PROPERTY CONTINUE THAT AND A COUNTY OF THE ACCOUNTY OF THE PROPERTY CONTINUE AND A COUNTY OF THE PROPERTY CONTINUE AND A COUNTY OF THE PROPERTY OF THE PROPERTY CONTINUE AND A COUNTY OF THE PROPERTY OF THE PROPERTY CONTINUE AND A COUNTY OF THE PROPERTY OF THE PROPERTY CONTINUE AND A COUNTY OF THE PROPERTY OF THE PROPERTY CONTINUE AND A COUNTY OF THE PROPERTY OF THE PROPERTY CONTINUE AND A COUNTY OF THE PROPERTY O
7 HOSPITAL LANE SWANNINGTON	4- PETA D AN META SOCIAL INCOMPRESSIONS OF THE INNERS OF THE SOCIAL SECURITY OF THE SECURITY
LEICESTERSHIRE LE6 4QD	1 3 - VANC II G. 2 C C) / 7 - 3 x -5-posteru 37 MV MYRMANNE 55 SARKANNE F, 5 16 5 5 2 2 2 3 3
	THE RESIDENCE OF THE PROTECTION OF SIZE OF THE PROTECTION OF THE P
Dob:-04/10/30	
Nat:BRITISH Occ:COLLEGE LECTURER	ONE OF A PERSON OF A PERSON DESCRIPTION OF THE SECOND OF THE PERSON OF T
If this person has ceased to be director, please state when.	Day M ¹ Year Date of resignation.
Show any relevant current and previous directorships.	STATE-STATE CO. THE CO

If the information shown needs amendment, give details below and the date of any change. 02369000 Directors - continued Day Month Year Particulars. Date of any change. DR ALISTAIR MATHESON DUNCAN 116 HERRICK ROAD ** EMMER' N N ORN'S * CX ARE N N'ASKX - N'X / X LOUGHBOROUGH NAME NOT NOT THE WASHINGTON OF NAME ALL OF A NO. LEICESTERSHIRE LE11 2BU Dob:-26/08/26 Nat: BRITISH Occ: READER IN HISTORY OF SCIENCE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Y'08. Particulars. Date of any change. MR PATRICK FRANCIS **OMARA** 46 MEASHAM ROAD **CAKTHORPE** SWADLINCOTE DERBYSHIRE DE12 7RG Dob:-05/12/26 Nat: BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. MR STEVEN JOHN PEACE

LEICESTER LE6 2FP

Dob:-23/09/53

WREN COTTAGE 9 DENNIS STREET

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.

L	_		1			l													╛		L	72	Į	е	(וכ	ſ	а	n	У	(10	7	aı	Πį	9	е.	1							
				_									_	_				_	_																										
••	***	×	s #:		K.FI	140	**	HIIC		± ¥ 2	k#¶	201	٠	1 1 1	5 2 F	••	541	140	220	ż	•••	c R de	tec:			H 1.		un :	X k	• 4	×	× e %	t,	J h H	• •	×		-	z b s	••	7 4	48:	(HB4	**	***
	8 7																																												
	***																																											-	
	•••																																												•
	·																																												
L z I	160					4 _		428	×	T 1.	K 0. 8					••							**																						

				7			7											
Day		Мо	nth		Ye	ar	_											
**** TXP	* * * * * * * * * * * * * * * * * * *	***				har e ×	960. II 4.	34 00 × H	e. skd	*****	******		*****	*****	E2 846	** *****	9 Wk	200 -
	4	d o xek>diopiai py,	4 & x86> 419\$181 #3,3#2x %	d ø xak>disþiðt Wj_jfex % Geira Wiðcytck#-xjtē, Wij, Bobbtbediduva	4 0 x46;459544 WJ.386% W CEENW WI	d o zakodejbet wy.jdek 2 selok — wp - z ze Milotekka-kaskates, poodkodelekkieddo.gogod zwy.	d o magnatading donormy is colon Ab - m mindleskur	4 D MAN GEOGRAF DONDER IS CALLY — PP - 1 MENT-GEROGOUS IS MITCHES - 1976, TES, PROBED GEROCCEDIS, DALOS (BUSCLALOS) IS PILO		Hard-tolker populat (inc. 1973) sugarithmest (inc. 1873) Mark-tolker sugarithmest (inc. 1873) sugarithmest (inc. 1873)		The statement of the state of the statement of the statem				The time part of the special part of the speci	t i destina sens i sua - a e e esperantesio de la destanciamentalizazione della compania. Mares-20-le-mandalizazione della cultura della compania della com	Day Month Year

Date of resignation.

TO COME AND A CONTRACT OF THE COME AND ADDRESS OF THE CONTRACT
Directors - continued Particulars. MR	Day Month Year Date of any change.
MR	Date of any change.
VETOU ALDEDO	THE REPORT OF THE PROPERTY OF
KEITH ALBERT	THE PARTY AND AS A STREET, MANAGEMENT OF THE STREET, AND ASSESSMENT OF THE STREET, ASSESSM
REGAN	
8 BRACKEN CLOSE	A singua phoses agree theorem educated of apaid the authorization of the fig. 2 g. d. dt. 1988 - 2 f. d
HUGGLESCOTE LEICESTER	EMERCE ABANDAMEN END N AND A MAN A MA ME MANDENMAN. BAR I I TO ANGENDA ON B . TO CAME THE LO THE HERT AND THE TEXT OFFICE OF B.
LEICESTERSHIRE LE6 2GP	T HOMERON (FRIMI), CHOSHOPICS (MORINI), FRIE 3 S. MICHOLOG S. MICHOCOP. (MIGH C. M. 77. M. 7. — MICHON T. S. F. M. M.
	HA HARLE GERTARIAN TERRETARIA M. GERTAGORIAN AND REMAINING HERE, T
Dob. 10/05/50	
Dob:-10/07/59 Nat:BRITISH	**************************************
Occ:LOCAL GOVERNMENT OFFICER	thy descy likes you I got ophysiskyanicyconoglym Gonitheyses i dateshidaeth y f. a nioch w. (k.). No Carliffed.
If this person has ceased to be director, please	Day Month Year
state when.	130591 Date of resignation.
Ober and a face at a second and a second and a second as	NUIDOOD AAGAIIDHA AASIDAID K IMCDORANI OMA MIIG V. AVARA (AVARANIADIRA)
Show any relevant current and previous directorships.	WHITE BEATHAND BROKE HINGER AND A 14. WE HE GE, WE FORE FURNISHMAN MANAGER OF
	* MILES THANKING COLIC DE MENT DE SEINE ANNIHAMENT C. D. SANCE ("MINIMAGES" MENT TRACE DE MENTANDES FOR ESTAD
Particulars.	Day Month Year
	Date of any change.
	
MR PATRICK JOHN	M; SIMILIII, MINAMENDIOIZ-MIROTAININYMAN ZEVANIMININYMINY EGGA ARAGA PRAKAZAA 1942 E-C GIVENNIG
REGAN	лания листоп пителанскей пителанскей пителений принастичной принастичн
11A SYCAMORE DRIVE	1400F %). 10-70-153 мага инчастина меналении переделивноступ переделения переделения.
MOIRA	MINE MANUSCRIPTION CONTRACTOR OF THE CONTRACTOR
SWADLINCOTE DERBYSHIRE DE12 6HL	tipelikanistingalisamitelen di Alamani ek. Addireksimir, dan disembirari . "Comisember isanisamor, dis
DERDISHIRE DELZ ONE	
Day 05 /20 /40	
Dob:-27/12/49 Nat:BRITISH	
Occ:PLANNER/ESTIMATOR	tentional approximately to some some the colours of the some some some some some some some som
If this person has ceased to be director, please	Day Month Yeer
state when.	Date of res 2^{n} , a^{n} .
Show any relevant current and previous directorships.	EMICOTO C DIO CALOFFORINGENDIA I M U.ATIL / 4 MAF SMAFI (ICHIDINI)
Show any relevant current and previous directorships.	THE T C. C. THO DIRECTOR S S. C. CO. A S. SECONDS FROM COMMENSARING HITELENERS
	HOREN S DE LE PRODUCTION CONTRACTOR DE LE COMMENTANT DE L
Particulars.	Day Month Year
	Date of any change.
1/3 TAD	
Major Stanley	Anna isinon paramanan mananakan kata sa ka dia dianan mananan mananan kan
SOUTHWORTH	sjonerija anganenjeje ijangeng iddients bilizikas kanenyanisa sippojeklembellimikomunis
ROPERS HILL FARM	compagnment inexalescomments foreits scarcing for influencing some standiction with targets
STAUNTON HAROLD	ODDER BEGOR E SOUS TRANSCOMMUNICATION REGISTER O BUTTO MUNICIPALITATION OF SOUS ASSESSMENT OF SOURCE ASSE
ASHBY-DE-LA-ZOUCH LEICESTERSHIRE LE6 5SE	0 (HD). 34(01/94).05 ((C47))56(1),6) 2(C47)) - 34(1 HE/MOZENO (HD)(C49) 3(C47)) 1 (THOCASHI)64(1) A HERMA I III (HI II A KARANINSH)3(HI/MOZENO)(KARANINSH)3(HI/MOZENO) 1 (HI/MOZENO)
DDIOEOTRUGHINE DEC 335	
Dob:-26/05/21	tion to be distributed to transport, average, many successful and
Nat:BRITISH Occ:FARMER	
	Day Month Year
If this person has ceased to be director, please	1 14 515 911 Date of resignation.
state when.	THE DATE OF TOSIGNATION
Show any relevant current and previous directorships.	MINIMARINIMANIAN III. MAMMARIKAN PARI MAMMARIKA DA PAMINGMANIAN MAMMARIKAN MAMMARIKAN MAMMARIKAN MAMMARIKAN M Manamarikan mammarikan mammarikan mammarikan mammarikan mammarikan mammarikan mammarikan mammarikan mammarikan

details below and the date of any change. 02369000 Directors - continued Day Month Year Particulars. Date of any change. MR BRIAN WARING 11 ASHBY ROAD MOIRA SUADLINES BURTON-ON-TRENT THE RESERVED TO SHEET AND ASSESSMENT OF THE PARTY OF THE STAFFORDSHIRE DE12 6DJ Dob:-18/01/39 Nat:BRITISH Occ: ENGINEER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MR NIGEL WILTON 15 DONISTHORPE LANE MOIRASuaduucete...... BURTON-ON-TRENT DERMINICE STAFFORDSHIRE DE1 6AZ establotaknikunggyykutenjekupok otekedutesendontifrygayak bak dohita ab vab.vondoke vhou - ee, kuu pr use ' k exitakko / e 7 c e Dob:-01/06/50 Nat: BRITISH Occ: ENGINEER Day Month YESS If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECPETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give

Issued Share Capital .see note 8 02369000	Class reg Ordinary Preference cu	Number of shares issued	Aggregate financial value
Enter details of all shares in issue at the date of this return.			issued multiplied i nominal value per share
Not Applicable			
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	Totals There were no ch	nanges in the perio	Please mark the appropriate box
	A list of changes	is enclosed	paper not on paper
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.	Signed	M/M	decretary/ Director*
Cheques should be made payable to Companies House.	This return inclu	92	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
	***************************************	Postcode	
	Telephone	8	Ext

Account of Shares
Particulars of shares transferred Company Number: 02369000 since the date of the last return, Number of Company Name: shares or or, in the case of the first return, since the incorporation of the amount of THE MOIRA FURNACE MUSEUM TRUST LIMITED company, by stock held (a) persons who are still by existing members, and members at (b) persons who have date of this ceased to be members. return, Date of Name and address Number Registration Remarks of Transfer PAST Dr. M. Palmer, S4, Chapel St. Measham. Swadincoke, Derkyi. Mr. P. Kane (Dec'd), 15, Shrewbury Walk Thringstone, Leicester Mr. H.A. Regan, 8, Bracken Close, Hugglescote, Leicester Maj. S. Southworth, Ropers Hill Farm, Staunton Harold, Leics. PRESENT STEVEN JOHN PEACE WREH COTTAGE, 9. DEHNIS STREET. HUGGLESCOTE, LEICESTER LEG DEP 2. BRYAH TOHH WESTON 41, PARK ROAD, MOIRA. SUADUNCOTE, DERRY DE 12 6 BJ DEHNIS WALTER BAKER 7, HOSPITAL LANE SUAHNIUGTON, LEICHETER LEG 4975

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Share Particulars of shares transferred | Company Number: 02369006 since the date of the last return, Number of shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE MOIRA FURNACE MUSEUM TRUST LIMITED stock held company, by by existing (a) persons who are still members, and members at date of this (b) persons who have ceased to be members. return. Date of Name and address Number | Registration Remarks of Transfer 4. DR ALISTAIR MATHESON DUNCAN 116, HERRICK ROAD. LOUCHBOROUGH, LEICS. LE 11 2BU PATRICK FRANCIS O' MARA 46. MEASHAM RD, oakthorpe, SUADUNCOTE, DERBY DEIZ TRG Patrick John Regan 11A, SYCAMORE BRIVE, MOIRA, SUADLINCOTE, DERRY DE 12 6HL 7. BRIAN WARING 11, ASHOM ROAD MOIRA, SWADLING TIE... DERBY DEIZ GDIS ?. HIGEL WILTON 15, DONISTHORPE LANE MoiRA SUABLINCOTE DERRY DEIZ GAZ