



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXXX8BX4**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM**

*Company Number:* **04480767**

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### *Company Details*

*Period Ending:* **28/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9252**

*Registered Office  
Address:*

**THE CUSTOM HOUSE  
GLOUCESTER DOCKS,  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2HE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LT COL JOHN DENLEY**

*Address:* **15 OAKLANDS  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1FA**

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### *Director 1 :*

*Name:* **DOMINIC SALWEY  
BARRINGTON BROWNE**

*Address:* **COCKLEFORD MILL COCKLEFORD,  
COWLEY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9NW**

*Date of Birth:* **26/07/1937**    *Nationality:* **British**

*Occupation:* **NONE**

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### *Director 2 :*

*Name:* **LT COL DAVID ALFRED  
JOHN BROWN**

*Address:* **2 OLD COACH ROAD  
CHEPSTOW  
CLOUCESTER  
NP16 7HL**

*Date of Birth:* **03/05/1965**    *Nationality:* **British**

*Occupation:* **HM FORCES**

*Director 3 :*

*Name:* **COLONEL EDWARD DAVID BROWN**      *Address:* **9 OXENDENE  
WARMINSTER  
WILTSHIRE  
BA12 0DZ**

*Date of Birth:* **22/08/1960**      *Nationality:* **British**      *Occupation:* **ARMY OFFICER**

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*Director 4 :*

*Name:* **LT COL PETER ROLAND  
HENRY CLIFFORD**      *Address:* **MANOR FARM  
FRAMPTON ON SEVERN  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 7EP**

*Date of Birth:* **19/06/1944**      *Nationality:* **British**      *Occupation:* **FARMER**

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*Director 5 :*

*Name:* **RONALD ERNEST COLEMAN**      *Address:* **2 HEATH COURT  
DOWNEND  
BRISTOL  
AVON  
BS16 6HG**

*Date of Birth:* **30/03/1929**      *Nationality:* **British**      *Occupation:* **RETIRED**

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Director 6 :

Name: **BRIGADIER PATRICK  
ELRINGTON O'REILLY  
BLACKWOOD DAVIDSON-  
HOUSTON**

Address: **12A THE TERRACE  
ROYAL MILITARY ACADEMY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 4NS**

Date of Birth: **23/02/1954** Nationality: **British**

Occupation: **HM FORCES ARMY**

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Director 7 :

Name: **LT COL JOHN DENLEY**

Address: **15 OAKLANDS  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1FA**

Date of Birth: **30/03/1945** Nationality: **British**

Occupation: **CIVIL SERVANT**

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Director 8 :

Name: **LIEUTENANT COLONEL  
DAVID ROBERT DIXON**

Address: **BERRYMAN'S ELKSTONE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9PB**

Date of Birth: **10/03/1947** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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Director 9 :

Name: MAURICE CLIVE EVLYN  
BUFTON

Address: 103 PRINCESS VICTORIA STREET  
CLIFTON  
BRISTOL  
AVON  
BS8 4DD

Date of Birth: 11/03/1967 Nationality: British

Occupation: CO DIRECTOR

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Director 1 :

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Name: MAJOR GENERAL ROBIN  
DIGBY GRIST

Address: CLEEVE COTTAGE CORTON  
WARMINSTER  
WILTSHIRE  
BA12 0SZ

Date of Birth: 21/10/1940 Nationality: British

Occupation: CONSULTANT

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Director 1 :

1

Name: COLONEL DAVID LOWSLEY  
WILLIAMS

Address: CHAVENAGE HOUSE CHAVENAGE  
TETBURY  
GLOUCESTERSHIRE  
GL8 8XP

Date of Birth: 14/08/1933 Nationality: British

Occupation: HISTORIC HOUSE MANAGER

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Director 1 :

2

Name: **MR JEREMY WALDEMAR  
MERMAGEN**

Address: **CHURCH FARM HOUSE  
INGLESHAM  
SWINDON  
WILTSHIRE  
SN6 7RD**

Date of Birth: **14/08/1939** Nationality: **British**

Occupation: **DIRECTOR**

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Director 1 :

3

Name: **COL STEPHEN JAMES  
OXLADE**

Address: **5 WALNUT CLOSE  
SUTTON VENY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7BS**

Date of Birth: **30/05/1953** Nationality: **British**

Occupation: **HM FORCES**

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Director 1 :

4

Name: **SHAUN DAVID EDWARD  
PARSONS**

Address: **WINSTONE GLEBE WINSTONE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 7LM**

Date of Birth: **13/12/1944** Nationality: **British**

Occupation: **RETIRED**

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*Director 1 :*

**5**

*Name:* **CHRISTOPHER HERBERT  
RYLAND**

*Address:* **STANLEY HOUSE SELSLEY WEST  
STROUD  
GLOUCESTERSHIRE  
GL5 5LJ**

*Date of Birth:* **08/05/1948**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 1 :*

**6**

*Name:* **ROBERT LOCKLEY TURNER**

*Address:* **PERCY HOUSE 17 THE CHIPPING  
TETBURY  
GLOUCESTERSHIRE  
GL8 8EU**

*Date of Birth:* **02/09/1935**

*Nationality:* **British**

*Occupation:* **JUDGE**

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*Director 1 :*

**7**

*Name:* **COLONEL NICHOLAS  
WELCH**

*Address:* **EASTCOMBE COTTAGE  
SHILLINGSTONE  
DORSET  
DT11 0TA**

*Date of Birth:* **03/04/1963**

*Nationality:* **British**

*Occupation:* **ARMY OFFICER**

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*Director 1 :*

8

*Name:* **PETER JOHN MCIVER  
WHITEMAN**

*Address:* **ABBOTS LODGE SANDHURST  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 9NJ**

*Date of Birth:* **21/11/1936**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 1 :*

9

*Name:* **MAJOR GUY EDWARD  
CHRISTOPHER WOODCOCK**

*Address:* **4 COLLEGE ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 7HX**

*Date of Birth:* **08/09/1960**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (E/W)**