



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2011**

XMLD7U60

*Company Name:* **CALIBRE AUDIO LIBRARY**

*Company Number:* **01701585**

*Date of this return:* **01/05/2011**

*SIC codes:* **8532**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **NEW ROAD  
WESTON TURVILLE  
AYLESBURY  
BUCKS  
HP22 5XQ**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HARRY**

*Surname:* **LEWINGTON**

*Former names:*

*Service Address:* **12 THE WILLOWS  
WOOTTON, BOARS HILL  
OXFORD  
OXFORDSHIRE  
OX1 5LD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JACQUELINE EDITH**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **GATEWAY COTTAGE 1 LAKE WALK  
ADDERBURY  
OXFORDSHIRE  
OX17 3PF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1940**                      *Nationality:* **BRITISH**

*Occupation:* **LIBRARIAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **CROFT**

*Former names:*

*Service Address:* **96 WING ROAD  
WINSLADE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 2NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MARTIN CHARLES**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **LEDBURN MANOR  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1935**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **GURNEY**

*Former names:*

*Service Address:* **35 SADDLERS PLACE  
DOWNS BARN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 7RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR HUGH SALISBURY**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **BLACKLAND FARM  
STEWKLEY  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0EU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/03/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **THE REVD CANON ANDREW FRANCIS**

*Surname:* **MEYNELL**

*Former names:*

*Service Address:* **PETTITS HOUSE THE GREEN  
GREAT MILTON  
OXFORD  
OXFORDSHIRE  
OX44 7NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA ROSE**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **ADSTOCKFIELDS FARM HOUSE  
ADSTOCK  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK13 2JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/06/1947** *Nationality:* **BRITISH**

*Occupation:* **FARM OWNER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PASCALE EDITH MARIE-ANNE**

*Surname:* **WOOD-ATKINS**

*Former names:*

*Service Address:* **HILLSIDE HOUSE 16 EAST END  
WEEDON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4NJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **IAN CHRISTOPHER**

*Surname:* **YEOMAN**

*Former names:*

*Service Address:* **BRIARFIELD HAREWOOD ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4UB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1955** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.