

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02372740

Company Name in full BRITISH RECORD INDUSTRY TRUST LIMITED

Date of appointment Day Month Year 0 5 0 3 2 0 0 7
†Date of Birth Day Month Year 2 9 0 5 1 9 5 8

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GERALD VINCENT

Surname

DOHERTY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

17 WILLIAM HUNT MANSIONS, 4 SOMERVILLE AVENUE, BARNES,

Post town

LONDON

Postcode

SW13 8HX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN & CEO

†Other directorships (additional space overleaf)

Consent signature

I consent to act as director / secretary of the above named company

Date

14/3/07

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary, etc must sign the form below.

Signed

Date

09/03/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

British Phonographic Industry, Riverside Building, County Hall,

Westminster Bridge Road, London SE1 7JA

Tel 020 7803 1300

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A51 22/03/2007 324
COMPANIES HOUSE

Form April 2002

Company Number 02372740

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: GERALD VINCENT DOHERTY
Nationality: BRITISH
Latest Address: 17 WILLIAM HUNT MANSIONS
4 SOMERVILLE AVENUE
LONDON
Postcode: SW13 8HS

Date of Birth: 29/05/1958

Company Appointments: Current: 32

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number: 03185450
Company Name: SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS)
LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02893537
Company Name: TALKING VOLUMES LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02218343
Company Name: UFA VIDEO AND MEDIA (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02018219
Company Name: VOGELCOURT LIMITED
Active

DIRECTOR
Occupation:
Company Number: 01447965
Company Name: ZOMBA RECORDING SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number: 01501710
Company Name: ZOMBA RECORDS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02061091
Company Name: CONIFER RECORDS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 03145173 CHEEKY RECORDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 01326236 BMG EURODISC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 03196274 BMG ENTERTAINMENT INTERNATIONAL INTERACTIVE & VIDEO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 01442233 BMG ARISTA RECORDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 01481009 BMG ARIOLA RECORDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 04019974 BLUE SKY MUSIC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 01347367 ARIOLA MUSIC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 02426030 DEDICATED LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 02950774 GLOBAL TELEVISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 00890474 HANSA PRODUCTION LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 02990184 INDOLENT RECORDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 03031037 LOGIC RECORDS UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 01581468 MICROMETRO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 01394943 MULTITONE RECORDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 02956783 DECONSTRUCTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 02033222 COOMBE MUSIC INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 01735159 MUSIC FOR NATIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 04006602 RONAGOLD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 02274316 SILVERTONE RECORDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 RECORD COMPANY EXECUTIVE 04432262 SIMCO LIMITED Active

DIRECTOR
Occupation: Appointed: 19/07/2006
RECORD COMPANY EXECUTIVE
Company Number: 01471066
Company Name: SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2006
RECORD COMPANY EXECUTIVE
Company Number: 05733105
Company Name: SALLI ISAAK LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/07/2006
CHAIRMAN & CEO
Company Number: 01132389
Company Name: BRITISH PHONOGRAPHIC INDUSTRY LIMITED(THE)
Active

DIRECTOR
Occupation: Appointed: 10/11/2006
RECORD COMPANY EXECUTIVE
Company Number: 05663209
Company Name: FEVER MEDIA LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/01/2007
RECORD COMPANY EXECUTIVE
Company Number: 01880120
Company Name: CREATION RECORDS LIMITED
Active

This screen does not include appointments with SE companies or LLP's.