



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/05/2008

Company Name: **BRITISH RECORD INDUSTRY TRUST**

Company Number: **02372740**

Company Details

Period Ending: **17/04/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

8021

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE BUILDING
COUNTY HALL
WESTMINSTER BRIDGE
ROAD
LONDON
SE1 7JA**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY WILLIAM MAJOR** *Address:* **8 HERITAGE HOUSE
21 INNER PARK ROAD WIMBLEDON
COMMON
LONDON
SW19 6ED**

Director 1 :

Name: **PAUL JEFFREY BURGER** *Address:* **10 GREAT MARLBOROUGH STREET
LONDON
W1F 7LP**

Date of Birth: **19/02/1955** *Nationality:* **British** *Occupation:* **CHAIRMAN & CEO**

Director 2 :

Name: **ANDREW CLEARY** *Address:* **5 MONTAGUE ROAD
LONDON
W13 8HA**

Date of Birth: **30/08/1962** *Nationality:* **British** *Occupation:* **GLOBAL MUSIC
CONSULTANT**

Director 3 :

Name: **JOHN ANDREW CRAIG**

Address: **27 ABBEY GARDENS
LONDON
NW8 9AS**

Date of Birth:

27/04/1944

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR ROBERT DICKINS**

Address: **22 SOUTH EATON PLACE
LONDON
SW1W 9JA**

Date of Birth:

24/07/1950

Nationality:

British

Occupation:

**RECORD
EXECUTIVE/CHAIRMAN**

Director 5 :

Name: **GERALD VINCENT
DOHERTY**

Address: **17 WILLIAM HUNT MANSIONS
4 SOMERVILLE AVENUE
LONDON
SW13 8HS**

Date of Birth:

29/05/1958

Nationality:

British

Occupation:

CHAIRMAN & CEO

Director 6 :

Name: **DEREK GREEN**

Address: **FLAT 301 50 SULIVAN ROAD
LONDON
SW6 3DX**

Date of Birth:

03/04/1945

Nationality:

British

Occupation:

CHAIRMAN

Director 7 :

Name: **DAVID KASSNER**

Address: **63 CLONMEL ROAD
LONDON
SW6 5BL**

Date of Birth:

28/05/1950

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 8 :

Name: **KORDA MARSHALL**

Address: **89 HOWARDS LANE
LONDON
SW15 6NZ**

Date of Birth:

14/06/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 9 :

Name: **JONATHAN MORRISH**

Address: **3 KENILWORTH AVENUE
LONDON
SW19 7LN**

Date of Birth: **13/12/1950**

Nationality: **British**

Occupation: **PR EXECUTIVE**

Director 1 :

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Name: **GEOFFREY MICHAEL
WINDSOR TAYLOR**

Address: **BROCKHURST PARK BARN
RICKMANS LANE STOKE POGES
SLOUGH
BERKSHIRE
SL2 4AF**

Date of Birth: **25/05/1968**

Nationality: **British**

Occupation: **CEO**

Director 1 :

1

Name: **TONY WADSWORTH**

Address: **148 COURT LANE
LONDON
SE21 7EB**

Date of Birth: **21/10/1956**

Nationality: **British**

Occupation: **CHAIRMAN & CEO**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

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