



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

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Company Name: **BRITISH RECORD INDUSTRY TRUST**

Company Number: **02372740**

Date of this return: **17/04/2012**

SIC codes: **90020**

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

Situation of Registered Office: **RIVERSIDE BUILDING
COUNTY HALL
WESTMINSTER BRIDGE ROAD
LONDON
SE1 7JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RIVERSIDE BUILDING COUNTY HALL WESTMINSTER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 7JA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARC**

Surname: **GLYNN**

Former names:

Service Address: **24 EASTERN QUAY APARTMENTS
RAYLEIGH ROAD
LONDON
E16 1AX**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL JEFFREY**

Surname: **BURGER**

Former names:

Service Address: **10 GREAT MARLBOROUGH STREET
LONDON
W1F 7LP**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CLEARY**

Former names:

Service Address: **5 MONTAGUE ROAD
LONDON
W13 8HA**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **CRAIG**

Former names:

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

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

Date of Birth: **27/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **DICKINS**

Former names:

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

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

Date of Birth: **24/07/1950** *Nationality:* **BRITISH**

Occupation: **RECORD EXECUTIVE/CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **03/04/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **KASSNER**

Former names:

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

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

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR KORDA**

Surname: **MARSHALL**

Former names:

Service Address: **STUDIO 30-31 MATRIX
91 PETERBOROUGH RS
LONDON
UNITED KINGDOM
SW6 3BU**

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

Date of Birth: **14/06/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **MORRISH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PR EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **SIMON KENNETH GEOFFREY**

Surname: **ROBSON**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
W8 4EP**

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

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **CFO & SVP OF OPERATIONS**

Company Director 10

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL WINDSOR**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 11

Type: **Person**

Full forename(s): **TONY**

Surname: **WADSWORTH CBE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CHAIRMAN & CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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