



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJNTKKNN

Received for filing in Electronic Format on the: **07/06/2010**

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*Company Name:* **BRITISH RECORD INDUSTRY TRUST**

*Company Number:* **02372740**

*Date of this return:* **17/04/2010**

*SIC codes:* **8021**  
**8532**

*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*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **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):*                **DAVID THOMAS**  
*Surname:*                         **BRYANT**  
*Former names:*  
*Service Address:*                **37 RAMILLIES ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W4 1JW**

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

*Date of Birth:*   **21/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CFO**

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*Company Director*     **2**

*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*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW**  
*Surname:*                        **CLEARY**  
*Former names:*  
*Service Address:*              **5 MONTAGUE ROAD**  
   **LONDON**  
   **W13 8HA**

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

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

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN ANDREW**  
*Surname:*                        **CRAIG**  
*Former names:*  
*Service Address:*              **27 ABBEY GARDENS**  
   **LONDON**  
   **NW8 9AS**

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

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

*Company Director*      **5**

*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**

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*Company Director*      **6**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR GERALD VINCENT**  
*Surname:*                                **DOHERTY**  
*Former names:*  
*Service Address:*                      **17 WILLIAM HUNT MANSIONS**  
   **4 SOMERVILLE AVENUE**  
   **LONDON**  
   **SW13 8HS**

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

*Date of Birth:*   **28/05/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN & CEO**

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*Company Director*      **7**

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

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*Company Director*      **8**

*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*      **9**

*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**

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*Company Director*      **10**

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

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### *Authorisation*

*Authenticated*

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

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