



Companies House

for the record

Company Name

BRITISH RECORD INDUSTRY
TRUST

Coulters
000060

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2372740

Information extracted from
Companies House records on
1st April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.



Section 1: Company details

Ref: 2372740/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Savile Row London W1X 1AA	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8021</td> <td>General secondary education</td> </tr> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8021	General secondary education	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

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	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Andrew CRAIG</p> <p>Address 2/3 Fitzroy Mews London W4P 5DQ</p> <p>Date of birth 27/04/1944</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address 27 ABBEY GARDENS LONDON</p> <p>UK Postcode NW8 9AS</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 17 / 04 / 2000</p> <p>Date John Andrew CRAIG ceased to be director (if applicable)</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John DEACON CBE</p> <p>Address Fairfield Coombe Hill Road East Grinstead West Sussex RH19 4LY</p> <p>Date of birth 30/03/1938</p> <p>Nationality British</p> <p>Occupation Director General</p>	<p>Name</p> <p>Address NORTH END HOUSE CUCKFIELD ROAD, HURSTPIER POINT WEST SUSSEX</p> <p>UK Postcode BN6 9HJ</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 17 / 04 / 2000</p> <p>Date John DEACON CBE ceased to be director (if applicable)</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert DICKINS</p> <p>Address 3 Pitt Street London W8 4NX</p> <p>Date of birth 24/07/1950</p> <p>Nationality British</p> <p>Occupation Record Executive/Chairman</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Robert DICKINS ceased to be director (if applicable)</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Rupert PERRY

Address

~~14 Chalcut Crescent~~
~~London~~
~~NW1 8YD~~

Date of birth 14/01/1948

Nationality British

Occupation President

Amended details

Name

Address

8 CLIFTON VILLAS
London

UK Postcode W9 2PH

Date of birth / /

Nationality

Occupation

Date of change 17/04/2020

Date Rupert PERRY ceased to be
director (if applicable)

/ /



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

17 / 04 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, complete this page then send the
whole of the Annual Return and the declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **17/4/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000060 180002

(Please complete as appropriate)

10610709

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW YEATES

Telephone number inc code

0207 851 4040

Address

25 SAVILE ROW

DX number if applicable

LONDON

DX exchange

Postcode

W1X 1AA