

Companies House

000060

— for the record — Company Name

BRITISH RECORD INDUSTRY TRUST

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

2372740

Information extracted from Companies House records on

for guidance for list of activity codes.

1st April 2000

363s Annual Return

> 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 capitals

Section 1: Company details



COMPANIES HOUSE

0496 18/04/00

Ref: 2372740/15/42		Current details 25 Savile Row London W1X 1AA		Amended details Address UK Postcode	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
and fill in the		Address where the Register is held At Registered Office		Address UK Postcod	e
Holders If any of the wrong, strike and fill in the	Debenture details are e them through e correct details nded details"	Not Applicable		Address UK Postcode	
- -	details are them through correct details	SIC Code 8021 8532	Description General secondary education Social work without accommodation	SIC CODE	Description
please er activity co	ies are shown, nter principal ode(s) in "Amended olumn. See notes			<u>. L i i i </u>	

Company Number - 2372740

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this	Name Andrew Charles Robinson YEATES	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Thames Bank Meadow Road Henley On Thames Oxfordshire RG9 1BE	
			UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Andrew Charles Robinson YEATES ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Samuel George ALDER	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	The Grange Clypse Moar Onchan	Lucia de la constanta de la co
		Douglas Isle Of Man IM4 5BG	UK Postcode
			Date of birth
		Date of birth 28/01/1944	Nationality
		Nationality British	Occupation COM PANY DIRECTOR CHARTER
	Particulars of a new Director must be notified on form 288.	Occupation Chairman	Date of change /
			be director (if applicable)
> [// // // // // // // // // // // // /	Director If any of the details for this	Name Paul Jeffrey BURGER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 10 Great Marlborough Street London W1V 2LP	
			UK Postcode
			Date of birth
		Date of birth 19/02/1955	Nationality
		Nationality American	Occupation
		Occupation Chairman & Ceo	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Paul Jeffrey BURGER ceased to be director (if applicable)
		· ·	;

Company Number - 2372740	Section 2: Details of Officers of the Con	
4	Current details	Amended details
> Director If any of the details for this	Name John Andrew CRAIG	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	27 ABBEY GARDENS
"Amended details" column.	2/3 Fitzroy Mews	
	London	
	W1P-5DQ.	
		UK Postcode WW&L 9AS
	i i	Date of birth
	Date of birth 27/04/1944	Nationality
	1	Occupation
	Nationality British	Date of change 1 년 / 일 4 / 2 으 및
Particulars of a new Director	Occupation Director	Date John Andrew CRAIG ceased to be
must be notified on form		director (if applicable)
288.		
> Director If any of the details for this	Name John DEACON CBE	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	NORTH END HOUSE
"Amended details" column.	Fairfield Coombe Hill Road East Grinstead	CUCKFIELD ROAD, HURSTPIEK POIN
	West-Sussex	X322UZ TZ3W
	RH19 4LY	RN/ GUT
		UK Postcode B N.6 9.HJ
	·	Date of birth
	Date of birth 30/03/1938	Nationality
	Nationality British	Occupation
•	·	Date of change 17 / 04 / 2000
Particulars of a new Director	Occupation Director General	Date John DEACON CBE ceased to be
must be notified on form		director (if applicable)
288. > Director	Name	Name
If any of the details for this	Robert DICKINS	ivanie
person are wrong, strike		
them through and fill in the correct details in the		Address
"Amended details" column.	Address 3 Pitt Street	-
	London	
	W8 4NX	
		UK Postcode
		Date of birth
	Date of birth 24/07/1950	Nationality
		Occupation
	Nationality British	Date of change / /
Dortionary of a new Diverse	Occupation Record	
Particulars of a new Director must be notified on form	Executive/Chairman	Date Robert DICKINS ceased to be director (if applicable)
288.		//

Company Number - 2372740	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Rupert PERRY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 Chalcot Grescent London NW1 84D	Address 8 CLIFTON VILLOS LONDON UK Postcode W9 2 2 44 Date of birth//	
	Date of birth 14/01/1948	Nationality	
	Nationality British	Occupation	
		Date of change 17 / O4 / 2000	
Particulars of a new Director must be notified on form	Occupation President	Date Rupert PERRY ceased to be director (if applicable)	
<i>288.</i>	The second state of the second state of the second		



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.	up date of this annual return, please		
1. Declaration			
I confirm that the details in this an (shown at 2 below). I enclose the	nual return are correct as at the made-up-date filing fee of £15.		
Signature June	Date 17/24/200		
(Director / Secretary	This date must not be earlier than the return date at 2 below		
	ering letter, complete this page then send the ne declaration to the address shown at 4 below.		
2. Date of this return	ang a sa series com membra a sa series series de la company de la compan		
	are making this return up to an earlier date, give the date here		
Note: Ti	he form must be delivered to CH within 28 days of this date		
3. Date of next return			
If you wish to change your next replease give the new date here:	turn to a date earlier than 17th April 2001		
	u u / u u / u u u u		
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 reverse of the cheque?	with the company number written on the		
Cheque 🗹 Postal Order 🗉	Cheque / P estal Order Number <u>000 060 180002</u>		
(Please complete as appropriate)	10610709,		
Contact Address			
Please give the name and address of t there are any queries about this form.	he person who should be contacted if		
Contact Name	Telephone number <i>inc code</i>		
NDREW YEATES	0207 8514040		

DX number if applicable

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DX exchange

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Address

25 SAVILE ROW LONDUN

W1X 1BA Postcode