



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2011**

**X0OKXW24**

*Company Name:* **THE MUSEUMS, LIBRARIES AND ARCHIVES COUNCIL**

*Company Number:* **03888251**

*Date of this return:* **30/11/2011**

*SIC codes:* **91020**

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

*Situation of Registered Office:* **GROSVENOR HOUSE 14 BENNETTS HILL  
BIRMINGHAM  
UNITED KINGDOM  
B2 5RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **LANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **3 RUSKIN AVENUE  
KEW  
RICHMOND  
SURREY  
ENGLAND  
TW9 4DU**

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

*Date of Birth:* **16/01/1957** *Nationality:* **AMERICAN AND BRITISH**  
*Occupation:* **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY CHARLES**

*Surname:* **BOND**

*Former names:*

*Service Address:* **BURGAGE MANOR  
SOUTHWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG25 0EP**

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

*Date of Birth:* **14/10/1939** *Nationality:* **BRITISH**

*Occupation:* **HERITAGE LAWYER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PROFESSOR PATRICIA BARBARA**

*Surname:*                      **CULLEN**

*Former names:*

*Service Address:*            **1 BRIDGE ROAD  
LEEDS  
WEST YORKSHIRE  
LS13 1LN**

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

*Date of Birth:*    **03/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **LIBRARIAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR ANGELA HILDA**

*Surname:* **DEAN**

*Former names:* **BRITTON**

*Service Address:* **31 DUNCAN TERRACE  
LONDON  
UNITED KINGDOM  
N1 8BS**

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

*Date of Birth:* **02/11/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **YINNON**

*Surname:*                **EZRA**

*Former names:*

*Service Address:*        **DRISCOLLS COTTAGE  
HORSEBRIDGE ROAD BROUGHTON  
STOCKBRIDGE  
HAMPSHIRE  
SO20 8BD**

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

*Date of Birth:*    **30/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR HELEN**

*Surname:*                **FORDE**

*Former names:*

*Service Address:*        **LOVELLS  
7 THE SQUARE  
KINGS SUTTON  
OXFORDSHIRE  
OX17 3RE**

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

*Date of Birth:*    **26/05/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GLENVILLE RICHARD**

*Surname:* **LAWES**

*Former names:*

*Service Address:* **10 COLLEGE HILL  
SHREWSBURY  
SHROPSHIRE  
SY1 1LZ**

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

*Date of Birth:* **28/05/1945** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **SIR ANDREW PETER**

*Surname:* **MOTION**

*Former names:*

*Service Address:* **95A GAISFORD STREET  
LONDON  
NW5 2EG**

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

*Date of Birth:* **26/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **TYERMAN**

*Former names:*

*Service Address:*        **65 ST PAULS AVENUE  
LONDON  
NW2 5TG**

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

*Date of Birth:*   **10/05/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR FREDERICK ROBERT**

*Surname:* **WAND**

*Former names:*

*Service Address:* **WOODLANDS 14 WEST BANK AVENUE  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 5RB**

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

*Date of Birth:* **17/02/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED LOCAL GOVERNMENT  
OFFIC**

### *Authorisation*

*Authenticated*

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

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