



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **THE BRITISH EMPIRE AND COMMONWEALTH MUSEUM**

Company Number: **04698817**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8042

9252

9251

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLOCK TOWER YARD
TEMPLE MEADS
BRISTOL
BS1 6QH**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY NICKS**

Address: **2 LAURIE LEE COURT
BARRS COURT
BRISTOL
AVON
BS30 7BG**

Director 1 :

Name: **DR ROBERT GEOFFREY
WILLIAM ANDERSON**

Address: **HONEY HILL HOUSE HONEY HILL
CAMBRIDGE
CB3 0BG**

Date of Birth:

02/05/1944

Nationality:

British

Occupation:

BY FELLOW

Director 2 :

Name: **NICHOLAS BARKER**

Address: **22 CLARENDON ROAD
LONDON
W11 3AB**

Date of Birth:

06/12/1932

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **SIR NICHOLAS JOHN
BARRINGTON**

Address: **2 BANHAMS CLOSE
CAMBRIDGE
CB4 1HX**

Date of Birth:

23/07/1934

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **JAMES NAPIER TIDMARSH**

Address: **8 PRINCES BUILDING
CLIFTON
BRISTOL
BS8 4LB**

Date of Birth:

15/09/1932

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **PROFESSOR DAVID
NICHOLAS CANNADINE**

Address: **27 BEVAN HOUSE
BOSWELL STREET
LONDON
WC1N 3BT**

Date of Birth:

07/09/1950

Nationality:

British

Occupation:

HIGHER EDUCATION

Director 6 :

Name: **ARTHUR KEITH BONHAM** Address: **SERCHIO 38 OLD SNEED AVENUE
STOKE BISHOP
BRISTOL
BS9 1SE**

Date of Birth: **28/03/1939** Nationality: **British** Occupation: **ACCOUNTANT**

Director 7 :

Name: **JOHN ANDREWS LAMBERT** Address: **37 ALWYNE ROAD
LONDON
N1 2HW**

Date of Birth: **07/04/1937** Nationality: **Other** Occupation: **ARCHITECT**

Director 8 :

Name: **JOHN HILARY SMITH** Address: **POUND HOUSE
DULVERTON
SOMERSET
TA22 9HP**

Date of Birth: **20/03/1928** Nationality: **British** Occupation: **RETIRED**

Director 9 :

Name: PATSY ROBERTSON

Address: 127 EBURY STREET
LONDON
SW1W 9QU

Date of Birth: 10/05/1960

Nationality: Other

Occupation: MEDIA CONSULTANT

Director 1 :

0

Name: MICHAEL DOUGLAS
MCWILLIAM

Address: YEW TREE FARM
BRIMPSFIELD
GLOUCESTERSHIRE
GL4 8LD

Date of Birth: 21/06/1933

Nationality: British

Occupation: RETIRED

Director 1 :

1

Name: MRS LAURA PERELLA
MARSHALL

Address: 56 KINGSDOWN PARADE
BRISTOL
AVON
BS6 5UQ

Date of Birth: 08/03/1961

Nationality: British

Occupation: TELEVISION PRODUCER

Director 1 :

2

Name: **FRANCIS WILLIAM
GREENACRE**

Address: **3 CECIL ROAD
CLIFTON
BRISTOL
BS8 3HR**

Date of Birth:

12/12/1941

Nationality:

British

Occupation:

ART HISTORIAN

Director 1 :

3

Name: **SIR NEIL COSSONS**

Address: **THE OLD RECTORY
RUSHBURY
SHROPSHIRE
SY6 7EB**

Date of Birth:

15/01/1939

Nationality:

British

Occupation:

CHAIRMAN

Director 1 :

4

Name: **PROFESSOR WILLIAM
ROGER LOUIS**

Address: **3703 CHERRY LANE
AUSTIN
TEXAS 78713
USA**

Date of Birth:

08/05/1936

Nationality:

Other

Occupation:

PROFESSOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**