



Companies House
— for the record —

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Annual Return



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

Company Number: **04698817**

Company Details

Period Ending: **14/03/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

8042

9251

9252

*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: **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 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: **SIR NEIL COSSONS**

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

Date of Birth: **15/01/1939**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 7 :

Name: **FRANCIS WILLIAM
GREENACRE**

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

Date of Birth: **12/12/1941**

Nationality: **BRITISH**

Occupation: **ART HISTORIAN**

Director 8 :

Name: **JOHN ANDREWS LAMBERT**

Address: **37 ALWYNE ROAD
LONDON
N1 2HW**

Date of Birth: **07/04/1937**

Nationality: **AMERICAN**

Occupation: **ARCHITECT**

Director 9 :

Name: **PROFESSOR WILLIAM
ROGER LOUIS**

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

Date of Birth: **08/05/1936** Nationality: **USA**

Occupation: **PROFESSOR**

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: **PATSY ROBERTSON**

Address: **127 EBURY STREET
LONDON
SW1W 9QU**

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

Occupation: **MEDIA CONSULTANT**

Director 1 :

2

Name: **MR JOHN HILARY SMITH**

Address: **282 OLD BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 9AP**

Date of Birth: **20/03/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

3

Name: **SIR JAMES NAPIER
TIDMARSH**

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

Date of Birth: **15/09/1932**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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