

LB 15 000713



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A45 \*AH87UVA5\* 28  
COMPANIES HOUSE 30/04/97

# 363s

## Annual Return

of company number 00037931

E

company name  
BRITISH RECORD SOCIETY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

COLLEGE OF ARMS  
QUEEN VICTORIA STREET  
LONDON EC4V 4BT

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
2211 PUBLISHING OF BOOKS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PATRIC LAURENCE  
DICKINSON  
COLLEGE OF ARMS  
QUEEN VICTORIA STREET  
LONDON  
EC4V 4BT

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR  
DOROTHY MARY  
BARRATT  
MIDDLE BELL COTTAGE  
THE GREEN TANWORTH-IN-ARDEN  
SOLIHULL  
WEST MIDLANDS B94 5AJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/11/23  
Nat:BRITISH  
Occ:ARCHIVIST (RETIRED)

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
JACQUELINE MARY  
BOWER  
HEYGATE HOUSE  
21 JAMES STREET  
ROCHESTER  
KENT ME1 2BY

Date of Birth:- 19/04/54

Nat:BRITISH

Occ:TUTOR IN ADULT EDUCATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

CAROLYN SHEILA  
BUSFIELD  
STONE BARN FARM SUTHERLAND ROAD  
LONGSDON  
STOKE ON TRENT  
STAFFORDSHIRE ST9 9QD

Date of Birth:- 26/12/44

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ANTHONY JOHN  
CAMP  
65 FURSECROFT  
LONDON  
W1H 5LG

Date of Birth:- 27/11/37

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

DIRECTOR, MARC FITCH FUND LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

STELLA  
COLWELL  
WOODLAND VIEW  
POLSTEAD HILL POLSTEAD  
COLCHESTER  
ESSEX CO6 5AH

Date of Birth:- 06/09/44  
Nat:BRITISH  
Occ:GENEALOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

MEMBER, COUNCIL OF HARLEIAN SOCIETY LTD.

Particulars.

JANE MAUREEN  
COX  
31 PRINCE OF WALES ROAD  
LONDON  
NW5 3LH

Date of Birth:- 11/04/42  
Nat:BRITISH  
Occ:AUTHOR & RECORD AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

PATRIC LAURENCE  
DICKINSON  
COLLEGE OF ARMS  
QUEEN VICTORIA STREET  
LONDON  
EC4V 4BT

Date of Birth:- 24/11/50  
Nat:BRITISH  
Occ:OFFICER OF ARMS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

NESTA ROSE  
EVANS  
CROSSINGS THE GREEN  
TOSTOCK  
BURY ST EDMUNDS  
SUFFOLK IP30 9NY

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/33

Nat:BRITISH

Occ:LECTURER & RESEARCHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

JEREMY SUMNER WYCHERLEY  
GIBSON  
HARTS COTTAGE  
CHURCH HANBOROUGH  
OXON OX8 8AB

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/34

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

REVEREND  
DAVID BEDFORD  
GROOM  
~~FCA FRSA~~  
3 GRATTON COURT  
COODEN DRIVE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3AT

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/30

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DIRECTOR, HERNE BAY COURT EVANGELICAL CENTRE LTD.

[unnecessary to include qualifications etc  
none included for other directors,  
so it would be inconsistent to  
show any here]

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BASIL GERVASE FRANCIS GERARD  
HOOD  
25 SELWYN AVENUE  
RICHMOND  
SURREY TW9 2HB

Date of Birth:- 04/10/55  
Nat:BRITISH  
Occ:ARCHIVIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DR  
HORACE CHARLES FREDERICK  
LANSBERRY  
SETL  
FIR TOLL  
ASHFORD  
KENT TN27 0QZ

Date of Birth:- 07/10/24  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

WILLIAM RONALD  
SERJEANT  
51 DERWENT ROAD  
IPSWICH  
SUFFOLK IP3 0QR

Date of Birth:- 05/03/21  
Nat:BRITISH  
Occ:ARCHIVIST (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
PETER  
SPUFFORD  
THE GUILDHALL  
NORTH ROAD  
WHITTLESFORD  
CAMBRIDGESHIRE CB2 4NZ

Date of Birth:- 18/08/34  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MEMBER, COUNCIL OF HARLEIAN SOCIETY LTD.

Particulars.

ALWYN AUBREY ROY  
STEPHENS  
7 MURRAY COURT  
80 BANBURY ROAD  
OXFORD  
OXFORDSHIRE OX2 6LQ

Date of Birth:- 09/02/38  
Nat:BRITISH  
Occ:CHARITABLE TRUST DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DIRECTOR, MARC FITCH FUND LIMITED  
+ LEOPARDS HEAD PRESS LIMITED

Particulars.

PETER  
WALNE  
2 BALSAMS CLOSE  
HERTFORD  
HERTFORDSHIRE SG13 8BN

Date of Birth:- 22/09/25  
Nat:BRITISH  
Occ:ARCHIVIST (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DIRECTOR, HERTFORDSHIRE PRESERVATION TRUST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CLIFFORD REGINALD  
WEBB  
COLD ARBOR  
COLDHARBOUR ROAD  
PYRFORD  
SURREY GU22 8SJ

Date of Birth:- 19/05/48  
Nat:BRITISH  
Occ:BROKER AT LLOYDS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DIRECTOR ROBERT FLEMING NON-MARINE  
(AMERICA) LIMITED

Particulars.

DR  
JOHN  
WHYMAN  
3 THE OAKS  
BROADSTAIRS  
KENT CT10 3BT

Date of Birth:- 20/04/39  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	25	£25
Totals	25	£25

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 05/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed P.L. Dickinson and Director  
Secretary Director \*  
Date 28th April 1997  
\*(delete as appropriate)

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes (enter number) continuation sheets.  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

P.L. DICKINSON,  
COLLEGE OF ARMS,  
QUEEN VICTORIA STREET,  
LONDON Postcode EC4V 4BT

Telephone 0171-236-9612 Ext