

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 01/05

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies 15/03/95 House records as at 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

| Da | y | Month | Year             |
|----|---|-------|------------------|
| 0, | 5 | 0 4   | 9 <sub>1</sub> 5 |

### 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.

#### 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 4891 PUBLISHING OF BOOKS

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

000461

# Return

of company number

00037931

company name

BRITISH RECORD SOCIETY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 | ay Month Yea |      |
|-----|--------------|------|
|     |              |      |
|     |              |      |
| Day | Month        | Year |
|     | · · · · · ·  |      |

Month

Day

| <br> |
|------|
|      |

| Register of members (See note 5)                                    | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| 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)                                      | Day Month Year  |
| Particulars of a new secretary <b>must</b> be notified on form 288. | Date of any change.   |
| PATRIC LAURENCE   |   |
| DICKINSON<br>COLLEGE OF ARMS  |   |
| QUEEN VICTORIA STREET   |   |
| LONDON<br>EC4V 4BT  |   |
| FO-44 471   |   |
|   |   |
|   |   |
|   | Day Month Year  |
| If this person has ceased to be secretary, please state when.       | Date of resignation.  |
| Directors (See note 7)  | Day Month Year  |
| Particulars of a new director must be notified on form 288.         | Day Month Year Date of any change.  |
| DR  |   |
| DOROTHY MARY BARRATT  |   |
| MIDDLE BELL COTTAGE   | [Tanworth-in Arden Should]  Le on a separate line   |
| THE GREEN TANWORTH-IN-ARDEN<br>SOLIHULL<br>WEST MIDLANDS B94 5AJ    | D be no a separate and  |
|   |   |
| Date of Birth:- 20/11/23  |   |
| Nat:BRITISH<br>Occ:ARCHIVIST (RETIRED)                              |   |
| If this person has ceased to be director, please                    | Day Month Year  Date of resignation.  |
| state when.   | Date of resignation.  |

|  | If the information shown needs amendment, given details below and the date of any change. |
|--|---|
| Director's - continued 00037931                              | •   |
| Particulars.   | Day Month Year        Date of any change.   |
| PHILIP HASLEWOOD   | Date of any change.   |
| BLAKE  |   |
| 5 WATKIN ROAD  |   |
| FOLKESTONE KENT CT19 5EP                                     |   |
|  |   |
|  |   |
|  |   |
| Date of Birth:- 03/05/07 Nat:BRITISH                         |   |
| Occ:GENERALOGIST   |   |
| If this person has ceased to be director, please             | Day Month Year  |
| state when.  | 0 3 0 6 9 4 Date of resignation.  |
| Show any relevant current and previous directorship          | ······································  |
|  |   |
| Particulars.   | Day Month Year  |
| Talloalais.  | 2 2 0 9 9 4 Date of any change.   |
| DR   |   |
| JACQUELINE MARY  | [new address]   |
| BOWER  | 21 JAMES STREET,  |
| 196 BELLEGROVE ROAD WELLING                                  | ROCHESTER,  |
| KENT DA16 3RD  | KENT:   |
|  | MEI 2BY   |
| Data of Binths 10/04/54                                      |   |
| Date of Birth:- 19/04/54 Nat:BRITISH                         |   |
| Occ:TUTOR IN ADULT EDUCATION                                 |   |
| If this person has ceased to be director, please             | Day Month Year  |
| state when.  | Date of resignation.  |
| Show any relevant current and previous directorships         | s.  |
|  |   |
| Particulars.   | Day Month Year  |
|  | Date of any change.   |
| CAROLYN SHEILA   |   |
| BUSFIELD /   | Freeze  |
| STONE BARN FARM SUTHERLAND ROAD                              | Intredand Road  |
| LONGSDON ' STOKE ON TRENT                                    | Should be on a second to the 1  |
| STAFFORDSHIRE ST9 9QD  | separase one  |
| ~  |   |
|  |   |
| Date of Birth:- 26/12/44                                     |   |
| Nat:BRITISH<br>Occ:SECRETARY                                 |   |
|  | Day Month Year  |
| If this person has ceased to be director, please state when. | Date of resignation.  |
| Show any relevant current and previous directorships         | <u> </u>  |
| enon any relevant content and previous unecloisings          | J.  |

|  | If the information shown needs amendment, give details below and the date of any change. |  |  |  |
|--|--|--|--|--|
| Directors - continued 00037931                               | details below and the date of any ondings.   |  |  |  |
|  | Day Month Year   |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |
| ANTHONY JOHN   |  |  |  |  |
| CAMP   |  |  |  |  |
| 65 FURSECROFT  |  |  |  |  |
| LONDON WIH 5LG   |  |  |  |  |
| #III 310   |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| Date of Birth:- 27/11/37                                     |  |  |  |  |
| Nat:BRITISH  |  |  |  |  |
| Occ: COMPANY SECRETARY                                       | Day Marth Voor   |  |  |  |
| If this person has ceased to be director, please             | Day Month Year   |  |  |  |
| state when.  | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.        | DIRECTOR MARC FITCH FUND LIMITED   |  |  |  |
| Show any relevant current and previous directorships.        | DIRECTOR WARD THOU THE TOTAL   |  |  |  |
| Destinator   | Day Month Year   |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |
|  | Land I demonstrated  |  |  |  |
| STELLA   |  |  |  |  |
| COLWELL  | T P. I Ward Daniel he  |  |  |  |
| WOODLAND VIEW / POLSTEAD                                     | Eldstead should be In a regarate line I  |  |  |  |
| COLCHESTER   | 02 o 10porto 3   |  |  |  |
| ESSEX CO6 5AH  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| Date of Birth:- 06/09/44                                     |  |  |  |  |
| Nat:BRITISH<br>Occ:GENEALOGIST                               | ,  |  |  |  |
|  | Day Month Year   |  |  |  |
| If this person has ceased to be director, please state when. | Date of resignation.   |  |  |  |
| State when.  |  |  |  |  |
| Show any relevant current and previous directorships.        | MEMBER, COUNCIL OF HAPPLEIAN SOCIETY LIMITED   |  |  |  |
|  | Day Month Year   |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |
|  |  |  |  |  |
| JANE MAUREEN   |  |  |  |  |
| COX  |  |  |  |  |
| 31 PRINCE OF WALES ROAD                                      |  |  |  |  |
| LONDON   |  |  |  |  |
| NW5 3LH  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| Date of Birth:- 11/04/42                                     |  |  |  |  |
| Nat:BRITISH OCC:AUTHOR & RECORD AGENT                        |  |  |  |  |
|  | Day Month Year   |  |  |  |
| If this person has ceased to be director, please state when. | Date of resignation.   |  |  |  |

| •   |  |  |  |
|---|--|--|--|
|   | If the information shown needs amendment, give details below and the date of any change. |  |  |
| Directors - continued 00037931                          | seems seem and the date of any onlings.  |  |  |
| Particulars.  | Day Month Year   |  |  |
|   | Date of any change.  |  |  |
| PATRIC LAURENCE   |  |  |  |
| DICKINSON   |  |  |  |
| COLLEGE OF ARMS   |  |  |  |
| QUEEN VICTORIA STREET                                   |  |  |  |
| LONDON<br>EC4V 4BT                                      |  |  |  |
|   |  |  |  |
|   |  |  |  |
| Date of Birth:- 24/11/50                                |  |  |  |
| Nat:BRITISH   |  |  |  |
| Occ:Officer of ARMS                                     |  |  |  |
| If this person has ceased to be director, please        | Day Month Year   |  |  |
| state when.   | Date of resignation.   |  |  |
| Show any relevant current and previous directorships.   |  |  |  |
| ,   |  |  |  |
| Particulars.  | Day Month Year   |  |  |
| Faiticulais.  | Date of any change.  |  |  |
|   |  |  |  |
| ROSEMARY CAROLE   |  |  |  |
| DUNHILL<br>7 RANCES WAY                                 |  |  |  |
| WINCHESTER  |  |  |  |
| HAMPSHIRE SO22 4PN                                      |  |  |  |
|   |  |  |  |
|   |  |  |  |
| •   |  |  |  |
| Date of Birth:- 21/06/44 Nat:BRITISH                    |  |  |  |
| Occ: ARCHIVIST  |  |  |  |
| f this person has ceased to be director, please         | Day Month Year   |  |  |
| state when.   | 3 1 1 2 9 4 Date of resignation.   |  |  |
| Near and a second assessment and a second assessment as |  |  |  |
| Show any relevant current and previous directorships.   |  |  |  |
|   |  |  |  |
| Particulars.  | Day Month Year   |  |  |
|   | Date of any change.  |  |  |
| NESTA ROSE  |  |  |  |
| EVANS /   |  |  |  |
| CROSSINGS/THE GREEN                                     | The Green should   |  |  |
| TOSTOCK !   | be on a separate time ]  |  |  |
| BURY ST EDMUNDS<br>SUFFOLK IP30 9NY                     |  |  |  |
|   |  |  |  |
|   |  |  |  |
| Date of Birth:- 04/02/33                                |  |  |  |
| Nat:BRITISH   |  |  |  |
| Occ:LECTURER & RESEARCHER                               | Day Month Year   |  |  |
| this person has ceased to be director, please           | Day Month Year   |  |  |
| tate when.  | Date of resignation.   |  |  |
| how any relevant current and previous directorships.    |  |  |  |
| •   | ***************************************  |  |  |

| _   | details be                              | formation she<br>low and the o          | date of any change.  |  |  |  |
|---|---|---|----------------------|--|--|--|
| Directors - continued                                   | 037931                                  |   |                      |  |  |  |
| Particulars.  | Day !                                   | Month Year                              | Date of any change.  |  |  |  |
|   |   |   | Date of any onlingo. |  |  |  |
| JEREMY SUMNER WYCHERLEY                                 |   |   |                      |  |  |  |
| GIBSON  |   |   |                      |  |  |  |
| HARTS COTTAGE<br>CHURCH HAMBOROUGH                      |   |   |                      |  |  |  |
| OXON OX8 BAB  | H                                       | AN BOROUGH                              |                      |  |  |  |
|   |   |   |                      |  |  |  |
|   |   |   |                      |  |  |  |
| Date of Birth:- 22/10/34                                |   |   |                      |  |  |  |
| Nat:BRITISH   |   |   |                      |  |  |  |
| Occ:PUBLISHER   | *************************************** |   |                      |  |  |  |
| f this person has ceased to be director, ple            | ase Day                                 |   |                      |  |  |  |
| state when.   |   | 1 1                                     | Date of resignation. |  |  |  |
| Show any relevant current and previous di               | ectorships.                             |   |                      |  |  |  |
| onor any rotoration out of the province                 |   |   |                      |  |  |  |
| Destinates.   | Day                                     | Month Year                              | -                    |  |  |  |
| Particulars.  | i                                       |   | Date of any change.  |  |  |  |
|   |   |   | _                    |  |  |  |
| DAVID BEDFORD   |   |   |                      |  |  |  |
| GROOM   | *************************************** |   |                      |  |  |  |
| 71 HIGH STREET<br>TENTERDEN                             |   |   |                      |  |  |  |
| KENT TN30 6BB   |   |   |                      |  |  |  |
|   |   |   |                      |  |  |  |
|   |   |   |                      |  |  |  |
|   |   |   |                      |  |  |  |
| Date of Birth:- 25/12/30                                |   |   |                      |  |  |  |
| Nat:BRITISH<br>Occ:CLERK IN HOLY ORDERS                 | *************************************** |   |                      |  |  |  |
|   | Day                                     | Month Year                              | _                    |  |  |  |
| If this person has ceased to be director, platate when. | ase                                     | Date of resignation.                    |                      |  |  |  |
|   | <u></u>                                 |   |                      |  |  |  |
| Show any relevant current and previous di               | ectorships.                             |   |                      |  |  |  |
|   |   |   |                      |  |  |  |
| Particulars.  | Day                                     | Month Year                              | _                    |  |  |  |
|   |   |   | Date of any change.  |  |  |  |
| PAGE GERMAN BRANCIC CERAPR                              |   |   |                      |  |  |  |
| BASIL GERVASE FRANCIS GERARD HOOD                       |   |   |                      |  |  |  |
| 25 SELWYN AVENUE  |   |   |                      |  |  |  |
| RICHMOND  |   |   |                      |  |  |  |
| SURREY TW9 2HB  |   |   |                      |  |  |  |
|   |   |   |                      |  |  |  |
|   |   |   |                      |  |  |  |
| Date of Birth:- 04/10/55                                |   | *************************************** |                      |  |  |  |
| Nat:BRITISH   |   |   |                      |  |  |  |
| Occ: ARCHIVIST  | Day                                     | Month Year                              | •                    |  |  |  |
| If this person has ceased to be director, p             | ease Day                                | MOTHER 1 CAL                            | Date of resignation. |  |  |  |
| state when.   |   |   |                      |  |  |  |

| Directors - continued                             | 00037931 details below and the date of any change. |
|---|--|
| Particulars.                                      | Day Month Year                                     |
| - articulais.                                     | Date of any change.                                |
|   |  |
| DR<br>HORACE CHARLES FREDERICK                    |  |
| LANSBERRY   |  |
| SETL  |  |
| FIR TOLL<br>ASHFORD                               |  |
| KENT TN27 OQZ                                     |  |
|   |  |
| Date of Birth:- 07/10/24                          |  |
| Nat:BRITISH                                       |  |
| Occ:UNIVERSITY LECTURER                           | Day Month Year                                     |
| this person has ceased to be director, p          | please   |
| ate when.   | Date of resignation.                               |
| how any relevant current and previous             | directorships.                                     |
|   |  |
| articulars.                                       | Day Month Year                                     |
|   | Date of any change.                                |
| WILLIAM RONALD                                    |  |
| SERJEANT  |  |
| 51 DERWENT ROAD                                   |  |
| IPSWICH   |  |
| SUFFOLK IP3 OQR                                   |  |
|   |  |
|   |  |
| Date of Birth:- 05/03/21                          |  |
| Nat:BRITISH Occ:ARCHIVIST (RETIRED)               |  |
|   | Day Month Year                                     |
| this person has ceased to be director, pate when. | Date of resignation.                               |
|   |  |
| now any relevant current and previous of          | directorships.                                     |
|   |  |
| articulars.                                       | Day Month Year                                     |
|   | Date of any change.                                |
| DR  |  |
| PETER   |  |
| SPUFFORD  |  |
| THE GUILDHALL                                     |  |
| NORTH ROAD<br>WHITTLESFORD                        |  |
| CAMBRIDGESHIRE CB2 4NZ                            |  |
|   |  |
| Date of Birth:- 18/08/34                          |  |
| Nat:BRITISH                                       |  |
| Occ:UNIVERSITY LECTURER                           | Dec. Maril M.                                      |
| this person has ceased to be director, p          | Day Month Year                                     |

state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give

Date of resignation.

MEMBER, COUNCIL OF HARLEIAN SOCIETY LAD.

| Directors - continued  Particulars.  ALWYN AUBREY ROY STEPHENS 2A POLSTEAD ROAD OXFORD OX2 6TN   | If the information shown needs amendment, give details below and the date of any change.  Day Month Year  2   4 0   3 9   5 Date of any change.  Thu address  7 MURRAY COURT, 80 BANBURY ROAD, 0XFORD 0X2 GLQ |  |  |
|--|---|--|--|
| Date of Birth:- 09/02/38 Nat:BRITISH OCC:CHARITABLE TRUST DIRECTOR If this person has ceased to be director, please                                  | Day Month Year  |  |  |
| state when.  | Date of resignation.  |  |  |
| Show any relevant current and previous directorships.  | DIRECTOR, MARC FITCH FUND LTD,<br>+ LEDPAROU HEAD PREU LTD,   |  |  |
| Particulars.   | Day Month Year  Date of any change.   |  |  |
| PETER WALNE 2 BALSAMS CLOSE HERTFORD HERTFORDSHIRE SG13 8BN  |   |  |  |
| Date of Birth:- 22/09/25 Nat:BRITISH Occ:ARCHIVIST (RETIRED)   | Day Month Voor  |  |  |
| 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, HERSFORDSHIRE BUILDING PREJERVATION TRUS  |  |  |
| Particulars.   | Day Month Year  Date of any change.   |  |  |
| CLIFFORD REGINALD WEBB MA-(CANTAB) COLD MARBOUR COLD HARBOUR ROAD PYRFORD SURREY GU22 8SJ  Date of Birth:- 19/05/48 Nat:BRITISH OCC:BROKER AT LLOYDS | [no point in including degree] correctly The house is COLO ARBOR Legiven  (the road COLO HAPIRBOUR)  all one word  Day Month Year   |  |  |
| If this person has ceased to be director, please state when.   | Date of resignation.  |  |  |

director, robers fleming non-marine (Ambrica) LSD.

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00037931 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the BRITISH RECORD SOCIETY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held P. H. BLAKE, 5 WATKIN ROAD, FOLKESTONE, KENT. CT19 SEP 0 17 MAY 1994 DR. P. SPUFFORD, THE GUILDHALL, NORTH ROAD, WHITTLESFORD, CAMBS. CBZ 4NZ 7

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 00037931 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRITISH RECORD SOCIETY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

| Directors 00037931  | If the information shown needs amendment, given details below and the date of any change. |
|---|---|
| Directors - continued   | Day Month Year  |
| Particulars.  | Date of any change.   |
| 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.                            | Day Month Year  |
| Show any relevant current and previous directorships.                                   |   |
| Particulars.  | Day Month Year        Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIE<br>OR DIRECTORS MUST BE NOTIFIED ON FORM 288  |   |
|   |   |
| 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.  | Day Month Year  Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES<br>OR DIRECTORS MUST BE NOTIFIED ON FORM 288 |   |
|   |   |
| If this person has ceased to be director, please  | Day Month Year  |
| state when  | Date of regionation   |

| ssued Share Capital (See note 8) 00037931  | Class<br>(eg Ordinary/<br>Preference etc.)  | Number of shares issued                                     | Aggregate<br>nominal varue<br>(ie Number of shares<br>issued multiplied by |
|--|---|---|--|
| Enter details of all shares in issue at the date of this return.   | ORDINARY  | <u>25</u>   | nominal value per share)   |
|  | Totals  | 25  | <u> </u> ‡25   |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 05/04/93 | There were no c   | hanges in the peri  | Please mark the appropriate box.   |
|  | on paper paper  A list of changes is enclosed  A full list of members is enclosed |   |  |
| 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<br>the best of my knowledge and belief.   | Signed P.L  | Dickinson   | Secretary Director *   |
| i enclose the fee of £18 .   | Date 27th April   |   | *(delete as appropriate)   |
| Cheques should be made payable to Companies House.   | Please ensu   | ludes<br>(enter number)<br>re that you ha<br>s on this page | ve completed   |
| To whom should Companies House direct any enquiries about the information shown in this return?  | COLLEGE OF  |   |  |

and and aria