



COMPANIES HOUSE

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



A06 *AGFPOB0T* 6
COMPANIES HOUSE 01/05/95

This form should be completed in black.

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

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.

LB 18
000461

363s

Annual Return

of company number 00037931

E

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	Month	Year

Day	Month	Year

Register of members (See note 5)

00037931

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)

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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

[Tanworth-in-Arden should
be on a separate line]

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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00037931

Particulars.

PHILIP HASLEWOOD
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 state when.

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
0 3 0 6 9 4 Date of ^{death} resignation.

Particulars.

DR
JACQUELINE MARY
BOWER
196 BELLEGROVE ROAD
WELLING
KENT DA16 3RD

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
2 2 0 9 9 4 Date of any change.

[new address]

21 JAMES STREET,
ROCHESTER,
KENT.
ME1 2BY

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
Date of any change.

[Sutherland Road
should be on a
separate line]

Day Month Year
Date of resignation.

Directors - continued

00037931

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.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

DIRECTOR, MARC FITCH FUND LIMITED

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

 Date of any change.

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*[Polstead should be
on a separate line]*

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Day	Month	Year

 Date of resignation.

MEMBER, COUNCIL OF HARLEIAN SOCIETY LIMITED

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

 Date of any change.

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Day	Month	Year

 Date of resignation.

Directors - continued

00037931

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.

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

Day Month Year
Date of any change.

Particulars.

ROSEMARY CAROLE
DUNHILL
7 RANCES WAY
WINCHESTER
HAMPSHIRE SO22 4PN

Date of Birth:- 21/06/44
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
Date of any change.

Day Month Year
3 1 1 2 9 4 Date of resignation.

Particulars.

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

Date of Birth:- 04/02/33
Nat:BRITISH
Occ:LECTURER & RESEARCHER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

[The Green should be on a separate line]

Directors - continued

00037931

Particulars.

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

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID BEDFORD
GROOM
71 HIGH STREET
TENTERDEN
KENT TN30 6BB

Day Month Year

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Date of any change.

Date of Birth:- 25/12/30
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00037931

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.

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

Day	Month	Year

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

MEMBER, COUNCIL OF HARLEIAN SOCIETY LTD.

Directors - continued

00037931

Particulars.

ALWYN AUBREY ROY
STEPHENS
2A POLSTEAD ROAD
OXFORD
OX2 6TN

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.

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.

[new address]

7 MURRAY COURT,
80 BANBURY ROAD,
OXFORD
OX2 6LQ

Day Month Year

Date of resignation.

DIRECTOR, MARC FITCH FUND LTD
+ LEOPARD'S HEAD PRESS LTD.

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

Date of any change.

Day Month Year

Date of resignation.

DIRECTOR, HERTFORDSHIRE BUILDING PRESERVATION TRUST

Particulars.

CLIFFORD REGINALD
WEBB
~~MA (CANTAB)~~
COLD HARBOUR
COLD HARBOUR 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

Date of any change.

[no point in including degree]

The house is COLD ARBOR
(the road COLD HARBOUR)

↑
all one word

correctly given last year

Day Month Year

Date of resignation.

DIRECTOR, ROBERT FLEMING NON-MARINE (AMERICA) LTD.

SCHEDULE TO FORM 363[illegible]

Directors - continued

00037931

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

Particulars.

Day Month Year

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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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00037931

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)

ORDINARY25£25Totals25£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 05/04/93

on paper not 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
the best of my knowledge and belief.

I enclose the fee of £18 .

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

Signed

P. L. Dickinson

and
Secretary/Director *

Date

27th April 1995

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

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