

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

2172518

Annual return of (note 1)

\* LIFE NATIONAL LIFE STORY COLLECTION

The information in this return is as at

27th JUNE

1988

† (The date of this return note 1)

Address of registered office of the company

47 PRINCES GATE LONDON W7

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ~~PROSSER~~ PAUL RICHARD THOMPSON

Previous name(s) (note 3)

Address (notes 4 and 5) 18 HONSDALE ROAD OXFORD

Postcode OX2 7EW

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

Signed

X *horo Beiggs*

Director, and

X *Dr Thompson*

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

COMPANIES HOUSE  
22 NOV 1989

M

62

Particulars of the director(s) of the company (notes 6 and 7)

Name <sup>(note 3)</sup> <b>PROFESSOR PAUL RICHARD THOMPSON</b>		Business Occupation <b>UNIVERSITY TEACHER</b>
Previous name(s) <sup>(note 3)</sup>		Nationality <b>BRITISH</b>
Address <sup>(note 5)</sup> <b>18 LONSDALE ROAD OXFORD</b>		Date of birth <sup>(note 9)</sup>
Postcode <b>OX27EW</b>		
Other relevant past or present directorships* <sup>(note 8)</sup>		
<b>NONE</b>		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name <sup>(note 3)</sup> <b>LORD BRIGGS</b>		Business Occupation <b>PROVOST WORCHESTER COLLEGE OXFORD</b>
Previous name(s) <sup>(note 3)</sup> <b>ASA BRIGGS</b>		Nationality
Address <sup>(note 5)</sup> <b>WORCESTER COLLEGE</b>		Date of birth <sup>(note 9)</sup>
<b>OXFORD</b>		
Postcode <b>OX12HB</b>		
Other relevant past or present directorships* <sup>(note 8)</sup>		
<b>GLYNDEBOURNE ARTS TRUST</b>		
<b>BRIGHTON FESTIVAL</b>		

Name <sup>(note 3)</sup> <b>PETER WARWICK HANDS</b>		Business Occupation <b>BUSINESSMAN</b>
Previous name(s) <sup>(note 3)</sup>		Nationality <b>BRITISH</b>
Address <sup>(note 5)</sup> <b>89 GODSTOW ROAD</b>		Date of birth <sup>(note 9)</sup>
<b>WOLVERCOTE</b>		
Postcode <b>OXFORD</b>		
Other relevant past or present directorships* <sup>(note 8)</sup>		
<b>ALLMAKES LTD, QUICK PARTS LTD, MOTOR FACTOR LTD</b>		
<b>PAST- SUKAIN (UK) LTD</b>		

Name <sup>(note 3)</sup> <b>CHRISTOPHER HERBERT ROADS</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) <sup>(note 3)</sup>		Nationality <b>BRITISH</b>
Address <sup>(note 5)</sup> <b>THE NATIONAL SOUND ARCHIVE</b>		Date of birth <sup>(note 9)</sup>
<b>29 EXHIBITION ROAD LONDON</b>		
Postcode <b>SW7 2AS</b>		
Other relevant past or present directorships* <sup>(note 8)</sup>		

Please do not  
write in  
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

2172518

\* insert full name  
of company

Name of company

\* THE NATIONAL LIFE STORY COLLECTION

Particulars of the directors of the company continued (notes 6 and 7)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	<u>JOHN JACOB ROSE</u>	Business Occupation	<u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>28 CRAWFORD STREET</u>	Date of birth (note 9)	
	<u>LONDON</u>		
	Postcode	<u>W1H 1PL</u>	
Other relevant past or present directorships* (note 8)			
<u>LAND INVESTORS PLC.</u>			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
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To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ]

2172518

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* THE NATIONAL LIFE STORY COLLECTION

\* insert full name  
of company

The information in this return is as at

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

27th JUNE 1989

† (The date of this return note 1)

Address of registered office of the company

47 PRINCES GATE LONDON

Postcode W7

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DR PAUL RICHARD THOMPSON

Previous name(s) (note 3)

Address (notes 4 and 5) 18 WONSDALE ROAD OXFORD

Postcode OX2 7EW

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

MR LORA BRIGGS

Director, and

DR THOMPSON

Secretary

Presenter's name address and  
reference (if any):

For official Use  
General Section

COMPANIES HOUSE  
24 NOV 1989  
FINANCE  
TO  
GENERAL SECTION

Post room  
COVINTAGE  
22 NOV 1989  
M 62



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>LORD BLIGGS</b>		Business Occupation <b>PROVOST, WORCESTER COLLEGE</b>
Previous name(s) (note 3) <b>ASA BLIGGS</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>WORCESTER COLLEGE</b>		Date of birth (note 9)
<b>OXFORD</b>		
	Postcode <b>OX12HB</b>	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>PETER WARWICK HANDS</b>		Business Occupation <b>BUSINESSMAN</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>89 GODSTOW ROAD</b>		Date of birth (note 9)
<b>WOWERCOTE OXFORD</b>		
	Postcode	
Other relevant past or present directorships* (note 8)		
<b>ALLIANCE LTD, QUICK PARTS LTD, MOTOR FACTOR LTD</b>		
<b>(AST - SUKAIN (UK) LTD</b>		

Name (note 3) <b>CHRISTOPHER HERBERT ROADS</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>THE NATIONAL SOUND ARCHIVE</b>		Date of birth (note 9)
<b>29 EXHIBITION ROAD LONDON</b>		
	Postcode <b>SW72AS</b>	
Other relevant past or present directorships* (note 8)		
<b>CS JOHN W MACKAY TRUST LTD</b>		
<b>NATIONAL DISCOGRAPHY LTD</b>		

Name (note 3) <b>PROFESSOR PAUL RICHARD THOMPSON</b>		Business Occupation <b>UNIVERSITY TEACHER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>18 LONSDALE ROAD</b>		Date of birth (note 9)
<b>OXFORD</b>		
	Postcode <b>OX27EW</b>	
Other relevant past or present directorships* (note 8)		

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No. 1  
to Form No. 363

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

2172518

\* insert full name  
of company

Name of company

\* THE NATIONAL LIFE STORY COLLECTION

Particulars of the directors of the company continued (notes 6 and 7)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	JOHN JACOB ROSE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	28 CRAWFORD STREET LONDON	Date of birth (note 9)	
	Postcode	W1H 1 PL	
Other relevant past or present directorships* (note 8)			
LAND INVESTORS PLC.			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			