

## Companies House

for the record —— Company Name

## THE NATIONAL LIFE STORY COLLECTION

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2172518

> See notes for guidance for list of activity codes.

Information extracted from Companies House records on 1st June 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details



A36 COMPANIES HOUSE

_		A47 COMPANIES HOUSE 22/05/01
tef: 2172518/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	British Library National Sound Archive, 96 Euston Road London NW1 2DB	d Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	any of the details are ong, strike them through of till in the correct details the "Amended details"	s held Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable any of the details are ong, strike them through d fill in the correct details the "Amended details"	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8532 Social work with accommodation	
> Please enter additional principal activity code(s) in "Amended details" column.		

Company Number - 2172518 ction 2: Details of Officers of the Company

<b>-</b>	Current details	Amended details
Company Secretary If any of the details for this	Name Eric DE BELLAIGUE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	15 Kensington Court Place London W8 5BJ	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Eric DE BELLAIGUE ceased to be secretary (if applicable) / /
Director If any of the details for this	Name John Robert Sotheby BOAS	Name
person are wrong, strike them through and fill in the		Address .
correct details in the	Address	22 Mansfield Street
"Amended details" column.	5 Longwood Drive	London
	London SW15 5DL	
		UK Postcode ω <u>ί</u> <u>Ϥ</u> <u>7 μ R</u>
		Date of birth / /
	Date of birth 28/02/1937	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Banker	Date John Robert Sotheby BOAS ceased to be director (if applicable)
Director If any of the details for this	Name Lord Asa BRIGGS	Name
"Amended details" column.		Address
	Address	
	The Caprons Keere Street	
	Lewes East Sussex	
	BN7 1TY	UK Postcode
		Date of birth
	Date of birth 17/05/1921	Nationality
	Nationality British	Occupation
	Nationality Distins	Date of change / /
Particulars of a new Director must be notified on form	Occupation Provost Worcester College	Date Lord Asa BRIGGS ceased to be director (if applicable)
must be nouned on form		

	Section 2: Details of Officers of the Company (continued)		
Division	Current details	Amended detains	
If any of the details for this	Name Professor Mary Christina CHAMBERLAIN	Name	
person are wrong, strike them through and fill in the	OTAMBETEAN	Address	
correct details in the	Address		
"Amended details" column.	67 Selwyn Avenue		
	Richmond Surrey		
	TW9 2HB		
		UK Postcode	
		Date of birth//	
	Date of birth 03/09/1947	Nationality	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director	Occupation University Teacher	Date Professor Mary Christina	
must be notified on form		CHAMBERLAIN ceased to be director (if	
288.	· N	applicable)	
If any of the details for this	Name Sir John Anthony CRAVEN BA CANTAB HONS	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	20 Cheyne Walk London		
	SW3 5RA		
		UK Postcode	
		Date of birth	
	Date of birth 23/10/1940	Nationality	
	20, 10, 1040	Occupation	
	Nationality British  Occupation Self Employed	Date of change / /	
Detical and American Director			
Particulars of a new Director must be notified on form		Date Sir John Anthony CRAVEN BA CANTAB HONS ceased to be director (if	
288.		applicable) / /	
> Director	Name	Name	
If any of the details for this person are wrong, strike	Eric DE BELLAIGUE		
them through and fill in the		Address	
correct details in the	Address		
"Amended detaíls" column.	15 Kensington Court Place London		
	W8 5BJ		
	:	UK Postcode	
		Date of birth	
	Date of birth 12/03/1931	Nationality	
		0.0000000000000000000000000000000000000	
	Nationality British	<b>'</b>	
	Occupation Publisher	Date of change / /	
Particulars of a new Director must be notified on form		Date Eric DE BELLAIGUE ceased to be director (if applicable)	
288.			
		•	

Company Number - 2172518 tion 2: Details of O		tion 2: Details of Officers of the Co	Officers of the Company (continued)	
_	4	current details	Amended details • • •	
>	Director If any of the details for this	Name Elyse DODGSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	A Matrix	Address	
		Address 3 Aubert Road		
		London		
		N5 1TX		
			UK Postcode	
			Date of birth / /	
		Date of birth 26/08/1945	Nationality	
		Nationality Usa	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Theater Producer	Date Elyse DODGSON ceased to be director (if applicable)	
	288.		17,05,2001	
>	Director  If any of the details for this	Name Mark FISHER	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	110 Victoria Street		
	Particulars of a new Director must be notified on form 288.	Stoke On Trent ST4 6DU		
			LIK Dantanda	
			UK Postcode	
		Data of hinth 00/40/4044	Nationality	
		Date of birth 29/10/1944  Nationality British  Occupation Mp	•	
			Occupation	
			Date of change / /	
			Date Mark FISHER ceased to be director (if applicable)	
	<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the	Name Martyn GOFF OBE	Name	
			Address	
	correct details in the	Address		
	"Amended details" column	95 Sisters Avenue		
		London SW11 5SW		
			UK Postcode	
			Date of birth / /	
		Date of birth 07/06/1923	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Chairman	Date Martyn GOFF OBE ceased to be director (if applicable)	
	288.		//	
			, ,	

ompany wumber - 2172516	Current details	Amended details
Director	Name	Name
If any of the details for this person are wrong, strike them through and till in the	Sir Nicholas Proctor GOODISON	Address
correct details in the "Amended details" column.	Address 12 Chesterfield Street London	
	W1J 5JN	
		UK Postcode
		Date of birth
	Date of birth 16/05/1934	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Sir Nicholas Proctor GOODISON ceased to be director (if applicable)
Director If any of the details for this	Name Anselm Crispin JEWITT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	The Bower Mill Hill Edenbridge	
	Kent	
	TN8 5BU	UK Postcode
		Date of birth
	Date of birth 30/07/1949	Nationality
	Mating Han Dutain	Occupation
	Nationality British  Occupation Public Servant	Date of change / /
Particulars of a new Director must be notified on form		Date Anselm Crispin JEWITT ceased to be director (if applicable)
288.  > Director  If any of the details for this	Name Penelope Margaret LIVELY	Name
person are wrong, strike them through and fill in the correct details in the	A dalan - a	Address
"Amended details" column.	Address 55 Gibson Square	·
	London : N1 0RA	:
	· HI WITH	
		UK Postcode
	Date of high 47/00/4000	Date of birth / /
·	Date of birth 17/03/1933	Nationality
Daw' water of a series Director	Nationality British	Occupation
	Occupation Writer	Date of change / / /
Particulars of a new Director must be notified on form	•	Date Penelope Margaret LIVELY ceased to be director (if applicable)
288.		11

comp	any rumper - 2172510	Current details	Amended details
> Di	rector	Name	Name
	any of the details for this	Dr Robert Brian PERKS	Tagno
	rson are wrong, strike	·	Address
	em through and fill in the rrect details in the		Address
	"Amended details" column.	Address Gardeners Cottage Pettings Court Hodson Street	
		Sevenoaks	
		Kent TN157LH	. UK Postcode
		INISTER	Date of birth
		Date of high payonages	Nationality
		Date of birth 01/03/1958	•
		Nationality British	Occupation
			Date of change / /
Pai	rticulars of a new Director	Occupation Curator	Date Dr Robert Brian PERKS ceased to
	must be notified on form		be director (if applicable)
288	<u> </u>		
	rector	Name Dorothy Elizabeth SHERIDAN MBE	Name
	any of the details for this rson are wrong, strike	borotty Enzabeth of Entire the	
	em through and fill in the		Address
	rrect details in the	Address	<u> </u>
"An	"Amended details" column.  Particulars of a new Director must be notified on form	37 Freshfield Road	
		Brighton East Sussex	
		BN2 2BJ	
			UK Postcode
			Date of birth / /
		Date of birth 05/03/1948	Nationality
		Nationality Irish Occupation Archivist	Occupation
			Date of change / /
Day			Date Dorothy Elizabeth SHERIDAN MBE
			ceased to be director (if applicable)
288	8.		
> Dir	Director f any of the details for this	Name Jonathan Francis TAYLOR	Name
•	rson are wrong, strike om through and fill in the		Address
	rect details in the	Address	, , <u></u>
"An	"Amended details" column.	Lion Gate House	
		Lion Gate Gardens	
		Richmond Surrey	
		TW9 2DF	UK Postcode
			Date of birth / /
	Particulars of a new Director	Date of birth 12/08/1935	Nationality
		Nationality British  Occupation Company Director	Occupation
			·
			Date of change / /
			Date Jonathan Francis TAYLOR ceased
ти 288	st be notified on form		to be director (if applicable)
200	00.		11

	npany Number - 21/2518	Current details	Amended details
> Director  If any of the details for this		Name Professor Paul Richard THOMPSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 18 Lonsdale Road		
		Oxford Oxfordshire	
		OX2 7EW	UK Postcode
			Date of birth
		Date of birth 20/08/1935	Nationality
		Date 0/ Bittii 20/06/1935	•
		Nationality British	Occupation
		Occupation University Teacher	Date of change / /
Particulars of a new Director must be notified on form 288.		Occupation University Teacher	Date Professor Paul Richard THOMPSON ceased to be director (if applicable)
	Director	Wame	Name
	If any of the details for this	Rayner Stevens UNWIN	radito
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Limes Cottage	
	Typicinaea actano columni,	Little Missenden	
		Amersham	
		Buckinghamshire HP7 0RG	UK Postcode
			Date of birth
		Date of birth 23/12/1925	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired Book Publishe	be director (if applicable)
_		-> Deceas	ed21,11,2000
>	Director  If any of the details for this	Name Jennifer WINGATE	Name
them throug	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 10 Park Village West	
		London	
		NW1 4AE	
			UK Postcode
			Date of birth / _ / _ /
		Date of birth 04/05/1936	Nationality
		: :	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date Jennifer WINGATE ceased to be director (if applicable)



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in to (shown at 2 below). I enclose		al return are correct as at the made-up-date ng fee of £15.
Signature	A.	Date 29,06,2001
(Director / Se	ecretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then seduction to the address set		nole of the Annual Return and the 4 below.
2. Date of this return	***	
	-	making this return up to an earlier date. ve the date here
		_/ /
	Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your n	ext return	n to a date earlier than 18th June 2002
please give the new date he		-//
4. Where to send this for	rm	
<ul> <li>Please return this form to:</li> <li>Registrar of Companies</li> </ul>		For members of the Hays Documer
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ	0,1	DX 33050 Cardiff
Have you enclosed the fili	ng fee wi	ith the company number written on the
reverse of the cheque?  Cheque Postal Orde	ər <u> </u>	Cheque / Postal Order
(Please complete as approp	riate)	Number 101877
Contact Address		
		person who should be contacted if
Contact Name		Talanhana numbar ina aada
Melanie Unwin		Telephone number inc code
Address	<del></del>	DX number if applicable
NLSC	<del></del>	
96 Euston Road		DX exchange
London		

<u> 208</u>

Postcode