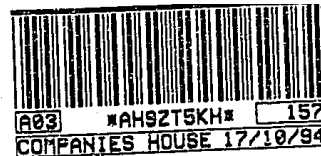


BB L32
101007



COMPANIES HOUSE



363_a

Annual Return

This form should be completed in black.

Company number

CN 02172518

Company name

THE NATIONAL LIFE STORY COLLECTION

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 18 06 94

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 47 PRINCES GATE

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode SW7 2QA

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8993

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

PROFESSOR

PAUL RICHARD

THOMPSON

AD

18 LONSDALE ROAD

Post town OXFORD

County/Region OXFORDSHIRE

Postcode OX2 7EW

Country U.K

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
Totals		

N/A

There were no changes in the period ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Please mark the appropriate box(es)

on paper ☐ not on paper ☐

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

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

If an election 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

[Signature]

Secretary/Director
(*delete as appropriate)

Date

10 October 94

This return includes 0 continuation sheets.
(enter number)

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

SHAW & COMPANY

195 BANBURY ROAD

OXFORD

Postcode OX2 7AR

Telephone (0865) 310031

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

CD 5 (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD	LORD
Forenames ASA	
Surname BRIGGS	
*Honours etc	
Previous forenames	
Previous surname	
AD	WORCESTER COLLEGE
Post town OXFORD	
County/Region OXFORDSHIRE	
Postcode OX1 2HB	
Country UK	
DO	170521
Nationality NA BRITISH	
OC	PROVOST WORCESTER COLLEGE
OD	

CD	PROFESSOR
Forenames PAUL RICHARD	
Surname THOMPSON	
*Honours etc	
Previous forenames	
Previous surname	
AD	18 LONSDALE ROAD
Post town OXFORD	
County/Region OXFORDSHIRE	
Postcode OX2 7EW	
Country U.K.	
DO	200835
Nationality NA BRITISH	
OC	UNIVERSITY LECTURER
OD	

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JENNIFER

WINGATE

AD

10 PARK VILLAGE WEST

Post town LONDON

County/Region

Postcode NW1 4AE

Country UK

DO

04 05 36

Nationality **NA** BRITISH**OC**

SOLICITOR

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

DR

STEPHEN PAUL WOODROFF

PERETZ-BROWN

AD

4 DENMAN'S LANE

CUM NOR

Post town OXFORD

County/Region OXON

Postcode OX2 9PF

Country UK

DO

11 06 49

Nationality **NA** BRITISH**OC**

HEALTH AND SOCIAL SERVICE CONSULTANT

OD

PERETZ BROWN ASSOCIATES

* Voluntary details

Directors (continued)Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

*** Voluntary details****CD**

MR

PETER WARWICK

HANDS

AD

ORCHARD HOUSE

SUNNINGWELL

Post town OXFORD

County/Region OXON

Postcode

Country UK

DO

07 12 46

Nationality **NA** BRITISH**OC**

DIRECTOR, ALLMAKES LTD

OD

RESIGNED 31/3/94

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**