

COMPANIES HOUSE

COMPANIES HOUSE

24 DEC 1991

28

B.B
E32
100596

363a

Annual Return

This form should be completed in black.

Company number

CN 2172518

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 91

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 W7

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 ORFORD

County/Region

Postcode OX2 7EW

Country ENGLAND

Directors (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

Details of new directors must be notified on form 288.

CD

HORO

BRIGGS

AD

WORCESTER COLLEGE

OXFORD

Post town

County/Region

Postcode OX1 2HB

Country

ENGLAND

DO

170521

Nationality

NA

BRITISH

OC

PROVOST, WORCESTER COLLEGE

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

* Voluntary details

CD

MR

PETER WARWICK

HANDS

AD

89 GODSTON ROAD

WOLVERCOTE

Post town OXFORD

County/Region

Postcode

Country

DO

071246

Nationality

NA

BRITISH

OC

MANAGING DIRECTOR

OD

ALLMAKES LTD, QUICKPAILS LTD,

ALLMAKES PROJECTS LTD, ELGHAM ENGINEERING LTD

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

Class	Number	Aggregate Nominal Value
Totals		

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

11

on paper

not on paper

A list of changes is enclosed

11

11

A full list of members is enclosed



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*

11

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

11

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£25**.

Make cheques payable to **Companies House.**

Signed

Sam. P. Meyer

Secretary, ~~Director~~
(*delete as appropriate)

Date 14 December 91

This return includes 0 continuation sheets.
(enter number)

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

STRAW & COMPANY
195 HANBURY ROAD
OXFORD

Postcode Q27AR

Telephone 0865, 70031

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

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

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

MR

CHRISTOPHER HERBERT

ROADS

AD

THE NATIONAL SOUND ARCHIVE

29 EXHIBITION ROAD

Post town

County/Region LONDON

Postcode SW7 2AS

Country ENGLAND

DO

03 01 34

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CS JOHN W MACKAY TRUST LTD

NATIONAL DISCOGRAPHY LTD

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

PROFESSOR

PAUL RICHARD

THOMPSON

AD

18 KENSDALE ROAD

OXFORD

Post town

County/Region

Postcode OX2 7EW

Country ENGLAND

DO

26 08 35

Nationality NA BRITISH

OC

UNIVERSITY LECTURER

OD

* 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

CD

WLR

JOHN JACOB
ROSE

AD

28 CRAWFORD STREET

Post town LONDON

County/Region

Postcode

W1H 1PL

Country

ENGLAND

Nationality

NA

BRITISH

DO

[] [] [] [] [] []

OC

COMPANY DIRECTOR

OD

LAWD INVESTORS RC

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

MRS

JENNIFER
WINGATE

AD

10 PARK VILLAGE WEST

Post town LONDON

County/Region

Postcode

NW1 4AB

Country

ENGLAND

Nationality

NA

BRITISH

DO

04 05 316

OC

GENERAL MD SOLICITOR

OD

GENERAL MERCHANTILE DEVELOPMENT
TRUST CO LTD

* Voluntary details