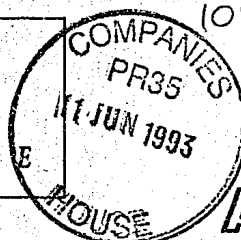




COMPANIES HOUSE



BP
100860
132

363s

Annual Return

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

of company number 02172518

H

company name
THE NATIONAL LIFE STORY COLLECTION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/93
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
18	06	93

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

47 PRINCES GATE
LONDON
SW7 2QA

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

02172518

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

PROFESSOR
PAUL RICHARD
THOMPSON
18 LONSDALE ROAD
OXFORD
OXFORDSHIRE OX2 7EW

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

LORD
ASA
BRIGGS
WORCESTER COLLEGE
OXFORD
OX1 2HB

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/21
Nat:BRITISH
Occ:PROVOST WORCESTER COLLEGE

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

Day	Month	Year

Date of resignation.

Other directorships.

2172518

Directors - continued

Particulars.

PETER WARWICK
HANDS
ORCHARD HOUSE
SUNNINGWELL
ABINGDON
OXFORDSHIRE OX13 6RE

Date of Birth:- 07/12/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other 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

Date of resignation.

Particulars.

PROFESSOR
PAUL RICHARD
THOMPSON
18 LONSDALE ROAD
OXFORD
OXFORDSHIRE OX2 7EW

Date of Birth:- 20/08/35

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JENNIFER
WINGATE
10 PARK VILLAGE WEST
LONDON
NW1 4AE

Date of Birth:- 04/05/36

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02172518

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 **£32**

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

Signed Paul Thompson and [Signature] Secretary/Director
(delete as appropriate)

Date 10/6/03

This return includes 0 continuation sheets.
(enter number)

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

PAUL THOMPSON
NLSC
47 PRINCES GATE
LONDON Postcode SW7 2QA

Telephone 081 823760 Ext