



Companies House

— for the record —

AR01 (ef)

Annual Return



XH5B0GLV

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **ENTERTAINMENT RETAILERS ASSOCIATION**

Company Number: **02268007**

Date of this return: **02/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	KIM SARAH
<i>Surname:</i>	BAYLEY
<i>Former names:</i>	
<i>Service Address:</i>	1 SYLVESTRES RIVERHEAD SEVENOAKS KENT TN13 2QX

Company Director **1**

Type: **Person**
Full forename(s): **BRADLEY**
Surname: **ASPESS**
Former names:
Service Address: **FLAT 18 1-2 QUEENS GATE**
 LONDON
 SW7 5EH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **RETAIL**

Company Director **2**

Type: **Person**
Full forename(s): **KIM SARAH**
Surname: **BAYLEY**
Former names:
Service Address: **1 SYLVESTRES**
 RIVERHEAD
 SEVENOAKS
 KENT
 TN13 2QX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **RUSSEL DAVID**
Surname: **COULTART**
Former names:
Service Address: **36 LEA ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **CRAMPTON**
Former names:
Service Address: **WHITE COTTAGE READING ROAD
BURGHFIELD
READING
BERKSHIRE
RG7 3BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**
Occupation: **HEAD OF BUYING
ENTERTAINMENT&BOOKS**

Company Director **5**

Type: **Person**
Full forename(s): **DUNCAN**
Surname: **CROSS**
Former names:
Service Address: **8 CAPEL STREET**
 LEEDS
 W YORKS
 LS28 5NU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **BENJAMIN CHARLES**
Surname: **DRURY**
Former names:
Service Address: **7 BROOKSBY STREET**
 LONDON
 N1 1EX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **TIMOTHY JOHN**
Surname: **ELLIS**
Former names:
Service Address: **SHELFORD HOUSE FARM BARN
LUTTERWORTH ROAD
BURTON HASTINGS
WARWICKSHIRE
CV11 6RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1954** *Nationality:* **BRITISH**
Occupation: **RECORD RETAILER**

Company Director 8

Type: **Person**
Full forename(s): **ANDREW PATRICK**
Surname: **GROUND**
Former names:
Service Address: **63 QUEENSMILL ROAD
FULHAM
LONDON
SW6 6JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **9**

Type: **Person**
Full forename(s): **NIGEL PHILIP**
Surname: **HOUSE**
Former names:
Service Address: **MALTHOUSE FARMHOUSE
MEDCROFT ROAD, TACKLEY
KIDLINGTON
OXFORDSHIRE
OX5 3AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **LAMBDON**
Former names:
Service Address: **29A WOOD LANE CLOSE
IVER HEATH
BUCKINGHAMSHIRE
SL0 0LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **11**

Type: **Person**
Full forename(s): **JOE**
Surname: **MCNICHOLAS**
Former names:
Service Address: **20 PEPYS WAY**
 GIRTON
 CAMBRIDGESHIRE
 CB3 0PA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**
Occupation: **RETAIL WHOLESALE**

Company Director **12**

Type: **Person**
Full forename(s): **ELLA**
Surname: **MORGAN**
Former names:
Service Address: **PENN HOUSE STOPPERS HILL**
 BRINKWORTH
 WILTSHIRE
 SN15 5DP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1976** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **13**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **POWELL**
Former names:
Service Address: **20 CHAPEL LANE
SOUTH ELMSALL
PONTEFRAC
WEST YORKSHIRE
WF9 2SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1970** *Nationality:* **BRITISH**
Occupation: **BUYER**

Company Director **14**

Type: **Person**
Full forename(s): **PAUL**
Surname: **QUIRK**
Former names:
Service Address: **4 BRANDRETH DELPH
PARBOLD
WIGAN
LANCASHIRE
WN8 7AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1948** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **15**

Type: **Person**
Full forename(s): **ROBERT GERARD**
Surname: **QUIRK**
Former names:
Service Address: **4 TADLOW CLOSE**
 LIVERPOOL
 MERSEYSIDE
 L37 2YZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1954** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director **16**

Type: **Person**
Full forename(s): **STUART**
Surname: **ROWE**
Former names:
Service Address: **FERNDOWN DOGETTS WOOD CLOSE**
 CHALFONT ST. GILES
 BUCKINGHAMSHIRE
 HP8 4TL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director *17*

Type: **Person**

Full forename(s): **ROBERT ANTHONY KEITH**

Surname: **SALTER**

Former names:

Service Address: **18 TRISTAN COURT
KING GEORGE CRESCENT WEMBLEY
LONDON
HA0 2FJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director *18*

Type: **Person**

Full forename(s): **MR PHILIP DAVID**

Surname: **SHEPHERD**

Former names:

Service Address: **34 ST STEPHENS AVENUE
LONDON
W12 8JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1969** *Nationality:* **BRITISH**

Occupation: **SUP SALES & MARKETING**

Company Director **19**

Type: **Person**
Full forename(s): **GARY JAMES**
Surname: **SMITH**
Former names:
Service Address: **WAINES COTTAGE**
 SWAN LANE
 BURFORD
 OXFORDSHIRE
 OX18 4SH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **20**

Type: **Person**
Full forename(s): **NEIL ALAN**
Surname: **TAYLOR**
Former names:
Service Address: **24 BLACKSMITHS LANE**
 ABBOTSLEY
 CAMBRIDGESHIRE
 PE19 6UG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **21**

Type: **Person**
Full forename(s): **ALEXANDER PAUL**
Surname: **VINES**
Former names:
Service Address: **4 BRAMLEY ROAD**
 EALING
 LONDON
 W5 4SS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **22**

Type: **Person**
Full forename(s): **RICHARD ALEXANDER GRAEME**
Surname: **WHITE**
Former names:
Service Address: **JASMINE HOUSE**
 ASHMEAD ROAD
 BANBURY
 OXFORDSHIRE
 OX16 1AA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**
Occupation: **RETAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.