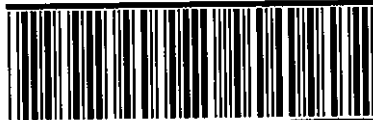




COMPANIES HOUSE

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



A12 *APIX3LJL* 432
COMPANIES HOUSE 14/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/96
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
17	04	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

25 SAVILE ROW
LONDON
W1X 1AA

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES
8993 WELFARE/CHARITABLE SERVICES

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

M15E 1800
100256

363s

Annual Return

of company number 02372740

Y

company name

BRITISH RECORD INDUSTRY TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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

Register of members (See note 5)

02372740

The register is kept at

REGISTERED OFFICE

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

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.

SARA
JOHN
16 WEDDERBURN ROAD
LONDON
NW3 5QG

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

SAMUEL GEORGE
ALDER
45 SMITH STREET
LONDON
SW3 4EP

Day Month Year

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 Date of any change.

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

Date of Birth:- 28/01/44
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....
Please see attached
.....

Directors - continued

02372740

Particulars.

JOHN ANDREW
CRAIG
2/3 FITZROY MEWS
LONDON
W1P 5DQ

Date of Birth:- 27/04/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous 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.

Please see attached

Particulars.

JOHN
DEACON
FAIRFIELD COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 4LY

Date of Birth:- 30/03/38
Nat:BRITISH
Occ:DIRECTOR GENERAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Please see attached

Particulars.

RUPERT
PERRY
14 CHALCOT CRESCENT
LONDON
NW1 8YD

Date of Birth:- 14/01/48
Nat:BRITISH
Occ:PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

British Phonographic Industry Limited
London School for the performing Arts &
Technology
Phonographic Performance Ltd

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

Directors - continued

02372740

Particulars.

JOHN
PRESTON
10 GIPSY LANE
LONDON
SW15 5RS

Date of Birth:- 29/08/50
Nat:BRITISH
Occ:RECORD EXECUTIVE/CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Please see attached

Particulars.

PAUL
RUSSELL
31 HYDE PARK GARDENS MEWS
LONDON
W2 2NX

Date of Birth:- 03/07/44
Nat:BRITISH
Occ:CHAIRMAN AND CHIEF EXECUTIVE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

NAME: Samuel George Alder

Home Address: 45 Smith Street, London SW3 4EP

Business Address: E G Group Limited, 63a Kings Road, Chelsea, London SW3 4NT

Date of Birth: 28/01/44

Occupation: Chairman/Chartered Accountant

LIST OF OTHER DIRECTORSHIPS

Athol & Co Limited	E G Radio Limited
E G Group Limited	The Last Museum Catalogue Limited
E G Music Limited	E G Records Limited
Knockout Limited	Leeward Management Services Limited
Music Industries Limited	Nordoff-Robbins Music Therapy Centre
Old Chelsea Group plc	Old Chelsea Property Corporation Limited
Silver Clef Limited	Silver Clef Enterprises Limited
Silver Clef Entertainments Limited	Sliver Clef Productions Limited

Directorships in last 5 years

The Athol Guaranty Co Limited
BMG Songs Limited (formerly EG Music Limited)
Law 348 Limited
The Natural Nutrition Company Limited
Old Chelsea Guaranty Limited
Virgin EG Records Limited
Wellington Square Chelsea Limited
Yeoman Security Group P.L.C.
Yeoman Security Systems Limited

NAME: John Andrew Craig

ADDRESS: c/o First Night Records, 2/3 Fitzroy mews, London W1P 5DQ

Date of Birth 27/04/44

Occupation Company Director

LIST OF OTHER DIRECTORSHIPS

Arabella Music Ltd
Box and Cox Publications Ltd
British Lion Music Ltd
The Cast Collection Ltd
Connoisseur Collection Ltd
Exallshow Ltd
Forever Plaid (UK) Ltd
Sweet 'n' Sour Songs Ltd

Belcraig Ltd (trading as Safari Records)
BRIT School Productions Limited
British Phonographic Industry Ltd
Euston Music Ltd
First Night Records Ltd
London School for the Performing Arts &
Technology

Name: John Deacon

Home Address: Fairfield, Coombe Hill Road, East Grinstead, West Sussex,
RH19 4LY

Business Address: British Phonographic Industry Limited, 25 Savile Row,
London, W1X 1AA

Date of Birth: 30/03/38

Occupation: Director General

LIST OF OTHER DIRECTORSHIPS

British Phonographic Industry Limited
London School for the Performing Arts & Technology
Chart Information Network Limited
City Technology Colleges Trust
Educational Recording Agency Limited
The National Discography
Silver Clef Enterprises Limited
BRIT School Productions Limited
Music Industries Limited

Name: John O'Driscoll Preston

ADDRESS 10 Gipsy Lane, London SW15 5RS

BUSINESS ADDRESS BMG Records (UK), Bedford House, 69-79 Fulham High Street, London SW6 3JW

DATE OF BIRTH 29/08/50

OCCUPATION Record Executive/Chairman

LIST OF OTHER DIRECTORSHIPS

Ariola Music Limited
BMG Ariola Records Limited
BMG Records (UK) Limited
BMG Eurodisc Limited
Hansa Production Limited
Phonographic Performance Limited
UFA Video & Media (UK) Limited
Global Television Limited
Deconstruction Limited
Talking Volumes Limited
Conifer Records Limited

Atmosphere Music Limited
British Phonographic Industry Limited
Dedicated Limited
BMG Music Publishing Limited
Multitone Records Limited
BMG Arista Records Limited
Video Performance Limited
Sugar Records Limited
Final Vinyl Limited
Rock The Vote Limited

NAME: Paul Russell

ADDRESS 31 Hyde Park Gardens Mews, London, W2 2NX

BUSINESS ADDRESS Sony Music Entertainment Europe, 10 Great Marlborough Street, London W1V 2LP

DATE OF BIRTH 03/07/44

OCCUPATION President

LIST OF OTHER DIRECTORSHIPS

Sony Music Entertainment UK Group Limited

Sony Music Entertainment Holdings

Sony Music International Limited

IFPI Board of Directors

Music and More Direct Marketing GmbH & Co OHG

Viva Fernsehen GmbH & Co KG

Directors - continued

02372740

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 £18.

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

Signed

Z. Dawn

Secretary/Director *

*(delete as appropriate)

Date

10/5/96

This return includes

5
(enter number)

continuation sheets.

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

EMMA FANNING

BRITISH PHONOGRAPHIC INDUSTRY

25 SAVILE ROW

LONDON

Postcode W1X 1AA