

MB/KC/8/108904

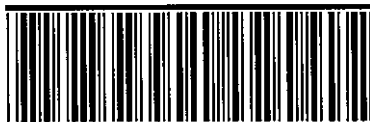


C O M P A N I E S H O U S E

363s

Annual Return

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



A21 *AMMHWBHN* 344
COMPANIES HOUSE 18/05/95

of company number 02372740

Y

company name
BRITISH RECORD INDUSTRY TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/95
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	95

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.
25 SAVILE ROW
LONDON
W1X 1AA

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.....
.....

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.

Register of members (See note 5)

02372740

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

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
17B WELL HALK
HAMPSTEAD
LONDON
NW3 1BY

Day	Month	Year
2	7	04

 Date of any change.

16 Wedderburn Road
Hampstead
London
NW3 5QG

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.

SAMUEL GEORGE
ALDER
45 SMITH STREET
LONDON
SW3 4EP

Day	Month	Year

 Date of any change.

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.

See Attached sheet

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.

See Attached Sheet

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

Date of any change.

Day	Month	Year

Date of resignation.

See Attached Sheet

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

Date of any change.

Day	Month	Year

Date of resignation.

British Phonographic Industry Limited
Chart Information Network Limited,
London School for the Performing Arts

Directors - continued

02372740

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

Particulars.

JOHN
PRESTON
10 GIPSY LANE
LONDON
SW15 5RS

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached Sheet

Particulars.

PAUL
RUSSELL
31 HYDE PARK GARDENS MEWS
LONDON
W2 2NX

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Sony Music Entertainment UK Group Limited, Sony Music
Entertainment Holdings, Sony Music International Ltd,
International Federation of Producers of Phonograms and Videograms

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.

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Show any relevant current and previous directorships.

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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
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Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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 X J. Sharon X
Secretary/Director*
*(delete as appropriate)

Date 17/5/95

This return includes 4 continuation sheets.
(enter number)

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

..... Emma Fanning
 Legal Adviser
 British Phonographic Industry Limited
 25 Savile Row
 London W1X 1AA

Samuel George Alder

LIST OF OTHER DIRECTORSHIPS

Athol & Co Limited
E G Management Limited
E G Music Limited
Knockout Limited
Music Industries Limited
Old Chelsea Group plc
Silver Clef Limited
Silver Clef Entertainments Limited

E G Radio Limited
E G Group Limited
E G Records Limited
Leeward Management Services Limited
Nordoff-Robbins Music Therapy Centre
Old Chelsea Property Corporation Limited
Silver Clef Enterprises Limited
Sliver Clef Productions Limited

Past 5 years

The Athol Guaranty Co Limited
Virgin E G Records Limited
Old Chelsea Guaranty Limited
McKell and Yung Limited
Yeoman Airport Services Limited
Yeoman Security England Limited
Yeoman Security Guards Limited

BMG Songs Limited (formerly E G Music Limited)
Old Chelsea Estates Limited
Law 348 Limited
The Natural Nutrition CO Limited
Yeoman Medical Limited
Yeoman Security Group plc
Yeoman Security Systems Limited

John Andrew Craig

LIST OF OTHER DIRECTORSHIPS

**Arabella Music Ltd
Box and Cox Publications Ltd
British Lion Music Ltd
British Record Industry Trust
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
The Cast Collection Ltd
Euston Music Ltd
First Night Records Ltd
Music Industries Ltd**

John Deacon

Other Directorships

British Phonographic Industry Limited

Chart Information Network Limited

City Technology Colleges Trust

The Educational Recording Agency Limited

London School for the Performing Arts & Technology

National Discography

Silver Clef Enterprises

BRIT School Productions Ltd

John O'Driscoll Preston

LIST OF OTHER DIRECTORSHIPS

**Ariola Music Limited
BMG Ariola Records Limited
BMG Records (UK) Ltd
Eurodisc Limited
Hansa Production Limited
Phonographic Performance Limited
UFA Video & Media (UK) Limited**

**Atmosphere Music Limited
British Phonographic Industry Limited
Dedicated Limited
Habana Productions Limited
Multitone Records Ltd
Tribute Management Limited
Video Performance Limited**