



Companies House
— for the record —

363a_(ef)

Annual Return



XCEGC9RF

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Company Name: **BRITISH RECORD INDUSTRY TRUST**

Company Number: **02372740**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8021

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE BUILDING
COUNTY HALL
WESTMINSTER BRIDGE
ROAD
LONDON
SE1 7JA**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS MARC GLYNN**

Address: **24 EASTERN QUAY APARTMENTS
RAYLEIGH ROAD
LONDON
E16 1AX**

Director 1 :

Name: **DAVID THOMAS BRYANT**

Address: **37 RAMILLIES ROAD
LONDON
UNITED KINGDOM
W4 1JW**

Date of Birth: **21/04/1959**

Nationality: **BRITISH**

Occupation: **CFO**

Director 2 :

Name: **PAUL JEFFREY BURGER**

Address: **10 GREAT MARLBOROUGH STREET
LONDON
W1F 7LP**

Date of Birth: **19/02/1955**

Nationality: **BRITISH**

Occupation: **CHAIRMAN & CEO**

Director 3 :

Name: **MR ANDREW CLEARY**

Address: **5 MONTAGUE ROAD
LONDON
W13 8HA**

Date of Birth: **30/08/1962**

Nationality: **BRITISH**

Occupation: **GLOBAL MUSIC
CONSULTANT**

Director 4 :

Name: **JOHN ANDREW CRAIG**

Address: **27 ABBEY GARDENS
LONDON
NW8 9AS**

Date of Birth: **27/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR ROBERT DICKINS**

Address: **22 SOUTH EATON PLACE
LONDON
SW1W 9JA**

Date of Birth: **24/07/1950**

Nationality: **BRITISH**

Occupation: **RECORD
EXECUTIVE/CHAIRMAN**

Director 6 :

Name: **GERALD VINCENT
DOHERTY**

Address: **17 WILLIAM HUNT MANSIONS
4 SOMERVILLE AVENUE
LONDON
SW13 8HS**

Date of Birth: **29/05/1958**

Nationality: **BRITISH**

Occupation: **CHAIRMAN & CEO**

Director 7 :

Name: **DEREK GREEN**

Address: **FLAT 301 50 SULIVAN ROAD
LONDON
SW6 3DX**

Date of Birth: **03/04/1945**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 8 :

Name: **DAVID KASSNER**

Address: **63 CLONMEL ROAD
LONDON
SW6 5BL**

Date of Birth: **28/05/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 9 :

Name: **JONATHAN MORRISH**

Address: **3 KENILWORTH AVENUE
LONDON
SW19 7LN**

Date of Birth: **13/12/1950**

Nationality: **BRITISH**

Occupation: **PR EXECUTIVE**

Director 1 :

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Name: **GEOFFREY MICHAEL
WINDSOR TAYLOR**

Address: **BROCKHURST PARK BARN
RICKMANS LANE STOKE POGES
SLOUGH
BERKSHIRE
SL2 4AF**

Date of Birth: **25/05/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Director 1 :

1

Name: **TONY WADSWORTH**

Address: **148 COURT LANE
LONDON
SE21 7EB**

Date of Birth: **21/10/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN & CEO**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**