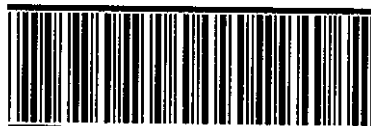




COMPANIES HOUSE

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



A05 \*AHPKDVOW\* 311  
COMPANIES HOUSE 14/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/97

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	97

#### 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  
8021 GENERAL SECONDARY EDUCATION  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

mid.  
100286  
EIS

# 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

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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)*

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

 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.

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.

Please see attached sheet

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

## Directors - continued

### Particulars.

PAUL JEFFREY  
BURGER  
33 HOLLYCROFT AVENUE  
LONDON  
NW3 7QJ

Date of Birth:- 19/02/55

Nat:AMERICAN

Occ:CHAIRMAN & CEO

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.

Please see attached sheet

### 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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Please 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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Please see attached sheet

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

## Directors - continued

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NONE

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Please see attached sheet

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

# Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

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**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 £ 15.

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

Signed

*John Dawson*

Secretary/Director \*

\*(delete as appropriate)

Date

12/5/97

This return includes

5

continuation sheets.

(enter number)

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

EMMA FANNING, BPI, 25 SAVILE ROW,

LONDON

Postcode W1X 1AA

**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:** Company Director/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
London Musici	The Edge Radio Limited
Silver Clef Limited	Silver Clef Enterprises Limited
Silver Clef Entertainments Limited	Sliver Clef Productions Limited

**Directorships in last 5 years**

The Natural Nutrition Company Limited

**NAME:** Paul Jeffrey Burger

**Home Address:** 33 Hollycroft Avenue, London, NW3 7QJ

**Business Address:** Sony Music Entertainment (UK), 10 Great Marlborough Street,  
London, W1V 2LP

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

**Occupation** Chairman and CEO

**LIST OF OTHER DIRECTORSHIPS**

**Sony Music Entertainment (UK) Limited**

**Lucal Limited**

**Deylan Limited**

**Music Club Limited, The**

**The British Phonographic Industry Limited**



**NAME:** John Andrew Craig

**Home address:** 27 Abbey Gardens, London, NW8 9AS

**Business 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  
Sweet 'n' Sour Songs Ltd  
Classic Music Limited

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 5RG

**BUSINESS ADDRESS** BMG Entertainment International UK & Ireland Ltd, Bedford House, 69-79 Fulham High Street, London SW6 3JW

**DATE OF BIRTH** 29/08/50

**OCCUPATION** Entertainment Group Chairman

**LIST OF OTHER DIRECTORSHIPS**

<b>Ariola Music Limited</b>	<b>Atmosphere Music Limited</b>
<b>BMG Ariola Records Limited</b>	<b>British Phonographic Industry Limited</b>
<b>Dedicated Limited</b>	<b>Eagle Rock Entertainment Plc</b>
<b>BMG Eurodisc Limited</b>	<b>BMG Music Publishing Limited</b>
<b>Hansa Production Limited</b>	<b>Multitone Records Limited</b>
<b>Phonographic Performance Limited</b>	<b>BMG Arista Records Limited</b>
<b>UFA Video &amp; Media (UK) Limited</b>	<b>Video Performance Limited</b>
<b>Global Television Limited</b>	<b>Sugar Records Limited</b>
<b>Deconstruction Limited</b>	<b>Final Vinyl Limited</b>
<b>Talking Volumes Limited</b>	<b>Rock The Vote Limited</b>
<b>Conifer Records Limited</b>	<b>Rock the Vote Trading Limited</b>
<b>BMG Entertainment International UK &amp; Ireland Ltd</b>	