



Companies House

AR01 (ef)

Annual Return



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X46H3K03

Company Name: **BRITISH RECORD INDUSTRY TRUST**

Company Number: **02372740**

Date of this return: **17/04/2015**

SIC codes: **90020**

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

Situation of Registered Office: **RIVERSIDE BUILDING
COUNTY HALL
WESTMINSTER BRIDGE ROAD
LONDON
SE1 7JA**

Single Alternative Inspection Location (SAIL)

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

RIVERSIDE BUILDING, COUNTY HALL WESTMINSTER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 7JA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIARON JAMES**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CLEARY**

Former names:

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

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

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

Occupation: **GLOBAL MUSIC CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **CRAIG**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **CROW OBE**

Former names:

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

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

Date of Birth: **25/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EVENTS AND
CHARITIES**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DEACON**

Former names:

Service Address: **NORTH END HOUSE CUCKFIELD ROAD
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
BN6 9HJ**

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

Date of Birth: **30/03/1938** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **DICKINS**

Former names:

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

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

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

Occupation: **RECORD EXECUTIVE/CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR GERALD VINCENT**

Surname: **DOHERTY**

Former names:

Service Address: **BREAK FOR IT MEDIA LTD 4TH FLOOR**
 18 BROADWICK STREET
 LONDON
 UNITED KINGDOM
 W1F 8HS

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

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

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MELANIE**

Surname: **FOX**

Former names:

Service Address: **WARNER MUSIC 27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

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

Date of Birth: **30/09/1972** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT,
WARNER MUSIC UK**

Company Director 8

Type: **Person**

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

Surname: **KASSNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR KORDA JEROME ROBERTS**

Surname: **MARSHALL**

Former names:

Service Address: **STUDIO 30-31 MATRIX 91 PETERBOROUGH RS
LONDON
UNITED KINGDOM
SW6 3BU**

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES LUTWYCHE**

Surname: **MORRISH**

Former names:

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

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

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

Occupation: **PR EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **MUNNS**

Former names:

Service Address: **20-21 SPECTRUM HOUSE 32/34 GORDON HOUSE ROAD
LONDON
NW5 1LP**

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

Date of Birth: **25/06/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **12**

Type: **Person**
Full forename(s): **SIMON PAUL THOMAS**

Surname: **PRESSWELL**

Former names:

Service Address: **10 LYCROME LANE
CHESHAM
BUCKS
UNITED KINGDOM
HP5 3JY**

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

Date of Birth: **29/11/1970** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT**

Company Director **13**

Type: **Person**
Full forename(s): **WILLIAM PATRICK**

Surname: **ROWE**

Former names:

Service Address: **9 DERRY STREET**
 LONDON
 W8 5HY

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

Date of Birth: **31/07/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 14

Type: **Person**
Full forename(s): **MR DAVID RICHARD JAMES**

Surname: **SHARPE**

Former names:

Service Address: **UNIVERSAL MUSIC 364-366 KENSINGTON HIGH STREET
LONDON
W14 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1967** *Nationality:* **IRISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 15

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL WINDSOR**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **16**

Type: **Person**

Full forename(s): **TONY**

Surname: **WADSWORTH CBE**

Former names:

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

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

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

Occupation: **CHAIRMAN & CEO**

Company Director 17

Type: **Person**

Full forename(s): ANGELA CLAIRE MARY

Surname: WATTS

Former names:

Service Address: SPOTIFY 25 ARGYLL STREET
LONDON
W1F 7TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1975 *Nationality:* BRITISH

Occupation: VP GLOBAL COMMUNICATIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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