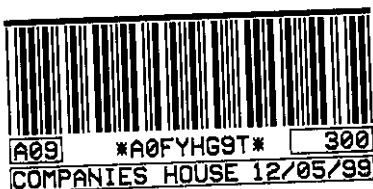




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99
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	99

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.

Carth's
FIS
000040

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

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.....

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.

EMMA JANE
FANNING
MARLOES 18 AMERSHAM ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5PE

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
THE GRANGE CLYPSE MOAR
ONCHAN
DOUGLAS
ISLE OF MAN IM4 5BG

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

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED

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

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

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

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.

PLEASE SEE ATTACHED

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

Directors - continued

Particulars.

ROBERT
DICKINS
3 PITT STREET
LONDON
W8 4NX

Date of Birth:- 24/07/50

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

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

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

Directors - continued

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.

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.

☐

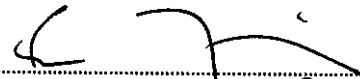
Certificate

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



Secretary/Director

*(delete as appropriate)

Date

10.5.99

This return includes

6

(enter number)

continuation sheets.

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

EMMA PANNING

BPI

25 SAVILE ROW

LONDON

Postcode

W1X 1AA

Telephone

0171 287 4422

Ext

2216

NAME: Samuel George Alder

Home Address: The Grange, Clypse Moar, Onchan, Isle of Man, IM4 5BG

Business Address: E G Management 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
Athol Media Limited (previously was Athol Media Limited (Scotland))
E.G. Multimedia Limited (previously was E.G. Group Limited)
E.G. Management Limited
E.G. Music Limited
E.G. Radio Limited
E.G. Records Limited
Leeeward Management Services Limited
Music Industry Trusts Limited
Music Industries Museum Charitable Trust
Nordoff Robbins Music Therapy
Nordoff Robbins Music Therapy in Scotland
Silver Clef Limited
Silver Clef Productions Limited

Former Directorships

The Last Museum Catalogue Limited
Solent Broadcasting Limited
The Edge Radio Limited
Silver Clef Entertainments Limited
Silver Clef Enterprises Limited
London Musici
Knockout Limited

NAME: Paul Jeffrey Burger

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

BRIT Awards Limited

The Entertainment Network Limited

Music Industry Chart Services 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

Belcraig Ltd (trading as Safari Records)

Box and Cox Publications Ltd

BRIT Awards Limited

BRIT School Productions Limited

British Lion Music Ltd

British Phonographic Industry Ltd

The Cast Collection Ltd

Classic Music Limited

Connoisseur Collection Ltd

Euston Music Ltd

Exallshow Ltd

First Night Records Ltd

London School for the Performing Arts & Technology

Sweet 'n' Sour Songs Ltd

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
BRIT Awards Limited
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
Music Industry Chart Services Limited

Name: Robert Dickins

Home Address: 3 Pitt Street, London, W8 4NX

Business Address: Instant Karma Records (address as above)

Date of Birth: 24.07.50

Occupation: Record Executive/Chairman

LIST OF OTHER DIRECTORSHIPS

British Phonographic Industry Limited
BRIT Awards Limited
Instant Karma Limited
National Foundation for Youth Music

NAME **Rupert Perry**

Business Address: EMI Europe, 30 Gloucester Place, London, W1H 4AJ

DATE OF BIRTH: 14/01/48

OCCUPATION President & Chief Executive Officer

LIST OF OTHER DIRECTORSHIPS:

Trustee of the Music Sound Foundation
Director of the EMI Group Archive Trust
Director: UK Music Industry Project 2000 Limited

Directorships held over the last 5 years

Director of the London School for the Performing Arts and Technology
Director of the Chart Information Network Board
Director/Chairman of the British Phonographic Industry Council