



Companies House

— for the record —

Company Name

THE BRITAIN-RUSSIA CENTRE

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

696337

Information extracted from

Companies House records on

23rd February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



Section 1: Company details

Ref: 696337/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Nine Elms Lane
London
SW8 5NQ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9305

Other service activities

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>✓</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Godfrey John CROMWELL</p> <p>Address Warren Farm Swinford Road Cotesbach Lutterworth Leicestershire LE17 4HP</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Godfrey John CROMWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>✓</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Roger BINYON OBE</p> <p>Address 12 Mansel Road Wimbledon London SW19 4AA</p> <p>Date of birth 27/11/1944</p> <p>Nationality British</p> <p>Occupation Journalist</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Roger BINYON OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>✓</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard St John Valdmir BURTON</p> <p>Address 1 Lady Margaret Road London NW5 2NE</p> <p>Date of birth 03/11/1933</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard St John Valdmir BURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>✓</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name James David CANT</p> <p>Address 2 Kendal Close Tonbridge Kent TN9 1LY</p> <p>Date of birth 10/07/1965</p> <p>Nationality British</p> <p>Occupation Businessman</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date James David CANT ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>✗</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Godfrey John CROMWELL</p> <p>Address Warren Farm Swinford Road Cotesbach Lutterworth Leicestershire LE17 4HP</p> <p>Date of birth 04/03/1960</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</p> <p>Address RESIGNED (REMAINS AS SEC.) _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Godfrey John CROMWELL ceased to be director (if applicable) 16/10/2001</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>✓</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Professor Michael John De Koby HOLMAN</p> <p>Address 2 Mayfield Road Tunbridge Wells Kent TN4 8ES</p> <p>Date of birth 15/05/1940</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Professor Michael John De Koby HOLMAN ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian Duncan MCGOWAN</p> <p>Address 23 Blackford Road Edinburgh Lothian EH9 2DT</p> <p>Date of birth 19/09/1945</p> <p>Nationality British</p> <p>Occupation Librarian</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Duncan MCGOWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David MORTON</p> <p>Address 51 Bassein Park Road London W12 9RW</p> <p>Date of birth 17/03/1950</p> <p>Nationality British</p> <p>Occupation Bbc Regional Head</p>	<p>Name _____</p> <p>Address RESIGNED. _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David MORTON ceased to be director (if applicable) 24, 05, 2001</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Alex PRAVDA</p> <p>Address St Anthonys College Oxford University Oxford Oxfordshire OX1 4LF</p> <p>Date of birth 06/03/1947</p> <p>Nationality British</p> <p>Occupation University Teacher</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Alex PRAVDA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>✓</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Elisabeth Mary ROBSON ELLIOT</p> <p>Address 42 Preston Park Avenue Brighton East Sussex BN1 6HG</p> <p>Date of birth 15/01/1944</p> <p>Nationality British</p> <p>Occupation Bbc Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Elisabeth Mary ROBSON ELLIOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>✓</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert Angus Keith SCALLON</p> <p>Address 28 Grange Road Barnes London SW13 9RE</p> <p>Date of birth 27/11/1942</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Angus Keith SCALLON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>✓</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Baroness Williams Of Crosby Shirley Vivien Teresa Brittain WILLIAMS PC</p> <p>Address The Well House Furneux Pelham Buntingford Hertfordshire SG9 0LN</p> <p>Date of birth 27/07/1930</p> <p>Nationality British</p> <p>Occupation University Professor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Baroness Williams Of Crosby Shirley Vivien Teresa Brittain WILLIAMS PC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. X Particulars of a new Director must be notified on form 288.	Name David WINTER OBE Address 12 Old Court House Old Court Place London W8 4PD Date of birth 24/10/1931 Nationality British Occupation Solicitor	Name _____ Address _____ RESIGNED _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David WINTER OBE ceased to be director (if applicable) 24, 05, 2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. ✓ Particulars of a new Director must be notified on form 288.	Name Andrew Marley WOOD GCMG Address 15 Platts Lane London NW3 7NP Date of birth 02/01/1940 Nationality British Occupation Consultant	Name _____ Address _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew Marley WOOD GCMG ceased to be director (if applicable) ____ / ____ / ____



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 22, 03, 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
15/3/2002

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th March 2003**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

G. Cromwell

Telephone number inc code

0207 4486640

Address

BRITAIN - RUSSIA CENTRE
NO 1 NINE ELMS LANE
LONDON SW8 5NQ

DX number if applicable

DX exchange

Postcode

SW8 5NQ