



Companies House

AR01 (ef)

Annual Return



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Company Name: NATIONAL FILM AND TELEVISION SCHOOL(THE)

Company Number: 00981908

Date of this return: 20/12/2013

SIC codes: 85320

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

Situation of Registered Office: BEACONSFIELD FILM STUDIOS
STATION ROAD,
BEACONSFIELD,
BUCKS
HP9 1LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EAMON GERARD**

Surname: **SULLIVAN**

Former names:

Service Address: **3 ASHBOURNE GROVE
CHISWICK
LONDON
W4 2JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER SCOTT**

Surname: **BARRON**

Former names:

Service Address: **11 ALBANY STREET
LONDON
NW1 4DX**

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

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**
Occupation: **GOOGLE, DIRECTOR OF
COMMUNICATIONS**

Company Director 2

Type: **Person**
Full forename(s): **DR FLOELLA**

Surname: **BENJAMIN**

Former names:

Service Address: **73 PALACE ROAD
LONDON
SW2 3LB**

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

Date of Birth: **23/09/1949** *Nationality:* **BRITISH**

Occupation: **ACTRESS/BROADCASTER
WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS MATTHEW**

Surname: **BETTS**

Former names:

Service Address: **19 BECKWITH ROAD
DULWICH
LONDON
SE24 9LH**

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

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR ALAN JOHN**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1950**

Nationality: **BRITISH**

Occupation: **HIGHER EDUCATION
CONSULTANCY**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL PAUL FREDERICK**

Surname: **HAMLYN**

Former names:

Service Address: **23 DUNCAN TERRACE
LONDON
N1 8BS**

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

Date of Birth: **23/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **HARRISON**

Former names:

Service Address: **MICROSOFT 30 GREAT PULTENEY STREET
LONDON
ENGLAND
W1F 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**

Occupation: **CORPORATE VICE PRESIDENT
AT MICROSOFT**

Company Director 7

Type: **Person**

Full forename(s): **MR DUNCAN HAMISH**

Surname: **KENWORTHY**

Former names:

Service Address: **PENTHOUSE 3
10 RICHMOND MEWS
LONDON
W1V 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1949** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 8

Type: **Person**

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

Surname: **LOUIS**

Former names:

Service Address: **70 CHERITON SQUARE
LONDON
SW17 8AE**

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

Date of Birth: **02/08/1966** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 9

Type: **Person**

Full forename(s): **MR PATRICK ANTHONY**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1956**

Nationality: **BRITISH/IRISH**

Occupation: **CEO INGENIOUSMEDIA**

Company Director 10

Type: **Person**

Full forename(s): **MR STEVEN WILLIAM**

Surname: **MERTZ**

Former names:

Service Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

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

Date of Birth: **24/05/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 11

Type: **Person**

Full forename(s): **MRS SUSAN NICOLA**

Surname: **MOFFAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **PRODUCER & BOARD DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **SIMON GEORGE MICHAEL**

Surname: **RELPH**

Former names:

Service Address: **C/O SKREBA CREON FILMS
BARTON FARM POUND LANE
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1LF**

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

Date of Birth: **13/04/1940** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **13**

Type: **Person**

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

Surname: **SPROXTON**

Former names:

Service Address: **64 YORK ROAD
MONTPELIER
BRISTOL
BS6 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 14

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **TABERER (VAUX)**

Former names:

Service Address: **BC2C1 BROADCAST CENTRE
201 WOOD LANE
LONDON
ENGLAND
W12 7TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1964** *Nationality:* **BRITISH**

Occupation: **BBC EXECUTIVE, HEAD OF
PUBLIC SERVICE PARTNERSHIPS**

Company Director 15

Type: **Person**
Full forename(s): **SOPHIE HENRIETTA**

Surname: **TURNER-LAING**

Former names:

Service Address: **74 DENBIGH STREET
LONDON
SW1V 2EX**

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

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR
SKY N**

Company Director 16

Type: **Person**
Full forename(s): **MR PIERS JOHN**

Surname: **WENGER**

Former names:

Service Address: **CHANNEL 4 HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF DRAMA, CHANNEL 4**

Authorisation

Authenticated

This form was authorised by one of the following:

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