



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

X3MKSY60

Company Name: **NATIONAL FILM AND TELEVISION SCHOOL(THE)**

Company Number: **00981908**

Date of this return: **12/12/2014**

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): **MR PHIL**

Surname: **DOGGETT**

Former names:

Service Address recorded as Company's registered office

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): **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 **3**

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 4

Type: **Person**

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

Surname: **FORSTER**

Former names:

Service Address: **INGENIOUS MEDIA 15 GOLDEN SQUARE
LONDON
ENGLAND
W1F 9JG**

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

Date of Birth: **08/12/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIR**

Company Director **5**

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 **6**

Type: **Person**
Full forename(s): **MR IAN LEWIS**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1962** *Nationality:* **UK**

Occupation: **DIRECTOR OF SKY MOVIES &
ACQUISITIONS**

Company Director 7

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 8

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**

Occupation: **CEO INGENIOUSMEDIA**

Company Director **9**

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 10

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 11

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

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
ESTATES**

Company Director **12**

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 13

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 14

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.