

— for the record ——
Company Name

BRITISH ADVERTISING BROADCAST AWARDS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1154411
Information extracted from
Companies House records on

4th December 2004

### 363s Annual Return

- > 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 capitals.

Section 1: Company details



4th December 2004		A37 0212 COMPANIES HOUSE 12/01/05
Ref: 1154411/05/19	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.	9 Mansfield Street London W1G 9NY	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 n.e.c.	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Douglas John POUND  Address 7 Orchard Avenue Sonning Common Reading RG4 9LT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ /  Date Douglas John POUND  ceased to be secretary (if applicable)
>	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.	Name Nicholas BELL  Address Larchwood Beech Dell Keston Park Keston Kent BR2 6EP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 15/01/1961  Nationality British  Occupation Executive Creative Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Nicholas BELL ceased to be director (if applicable)

CC	mpany Number - 1154411	Section 2: Details of Officers of the Courrent details	Amended details
>	Director	Name Martin BOASE	Name
them through and fill in correct details in the	person are wrong, strike them through and fill in the	Address 27 St Leonards Terrace London SW3 4QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 14/07/1932	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Martin BOASE ceased to be director (if applicable)
			/
>	Director If any of the details for this	Name Martin BOWLEY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ferry House 38 Ferry Road Barnes London SW13 9PW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
			:
		Date of birth 27/03/1955	1
			: UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Martin BOWLEY ceased to be director (if applicable)

Company Number - 1154411		Section 2: Details of Officers of the Company (continued)  Current details  Amended details	
>	Director If any of the details for this	Name Robert Peter CAMPBELL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 3 69 Ladbroke Grove London W11 2PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 07/10/1958	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth//
	must be notified on form	Occupation Advertising Executive	Nationality
	<i>288a.</i>	1	Occupation
			Date of change / /
			Date Robert Peter CAMPBELL ceased to be director (if applicable)
>	Director If any of the details for this	Name Joan Margaret GODMAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Dernford Hall Sweffling Saxmundham Suffolk IP172BQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 29/05/1944	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / / /
	must be notified on form 288a.	Occupation Company Director	Nationality
	, , , , , , , , , , , , , , , , , , ,		Occupation
			Date of change / /
			Date Joan Margaret GODMAN ceased to be director (if applicable)
			//

Company Number - 1154411	Section 2: Details of Officers of the Company (continued)		
; · · · ·	Current details	Amended details	
> Director  If any of the details for this	Name Elizabeth Jane GOWER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 56 Lyford Road London SW18 3JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 28/06/1956		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Producer	Date of birth / /	
must be notified on form 288a.	Coodpation Floudce	Nationality	
2004.		Occupation	
		Date of change / /	
	:	Date Elizabeth Jane GOWER ceased to be director (if applicable)	
> Director  If any of the details for this	Name Fru HAZLITT	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Rosaville Road London SW6 7BL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Address	
	Date of birth 22/04/1963	<u> </u>	
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Manager B:	Date of birth / /	
must be notified on form 288a.	Occupation Managing Director	Nationality	
200a.		Occupation	
		Date of change / /	
		Date Fru HAZLITT ceased to be director (if applicable)	
		//	

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Co	mpany Number - 1154411	Section 2: Details of Officers of the Com Current details	pany (continued) 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.	Name Adrian HOLMES  Address 3 Lower Addison Gardens London W14 8BG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/04/1953  Nationality British  Occupation Director Of Advertisin Agency	UK Postcode
>	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.	Name Charles INGE  Address 3 Suffolk Road Barnes London SW13 9PH	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/06/1961  Nationality British  Occupation Advertising Executive	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Charles INGE ceased to be director (if applicable)

ompany Number - 1154411	Section 2: Details of Officers of the Company (continued)	
: <u>x</u>	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Francis George LEVELLE  Address 34 Murray Road Wimbledon London SW19 4PE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
	Date of birth 04/05/1941	UK Postcode
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Film Director	Date of birth / _ / Nationality  Occupation
		Date of change / / Date Peter Francis George LEVELLE ceased to be director (if applicable)
Pirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Francine LINSEY  Address 22 Achilles Road London NW6 1EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/07/1961  Nationality British  Occupation Advertising	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Francine LINSEY ceased to be director (if applicable)

Co	mpany Number - 1154411	Section 2: Details of Officers of the Comp Current details	any (continued) 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.	Name James LOWTHER  Address 4 Fawcett Street London SW10 9HZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 27/01/1947	
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Advertising Executive	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date James LOWTHER ceased to be director (if applicable)
>	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.	Name Jeremy Dylan MILES  Address 143 Louisville Road London SW17 8RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 24/05/1955  Nationality British  Occupation Advertising	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jeremy Dylan MILES ceased to be director (if applicable)

	mpany Number - 1154411	Section 2: Details of Officers of the Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name Paul Julian De Weldycz ROTHWELL	Name
	correct details in the "Amended details" column.	Address 21 Beacon Hill London N7 9LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
		Date of birth 14/06/1961	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Tv Producer	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Paul Julian De Weldycz ROTHWELL ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike	Name Frances Mary ROYLE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 55B Corfton Road Ealing London W5 2HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
		Date of birth 29/06/1965	<u></u>
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Tv Producer	Date of birth / / Nationality
	288a.		Occupation
			Date of change / / /
			Date Frances Mary ROYLE ceased to be director (if applicable)

Company Number - 1154411	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.	Name Robin SHENFIELD  Address 17A Highbury Terrace Mews London N5 1UT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.	Date of birth 20/01/1956  Nationality British  Occupation Director	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change  / _ / _ /  Date Robin SHENFIELD ceased to be director (if applicable)
> 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.	Name Paul SILBURN  Address 28 Morrison Street London SW11 5LR	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/02/1960  Nationality British  Occupation Creative Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Paul SILBURN ceased to be director (if applicable)

Company Number - 1154411	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.	Name David ST. GEORGE JEFFERS  Address 81 Cornwall Gardens London SW7 4AZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 04/05/1953	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	UK Postcode  Date of birth  Nationality  Occupation
		Date of change / / Date David ST. GEORGE JEFFERS ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike	Name James Paul STUDHOLME	Name
them through and fill in the correct details in the "Amended details" column.	Address 23 Minford Gardens London W14 0AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 10/02/1960	
Davidia da una da manu Dimanta u	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Tv Producer	Nationality  Occupation  Date of change / /  Date James Paul STUDHOLME ceased to be director (if applicable)  — / — / — — / — — —

		Current details	Amended details
	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 186	Number of shares issued
		Aggregate Nominal Value of issued shares £186.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 186	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £186.00	Total Nominal value of shares issued
L	st of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	There were no change is e A full list of members  The last full list of re	
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index ansecutively	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1154411

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	·		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
and the second	Torrier shareholdere detaile	stock transferred	of transfer
Name			
Address			
i			
<u> </u>			
<u></u>	UK Postcode		,
Name			
Address			
<u></u>			
<u> </u>	UK Postcode		
Name			
A 1.1			
Address			
N	UK Postcode		
Name			-
Address			
L.,,			
	UK Postcode		
Name			
Address			
<u> </u>	LIK Destands		
	UK Postcode		



#### 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. D	$\Delta \Delta$	212	-100
			14.7

9	i contirm in	at the details in this annual ret	turn are correct as at the made-up-date
	(shown at 2	2 below). I enclose the filing fe	ee of £15.
	Signature		Date 04/01/2001
	_	(Director / Secretary)	This date must not be earlier than th

#### 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 31/12/2004	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

\_\_/\_\_\_\_

return date at 2 below

#### 3. Date of next return

☐ If you wish to change your next return to a date earlier than **31st December 2005** please give the new date here:

#### 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies

For members of the Hays Document
Exchange service

Companies House OR Exchange service
Crown Way DX 33050 Cardiff
Cardiff CF14 3UZ

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

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  DANIEL ANEXBOWN + Common	Telephone number <i>inc code</i>
Address  9 mansfield 15RFE  Lomon	DX number <i>if applicable</i> DX exchange
Postcode Wif 9 N	

		<del></del>
Abbott Mead Vickers BBDO Limited 151 Marylebone Road, NW1 5QE	4	
Academy Commercials 16 West Central Street, WC1A 1JJ	4	
AFM Lighting Waxlow Road, NW10 7NU	4	
Bartle Bogle Hegarty 60 Kingly Street, W1R 6DS	4	
Bates UK 121-141 Westbourne Terrace, W2 6JR	4	
Beechurst & Partners 34 Murray Road, SW19 4PE	4	
Blink Productions 181 Wardour Street, W1F 8WZ	4	
BMP DDB Ltd 12 Bishops Bridge Road, W2 6AA	4	
BskyB 6 Centaurs Business Park, Grant Way, Isleworth, Middx TW7 5QD	4	
Carlton Television 101 St Martins Lane, WC2N 4AZ	-4-	Tf 19)7)04 152TV AJE Jee Age 4
CDP-Travissully 9 Lower John Street, W1F 9DZ	2	
Channel 5 Broadcasting Ltd 22 Long Acre, WC2E 9LY	4	
-10/03 Transferred to Clemmow Hornby Inge Ltd 162-170 Wardour Street, London W1F 8ZX	4	
Duckworth Finn Grubb Waters 41 Great Pulteney Street, W1F 9NZ	4	
Euro RSCG Wnek Gosper 11 Great Newport Street, WC2H 7JA	2	

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Fallon 67-69 Beak Street, W1F 9SW	4
FrameStore CFC 9 Noel Street, W1F 8GH	4
Garrets 21 Little Portland Street, W1W 8BT	4
Godman 76 Wardour Street, W1F 0TG	4
Gorgeous Enterprises 23-24 Greek Street, W1D 4DZ	4
Grey Worldwide 215-227 Great Portland Street, W1W 5PN	2
Haymarket Publishing 174 Hammersmith Road, W6 7JP	4
HHCL & Partners Kent House, 14-17 Market Place, Great Titchfield Street, W1W 8AJ	2
Hibbert Ralph Animation 10 D'Arblay Street, W1F 8DS	4
IPA 44 Belgrave Square, SW1X 8QS	4
J Walter Thompson Company 1 Knightsbridge Green, SW1X 7NW	4
Kodak P O Box 66, Station Road, Hemel Hempstead, HP1 1JU	4
Leo Burnett Limited The Leo Burnett Building, 60 Sloane Avenue, SW3 3XB	4
Lowe Bowater House, 68-114 Knightsbridge, SW1X 7LT	4
Marketing Week St Giles House, 49-50 Poland Street, W1F 7AX	4

McCann-Erickson Advertising 7-11 Herbrand Street, WC1N 1EX	2
M&C Saatchi 36 Golden Square, W1F 9EE	4
Ogilvy 10 Cabot Square, Canary Wharf, E14 4QB	4
Park Village Productions 1 Park Village East, Regent Park, NW1 7PX	4
Paul Weiland Film Company 19 Newburgh Street, W1F 7RT	2
Pink Film Company 8-18 Smith's Court, Windmill St, W1D 7DN	4
Publicis 82 Baker Street, W1U 6AE	4
Rainey Kelly Campbell Roalfe/Y&R Greater London House, Hampstead Rd, NW1 7QP	2
Rose Hackney Barber 5-6 Kingly Street, W1B 5PF	4
RSA Films Limited 42-44 Beak Street, W1F 9RH	4
Saatchi &Saatchi Advertising 80 Charlotte Street, W1A 1AG	4
Spectre 48 Beak Street, W1F 9RL	4
Stark Films 3 Bromley Place, W1T 6DB	4
TBWA\London 76-80 Whitfield Street, W1T 4EZ	4
The Leith Agency The Canon Mill, Canon St, Edinburgh EH3 5HE	4

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The Mill	4
40-41 Great Marlborough Street, W1F 7JQ	
The Moving Picture Company	4
127 Mardour Street MAE ONI	7
127 Wardour Street, W1F 0NL	<u> </u>
The Tape Gallery	4
28 Lexington Street, W1F 0LF	
Tomboy	4
74 Manuscraft Chronic MICHAIN COLL	4
74 Margaret Street, W1W 8SU	
WCRS	4
5 Golden Square, W1F 9BS	
	182
	186
ITV PLC	
LONDON TELEVINON CENTURE	
ITV PLC LONDON TELEVISION (FRORE WPPER GROUND, LONDON SEIGLT	4
	101
	186
<b>.</b>	1

4