



Companies House
— for the record —

363a_(ef)

Annual Return



XR4ZU7F7

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **BRITISH ADVERTISING BROADCAST AWARDS LIMITED**

Company Number: **01154411**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 MANSFIELD STREET
LONDON
W1G 9NY**

Details of Officers of the Company

Company Secretary 1:

Name: **DOREEN MARGARET WILES** *Address:* **17 HAWKES ROAD
COGGESHALL
COLCHESTER
ESSEX
CO6 1QP**

Director 1 :

Name: **NICHOLAS BELL** *Address:* **LARCHWOOD BEECH DELL KESTON
PARK
KESTON
KENT
BR2 6EP**

Date of Birth: **15/01/1961** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE CREATIVE
DIRECTOR**

Director 2 :

Name: **ZOE BELL** *Address:* **16 WILBERFORCE ROAD
LONDON
N4 2SW**

Date of Birth: **07/03/1966** *Nationality:* **BRITISH** *Occupation:* **HEAD OF TV PRODUCTION**

Director 3 :

Name: **MARK WILLIAM BENSON** *Address:* **34 BURRARD ROAD
LONDON
NW6 1DD**

Date of Birth: **11/09/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MARTIN BOWLEY**

Address: **FERRY HOUSE 38 FERRY ROAD
BARNES
LONDON
SW13 9PW**

Date of Birth: **27/03/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **JEREMY CRAIGEN**

Address: **42 RICHMOND PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 6AH**

Date of Birth: **07/05/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **CHARLES CRISP**

Address: **ASHPARK COTTAGE SHILLINGLEE
ROAD
PLAISTOW
WEST SUSSEX
RH14 0PQ**

Date of Birth: **26/08/1960**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Director 7 :

Name: **ANTONY FRANCIS
DAVIDSON**

Address: **FIRST FLOOR FLAT 57A LANT STREET
LONDON
SE1 1QN**

Date of Birth: **25/02/1964**

Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Director 8 :

Name: **ELIZABETH GOWER**

Address: **56 LYFORD ROAD
LONDON
SW18 3JJ**

Date of Birth: **28/06/1956**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Director 9 :

Name: **ANDREW CHARLES
GULLIMAN**

Address: **42 HOPEFIELD AVENUE
QUEENS PARK
LONDON
NW6 6LH**

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF TELEVISION
PRODUCTION**

Director 1 :

0

Name: **CHARLES INGE**

Address: **3 SUFFOLK ROAD
BARNES
LONDON
SW13 9PH**

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Director 1 :

1

Name: **FRANCINE LINSEY**

Address: **22 ACHILLES ROAD
LONDON
NW6 1EA**

Date of Birth: **23/07/1961** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Director 1 :

2

Name: **JAMES LOWTHER**

Address: **4 FAWCETT STREET
LONDON
SW10 9HZ**

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Director 1 :

3

Name: **JEREMY DYLAN MILES**

Address: **143 LOUISVILLE ROAD
LONDON
SW17 8RN**

Date of Birth: **24/05/1955** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Director 1 :

4

Name: **PAUL JULIAN DE WELDYCZ
ROTHWELL**

Address: **21 BEACON HILL
LONDON
N7 9LY**

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Director 1 :

5

Name: **ROBIN SHENFIELD**

Address: **17A Highbury Terrace Mews
London
N5 1UT**

Date of Birth: **20/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

6

Name: **STEVEN SMITH**

Address: **8 Garth Mews
Ealing
London
W5 1HF**

Date of Birth: **31/05/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 1 :

7

Name: **JAMES PAUL STUDHOLME**

Address: **23 Minford Gardens
London
W14 0AP**

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	186	GBP186
<i>TOTALS</i>		
	186	GBP186

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 31/12/2008

Name: **ABBOTT MEAD VICKERS BBDO LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name: **GREY WORLDWIDE**

Address:

Shareholding 3:

4 ORDINARY Shares held as at 31/12/2008

Name:

M & C SAATCHI

Address:

Shareholding 4:

4 ORDINARY Shares held as at 31/12/2008

Name:

SPECTRE

Address:

Shareholding 5:

4 ORDINARY Shares held as at 31/12/2008

Name:

THE MOVING PICTURE COMPANY

Address:

Shareholding 6:

4 ORDINARY Shares held as at 31/12/2008

Name:

THE TAPE GALLERY

Address:

Shareholding 7:

4 ORDINARY Shares held as at 31/12/2008

Name:

HAYMARKET PUBLISHING

Address:

Shareholding 8:

4 ORDINARY Shares held as at 31/12/2008

Name:

SAATCHI & SAATCHI ADVERTISING

Address:

Shareholding 9:

4 ORDINARY Shares held as at 31/12/2008

Name:

LEO BURNETT LIMITED

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 31/12/2008

Name:

HHCL & PARTNERS

Address:

Shareholding 1:

1

4 ORDINARY Shares held as at 31/12/2008

Name:

OGILVY

Address:

Shareholding 1:
2 **4 ORDINARY Shares held as at 31/12/2008**

Name: **THE MILL**

Address:

Shareholding 1:
3 **4 ORDINARY Shares held as at 31/12/2008**

Name: **J WALTER THOMPSON COMPANY**

Address:

Shareholding 1:
4 **4 ORDINARY Shares held as at 31/12/2008**

Name: **KODAK**

Address:

Shareholding 1:
5 **4 ORDINARY Shares held as at 31/12/2008**

Name: **TBWA LONDON**

Address:

Shareholding 1:
6 **2 ORDINARY Shares held as at 31/12/2008**

Name: **MCCANN-ERICKSON ADVERTISING**

Address:

Shareholding 1:
7 **4 ORDINARY Shares held as at 31/12/2008**

Name: **STARK FILMS**

Address:

Shareholding 1:
8 **4 ORDINARY Shares held as at 31/12/2008**

Name: **TOMBOY**

Address:

Shareholding 1:
9 **4 ORDINARY Shares held as at 31/12/2008**

Name: **HIBBERT RALPH ANIMATION**

Address:

Shareholding 2:
0 **4 ORDINARY Shares held as at 31/12/2008**

Name: **PINK FILM COMPANY**

Address:

Shareholding 2:
1 **4 ORDINARY Shares held as at 31/12/2008**

Name: **GORGEOUS ENTERPRISES**

Address:

Shareholding 2:
2 **4 ORDINARY Shares held as at 31/12/2008**

Name: **ROSE HACKNEY BARBER**

Address:

Shareholding 2:
3 **4 ORDINARY Shares held as at 31/12/2008**

Name: **FRAMESTORE CFC**

Address:

Shareholding 2:
4 **4 ORDINARY Shares held as at 31/12/2008**

Name: **PUBLICIS**

Address:

Shareholding 2:
5 **4 ORDINARY Shares held as at 31/12/2008**

Name: **PARK VILLAGE PRODUCTIONS**

Address:

Shareholding 2:
6 **2 ORDINARY Shares held as at 31/12/2008**

Name: **PAUL WEILAND FILM COMPANY**

Address:

Shareholding 2:
7

2 ORDINARY Shares held as at 31/12/2008

Name:

RAINEY KELLY CAMPBELL ROALFE Y & R

Address:

Shareholding 2:
8

4 ORDINARY Shares held as at 31/12/2008

Name:

IPA

Address:

Shareholding 2:
9

4 ORDINARY Shares held as at 31/12/2008

Name:

MARKETING WEEK

Address:

Shareholding 3:
0 **4 ORDINARY Shares held as at 31/12/2008**

Name: **THE LEITH AGENCY**

Address:

Shareholding 3:
1 **4 ORDINARY Shares held as at 31/12/2008**

Name: **ACADEMY COMMERCIALS**

Address:

Shareholding 3:
2 **4 ORDINARY Shares held as at 31/12/2008**

Name: **AFM LIGHTING**

Address:

Shareholding 3: 4 ORDINARY Shares held as at 31/12/2008
3

Name: BARTLE BOGLE HEGARTY

Address:

Shareholding 3: 4 ORDINARY Shares held as at 31/12/2008
4

Name: BEECHURST & PARTNERS

Address:

Shareholding 3: 4 ORDINARY Shares held as at 31/12/2008
5

Name: BSKYB

Address:

Shareholding 3:
6 **4 ORDINARY Shares held as at 31/12/2008**

Name: **ITV PLC**

Address:

Shareholding 3:
7 **4 ORDINARY Shares held as at 31/12/2008**

Name: **CHANNEL 5 BROADCASTING LTD**

Address:

Shareholding 3:
8 **4 ORDINARY Shares held as at 31/12/2008**

Name: **CLEMMOW HORNBY INGE LTD**

Address:

Shareholding 3:
9 **4 ORDINARY Shares held as at 31/12/2008**

Name: **DUCKWORTH FINN GRUBB WATERS**

Address:

Shareholding 4:
0 **2 ORDINARY Shares held as at 31/12/2008**

Name: **EURO RSCG WNEK GOSPER**

Address:

Shareholding 4:
1 **4 ORDINARY Shares held as at 31/12/2008**

Name: **FALLON**

Address:

Shareholding 4:
2 **4 ORDINARY Shares held as at 31/12/2008**

Name: **WCRS**

Address:

Shareholding 4:
3 **4 ORDINARY Shares held as at 31/12/2008**

Name: **LOWE**

Address:

Shareholding 4:
4 **4 ORDINARY Shares held as at 31/12/2008**

Name: **BATES UK**

Address:

Shareholding 4:
5 **2 ORDINARY Shares held as at 31/12/2008**

Name: **CDP-TRAVISSULLY**

Address:

Shareholding 4:
6 **4 ORDINARY Shares held as at 31/12/2008**

Name: **BLINK PRODUCTIONS**

Address:

Shareholding 4:
7 **4 ORDINARY Shares held as at 31/12/2008**

Name: **GODMAN**

Address:

Shareholding 4:
8 4 ORDINARY Shares held as at 31/12/2008

Name: BMP DDB LTD

Address:

Shareholding 4:
9 4 ORDINARY Shares held as at 31/12/2008

Name: RSA FILMS LIMITED

Address:

Shareholding 5:
0 4 ORDINARY Shares held as at 31/12/2008

Name: GARRETS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**