



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

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

Company Number: **01154411**

Date of this return: **31/12/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 MANSFIELD STREET
LONDON
W1G 9NY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DOREEN MARGARET**

Surname: **WILES**

Former names:

Service Address: **17 HAWKES ROAD
COGGESHALL
COLCHESTER
ESSEX
CO6 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BELL**

Former names:

Service Address: **LARCHWOOD BEECH DELL
KESTON PARK
KESTON
KENT
BR2 6EP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CREATIVE
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ZOE**
Surname: **BELL**
Former names:
Service Address: **16 WILBERFORCE ROAD**
 LONDON
 N4 2SW

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **3**

Type: **Person**
Full forename(s): **MARK WILLIAM**
Surname: **BENSON**
Former names:
Service Address: **34 BURRARD ROAD**
 LONDON
 NW6 1DD

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **BOWLEY**
Former names:
Service Address: **FERRY HOUSE 38 FERRY ROAD**
 BARNES
 LONDON
 SW13 9PW

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

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

Company Director **5**

Type: **Person**
Full forename(s): **JEREMY**
Surname: **CRAIGEN**
Former names:
Service Address: **42 RICHMOND PARK ROAD**
 KINGSTON UPON THAMES
 SURREY
 KT2 6AH

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **6**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **CRISP**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **TV PRODUCER**

Company Director **7**

Type: **Person**

Full forename(s): **ANTONY FRANCIS**

Surname: **DAVIDSON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **CREATIVE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ELIZABETH JANE**
Surname: **GOWER**
Former names:
Service Address: **56 LYFORD ROAD**
 LONDON
 SW18 3JJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW CHARLES**
Surname: **GULLIMAN**
Former names:
Service Address: **42 HOPEFIELD AVENUE**
 QUEENS PARK
 LONDON
 NW6 6LH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**
Occupation: **HEAD OF TELEVISION**
 PRODUCTION

Company Director *10*

Type: **Person**
Full forename(s): **CHARLES**
Surname: **INGE**
Former names:
Service Address: **3 SUFFOLK ROAD**
 BARNES
 LONDON
 SW13 9PH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Company Director *11*

Type: **Person**
Full forename(s): **FRANCINE**
Surname: **LINSEY**
Former names:
Service Address: **22 ACHILLES ROAD**
 LONDON
 NW6 1EA

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **12**

Type: **Person**
Full forename(s): **JAMES**
Surname: **LOWTHER**
Former names:
Service Address: **4 FAWCETT STREET**
 LONDON
 SW10 9HZ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Company Director **13**

Type: **Person**
Full forename(s): **JEREMY DYLAN**
Surname: **MILES**
Former names:
Service Address: **143 LOUISVILLE ROAD**
 LONDON
 SW17 8RN

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **14**

Type: **Person**
Full forename(s): **PAUL JULIAN DE WELDYCZ**
Surname: **ROTHWELL**
Former names:
Service Address: **21 BEACON HILL**
 LONDON
 N7 9LY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **15**

Type: **Person**
Full forename(s): **MR ROBIN RICHARD**
Surname: **SHENFIELD**
Former names:
Service Address: **17A Highbury Terrace Mews**
 LONDON
 N5 1UT

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

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **16**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **SMITH**
Former names:
Service Address: **8 GARTH MEWS**
 EALING
 LONDON
 W5 1HF

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/05/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **17**

Type: **Person**
Full forename(s): **JAMES PAUL**
Surname: **STUDHOLME**
Former names:
Service Address: **23 MINFORD GARDENS**
 LONDON
 W14 0AP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	186
		<i>Aggregate nominal value</i>	186
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186
		<i>Total aggregate nominal value</i>	186

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 31/12/2009

Name: **ABBOTT MEAD VICKERS BBDO LIMITED**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 31/12/2009

Name:

GREY WORLDWIDE

Address:

Shareholding : 3

4 ORDINARY Shares held as at 31/12/2009

Name:

M & C SAATCHI

Address:

Shareholding : 4

4 ORDINARY Shares held as at 31/12/2009

Name:

SPECTRE

Address:

Shareholding : 5

4 ORDINARY Shares held as at 31/12/2009

Name:

THE MOVING PICTURE COMPANY

Address:

Shareholding : 6

4 ORDINARY Shares held as at 31/12/2009

Name:

THE TAPE GALLERY

Address:

Shareholding : 7

4 ORDINARY Shares held as at 31/12/2009

Name:

HAYMARKET PUBLISHING

Address:

Shareholding : 8

4 ORDINARY Shares held as at 31/12/2009

Name:

SAATCHI & SAATCHI ADVERTISING

Address:

Shareholding : 9

4 ORDINARY Shares held as at 31/12/2009

Name:

LEO BURNETT LIMITED

Address:

Shareholding : 10

2 ORDINARY Shares held as at 31/12/2009

Name:

HHCL & PARTNERS

Address:

Shareholding : 11

4 ORDINARY Shares held as at 31/12/2009

Name: **OGILVY**

Address:

Shareholding : 12

4 ORDINARY Shares held as at 31/12/2009

Name: **THE MILL**

Address:

Shareholding : 13

4 ORDINARY Shares held as at 31/12/2009

Name: **J WALTER THOMPSON COMPANY**

Address:

Shareholding : 14

4 ORDINARY Shares held as at 31/12/2009

Name: **KODAK**

Address:

Shareholding : 15

4 ORDINARY Shares held as at 31/12/2009

Name: **TBWA LONDON**

Address:

Shareholding : 16

2 ORDINARY Shares held as at 31/12/2009

Name: **MCCANN-ERICKSON ADVERTISING**

Address:

Shareholding : 17

4 ORDINARY Shares held as at 31/12/2009

Name: **STARK FILMS**

Address:

Shareholding : 18

4 ORDINARY Shares held as at 31/12/2009

Name: **TOMBOY**

Address:

Shareholding : 19

4 ORDINARY Shares held as at 31/12/2009

Name: **HIBBERT RALPH ANIMATION**

Address:

Shareholding : 20

4 ORDINARY Shares held as at 31/12/2009

Name: **PINK FILM COMPANY**

Address:

Shareholding : 21

4 ORDINARY Shares held as at 31/12/2009

Name: **GORGEOUS ENTERPRISES**

Address:

Shareholding : 22

4 ORDINARY Shares held as at 31/12/2009

Name: **ROSE HACKNEY BARBER**

Address:

Shareholding : 23

4 ORDINARY Shares held as at 31/12/2009

Name: **FRAMESTORE CFC**

Address:

Shareholding : 24

4 ORDINARY Shares held as at 31/12/2009

Name: **PUBLICIS**

Address:

Shareholding : 25

4 ORDINARY Shares held as at 31/12/2009

Name: **PARK VILLAGE PRODUCTIONS**

Address:

Shareholding : 26

2 ORDINARY Shares held as at 31/12/2009

Name: **PAUL WEILAND FILM COMPANY**

Address:

Shareholding : 27

2 ORDINARY Shares held as at 31/12/2009

Name: **RAINEY KELLY CAMPBELL ROALFE Y & R**

Address:

Shareholding : 28

4 ORDINARY Shares held as at 31/12/2009

Name: **IPA**

Address:

Shareholding : 29

4 ORDINARY Shares held as at 31/12/2009

Name: **MARKETING WEEK**

Address:

Shareholding : 30

4 ORDINARY Shares held as at 31/12/2009

Name: **THE LEITH AGENCY**

Address:

Shareholding : 31

4 ORDINARY Shares held as at 31/12/2009

Name: **ACADEMY COMMERCIALS**

Address:

Shareholding : 32

4 ORDINARY Shares held as at 31/12/2009

Name: **AFM LIGHTING**

Address:

Shareholding : 33

4 ORDINARY Shares held as at 31/12/2009

Name: **BARTLE BOGLE HEGARTY**

Address:

Shareholding : 34

4 ORDINARY Shares held as at 31/12/2009

Name: **BEECHURST & PARTNERS**

Address:

Shareholding : 35

4 ORDINARY Shares held as at 31/12/2009

Name: **BSKYB**

Address:

Shareholding : 36

4 ORDINARY Shares held as at 31/12/2009

Name: **ITV PLC**

Address:

Shareholding : 37

4 ORDINARY Shares held as at 31/12/2009

Name: **CHANNEL 5 BROADCASTING LTD**

Address:

Shareholding : 38

4 ORDINARY Shares held as at 31/12/2009

Name: **CLEMMOW HORNBY INGE LTD**

Address:

Shareholding : 39

4 ORDINARY Shares held as at 31/12/2009

Name: **DUCKWORTH FINN GRUBB WATERS**

Address:

Shareholding : 40

2 ORDINARY Shares held as at 31/12/2009

Name: **EURO RSCG WNEK GOSPER**

Address:

Shareholding : 41

4 ORDINARY Shares held as at 31/12/2009

Name: **FALLON**

Address:

Shareholding : 42

4 ORDINARY Shares held as at 31/12/2009

Name: **WCRS**

Address:

Shareholding : 43

4 ORDINARY Shares held as at 31/12/2009

Name: **LOWE**

Address:

Shareholding : 44

4 ORDINARY Shares held as at 31/12/2009

Name: **BATES UK**

Address:

Shareholding : 45

2 ORDINARY Shares held as at 31/12/2009

Name: **CDP-TRAVISSULLY**

Address:

Shareholding : 46

4 ORDINARY Shares held as at 31/12/2009

Name: **BLINK PRODUCTIONS**

Address:

Shareholding : 47

4 ORDINARY Shares held as at 31/12/2009

Name: **GODMAN**

Address:

Shareholding : 48

4 ORDINARY Shares held as at 31/12/2009

Name: **BMP DDB LTD**

Address:

Shareholding : 49

4 ORDINARY Shares held as at 31/12/2009

Name: **RSA FILMS LIMITED**

Address:

Shareholding : 50

4 ORDINARY Shares held as at 31/12/2009

Name: **GARRETS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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