



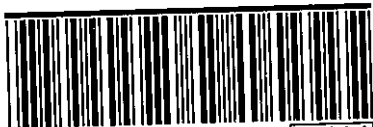
C O M P A N I E S   H O U S E

363s

mt18 102291

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A40 \*ANB3ZJ4X\* 114  
COMPANIES HOUSE 17/02/96  
COMPANIES HOUSE 02/02/96

of company number 01154411

S

## company name

BRITISH ADVERTISING BROADCAST AWARDS  
LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

9 MANSFIELD ST.  
LONDON W1M 9FH

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## Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

01154411

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER THOMAS  
BIGG  
33 HITCHAM ROAD  
COGGESHALL  
COLCHESTER  
ESSEX CO6 1QS

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN  
BOASE  
27 ST LEONARDS TERRACE  
LONDON  
SW3 4QG

Day	Month	Year

 Date of any change.


Date of Birth:- 14/07/32  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

~~SMART POLYMER INVESTMENT TRUST PLC~~  
~~INVESTMENT TRUST OF INVESTMENT TRUSTS PLC~~  
see attached sheet:

**Directors - continued**

01154411

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

MARTIN RICHARD  
BOWLEY  
3 BEVERLEY ROAD  
BARNES  
LONDON  
SW13 0LX

Date of Birth:- 27/03/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CARLTON UK SALES LTD  
CARLTON UK TELEVISION LTD

Particulars.

Day Month Year

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Date of any change.

STEWART DAVID  
BUTTERFIELD  
FLAT 3  
63 Highbury Hill  
LONDON  
N5 1SX

Date of Birth:- 10/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CHANNEL 4 TELEVISION LTD.

Particulars.

Day Month Year

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Date of any change.

LEONARD ALFRED  
FULFORD  
FRISTON HOUSE  
SAXMUNDHAM  
SUFFOLK IP7 1JN

Date of Birth:- 11/11/28

Nat:BRITISH

Occ:FILM DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

L.A. FULFORD & PARTNERS LTD

**Directors - continued**

01154411

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JAMES  
GARRETT  
ANNINGTON OLD FARM HOUSE  
STEYNING  
SUSSEX BN44 3WB

Date of Birth:- 20/10/28  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

JAMES GARRETT & PARTNERS LTD  
METROMEDIA LTD

Particulars.

Day Month Year

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Date of any change.

JOAN MARGARET  
GODMAN  
DERNFORD HALL  
SWEFFLING  
SAXMUNDHAM  
SUFFOLK IP172BQ

Date of Birth:- 29/05/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

RSA FILMS LTD  
JUST FILMS LTD

Particulars.

Day Month Year

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Date of any change.

PATRICK ANTHONY JAMES  
HAYES  
56 GLOUCESTER TERRACE  
LONDON  
NW1 2EG

Date of Birth:- 15/04/40  
Nat:BRITISH  
Occ:FILM PRODUCER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AVERTONE LTD, STUDIO CAMBERT LTD, TAYLOR BANBRIDGE FILMS LTD, TAYLOR FILM PRODUCTIONS LTD, TEMANGE STUDIOS LTD, TEMANG COMMERCIALS LTD, ALBION BROADCASTING AND COMMUNICATIONS LTD, ALBION BROADCAST HOLDINGS LTD, PRODUCTION INTERNATIONAL LTD, MICHAEL SAMUELSON LIGHTING LTD, HMA LTD, THE END FILM PRODUCTIONS LTD.

**Directors - continued**

01154411

Particulars.

ANDREW DUNCAN  
RUTHERFORD  
105 DULWICH VILLAGE  
LONDON  
SE21 7BJ

Date of Birth:- 05/07/36  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

DAVID  
ST GEORGE JEFFERS  
81 CORNWALL GARDENS  
LONDON  
SW7 4AZ

Date of Birth:- 04/05/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SOFTONET LTD  
STEADYSHARE LTD  
THE MOVING PICTURE COMPANY LTD

Particulars.

ALLEN DAVID  
THOMAS  
39 ELSHAM ROAD  
LONDON  
W14 8HB

Date of Birth:- 07/08/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

J. WALTER THOMPSON CO. LTD.

**Directors - continued**

01154411

Particulars.

ADRIAN  
HOLMES  
3 LOWER ADDISON GARDENS  
LONDON  
W14 8BG

Date of Birth:- 27/04/53  
Nat:BRITISH  
Occ:DIRECTOR OF ADVERTISING AGENCY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LOWE HOWARD-SPINK LTD  
DESIGNERS & ADVERTISING ASSOCIATION  
OF GREAT BRITAIN LTD

Particulars.

PETER FRANCIS GEORGE  
LEVELLE  
34 MURRAY ROAD  
WIMBLEDON  
LONDON  
SW19 4PE

Date of Birth:- 04/05/41  
Nat:BRITISH  
Occ:FILM DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BEECHMIST FILM PRODUCTIONS LTD

Particulars.

JAMES  
LOWTHER  
4 FAWCETT STREET  
LONDON  
SW10 9HZ

Date of Birth:- 27/01/47  
Nat:BRITISH  
Occ:ADVERTISING EXECUTIVE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SAATCHI & SAATCHI ADVERTISING LTD  
M&S SAATCHI LTD

**Directors - continued**

01154411

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Issued Share Capital** (See note 8)

01154411

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued, multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>Ord</u>	<u>98</u>	<u>98</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>98</u>	<u>98</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

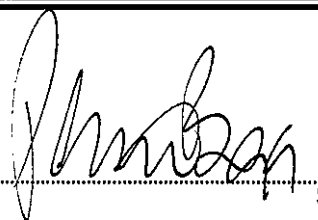
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*  
(delete as appropriate)

Date 14.01.96

This return includes continuation sheets.  
(enter number)Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?Peter Bign37 BERNICK STREETLONDONPostcode W1V 3RF



# BRITISH TELEVISION ADVERTISING AWARDS.

B.A.B.A. (British Advertising  
Broadcast Awards) Limited,  
37 Berwick Street London  
W1V 3RF  
Telephone: 0171-734 6962  
Fax 0171-437 0748

MARTIN BOASE  
OTHER DIRECTORSHIPS

EMAP PLC  
HERALD INVESTMENT TRUST PLC  
INVESTMENT TRUST OF INVESTMENT TRUSTS PLC  
JOINT VENTURE TRAVEL LTD  
KISS FM RADIO LTD  
THE MAIDEN GROUP PLC  
MATTHEW CLARK GROUP LTD  
OXFORD PLAYHOUSE TRUST LTD  
PATHFINDER DEVELOPER PLC  
PATHFINDER RECOVERY 1 PLC  
PATHFINDER RECOVERY 2 PLC  
PATHFINDER REPOSSESSIONS II PLC  
PATHFINDER REPOSSESSIONS PLC  
PREDATOR THREE PLC