

-- 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 19th January 2006

list of activity codes.

### 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** 



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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.  > Please enter additional	SIC Code Description  9305 Other service activities n.e.c.	SIC CODE Description
principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 1154411

**Section 2: Details of Officers of the Company** 

	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 Doreen Margaret WILES  Address 17 Hawkes Road Coggeshall Colchester Essex CO6 1QP	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 Doreen Margaret WILES  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 Michael Robert Gordon BAULK  Address Cawsand Place West Drive Wentworth Virginia Water Surrey GU25 4NE  Date of birth 27/10/1943	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.	Nationality British  Occupation Director	UK Postcode

CU	impany Number - 1154411	Section 2: Details of Officers of the Comp	any (continued)
		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 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
		Date of birth 15/01/1961	
	Particulars of a new Director must be notified on form 288a.	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)
>	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 Zoe BELL  Address 16 Wilberforce Road London N4 2SW	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 07/03/1966	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Head Of Tv Production	Date of birth//
			Occupation
			Date of change / /
			Date Zoe BELL ceased to be director (if applicable)
			= / = _ / =

Company Number -	1154411	Section 2: Details of Officers of the Cor	
> Disector		Current details	Amended details
> Director  If any of the details person are wrong, them through and correct details in the "Amended details"	strike fill in the ne	Name Martin BOWLEY  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	
		Nationality British	UK Postcode
Particulars of a ne	w Director	•	Date of birth
must be notified or 288a.	form	Occupation Director	Nationality
2004.			Occupation
			Date of change / /
			Date Martin BOWLEY ceased to be director (if applicable)
			//
> Director If any of the details person are wrong, them through and the correct details in the "Amended details"	strike fill in the e	Name Jeremy CRAIGEN  Address 42 Richmond Park Road Kingston Upon Thames Surrey KT2 6AH	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
·	.		
•		<b>Date of birth</b> 07/05/1963	
		Nationality British	UK Postcode
Particulars of a new must be notified on		Occupation Company Director	Date of birth//
288a.			Occupation
			Date of change / /
	į		Date Jeremy CRAIGEN ceased to be director (if applicable)

	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 Charles CRISP  Address Ashpark Cottage Shillinglee Road Plaistow West Sussex RH14 0PO	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 26/08/1960	
Particulars of a new Director must be notified on form 288a.	Nationality British  Cocupation Tv Producer	UK Postcode  Date of birth  Nationality  Occupation  Date of change
		Date Charles CRISP 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 Antony Francis DAVIDSON  Address First Floor Flat 57A Lant Street London SE1 1QN	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 25/02/1964	
Particulars of a new Directo	Nationality British	UK Postcode
must be notified on form 288a.	Occupation Creative Director	Nationality  Occupation  Date of change / /  Date Antony Francis DAVIDSON ceased to be director (if applicable)

	Current details	Amended details
> 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	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723
	Sweffling Saxmundham	of the Companies Act 1985.
	Suffolk IP172BQ	Address
	<b>Date of birth</b> 29/05/1944	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
288a.		Occupation
		Date of change / / /
		Date Joan Margaret GODMAN ceased to be director (if applicable)
Director	Name	Name
If any of the details for this 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 723 of the Companies Act 1985.
		Address
	Date of birth 28/06/1956	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Producer	Date of birth / /
288a.		Occupation
		Date of change / / Date Elizabeth Jane GOWER ceased to
		be director (if applicable)

Co	mpany Number - 1154411	Section 2: Details of Officers of the Comp	
 >.	Director	Current details Name	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Andrew Charles GULLIMAN  Address 42 Hopefield Avenue Queens Park London NW6 6LH	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 31/03/1967	
	Particulars of a new Director must be notified on form	Nationality British  Occupation Head Of Television	UK Postcode  LLLLLL  Date of birth  Nationality
	288a.	Production	Occupation
			Date of change / /
			Date Andrew Charles GULLIMAN ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the	Adrian HOLMES	
	correct details in the "Amended details" column.	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
		Date of birth 27/04/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Director Of Advertising	Date of birth
	must be notified on form 288a.	Agency	Nationality
			Date of change / /
			Date Adrian HOLMES ceased to be director (if applicable)
			director (ii applicable)

	Section 2: Details of Officers of the Comp Current details	Amended details
Director  If any of the details for this person are wrong, strike	Name Charles INGE	Name
them through and fill in the correct details in the "Amended details" column.	Address 3 Suffolk Road Barnes London SW13 9PH	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 09/06/1961	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Advertising Executive	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Charles INGE ceased to be director (if applicable)
	1	<u></u>
Director  If any of the details for this person are wrong, strike them through and fill in the	Name Peter Francis George LEVELLE	Name
them through and fill in the correct details in the "Amended details" column.	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 723E of the Companies Act 1985.  Address
	Date of birth 04/05/1941	
De the Control	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Film Director	Nationality
		Occupation
·		Date of change / /
		Date Peter Francis George LEVELLE ceased to be director (if applicable)
		/
•		

Co	mpany Number - 1154411	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
<u> </u>	Director	Name	Name
_	If any of the details for this	Francine LINSEY	Hame
	person are wrong, strike		
	them through and fill in the		Tick this box if this address is a service
	correct details in the	Address	address for the beneficiary of a
	"Amended details" column.	22 Achilles Road	Confidentiality Order granted under section 723E
		London NW6 1EA	of the Companies Act 1985.
		NWO JEA	Astalan
			Address
	•		
		Date of birth 23/07/1961	
			1,45
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Advertising	Nationality
	288a.		Occupation
			Date of change / /
			Date Francine LINSEY ceased to be
			director (if applicable)
		···	/
>	Director	Name	Name
	If any of the details for this	James LOWTHER	
	person are wrong, strike		
	them through and fill in the correct details in the		Tick this box if this address is a service
	"Amended details" column.	Address 4 Fawcett Street	address for the beneficiary of a
	, and , and an	London	Confidentiality Order granted under section 723
		SW10 9HZ	of the Companies Act 1985.
			Address
			<u></u>
	·		
		<b>D</b>	
		Date of birth 27/01/1947	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Advertising Executive	Nationality
	288a.		Occupation
			Date of change / /
			Date James LOWTHER ceased to be
			director (if applicable)
	÷		
	•		
•			
		•	

		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 Jeremy Dylan MILES  Address 143 Louisville Road London SW17 8RN	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
			Address
		Date of birth 24/05/1955	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Advertising	Date of birth / / Nationality
	288a.		Occupation
			Date of change / / Date Jeremy Dylan MILES ceased to be
			director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name John O'KEEFFE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 45 Duncan Terrace Islington London N1 8AL	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 09/11/1961	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Advertising Executive	Nationality
	288a.		Occupation
	:		Date of change / /
			Date John O'KEEFFE ceased to be director (if applicable)
			//
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Company Number - 1154411	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director If any of the details for this	Name Paul Julian De Weldycz ROTHWELL	Name
person are wrong, strike them through and fill in the 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 723B of the Companies Act 1985.
		Address
	Date of birth 14/06/1961	<u> </u>
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Tv Producer	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	Name Robin SHENFIELD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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.
		Address
e e e e e e e e e e e e e e e e e e e		
	Date of birth 20/01/1956	
Dawie dans of a many Circutan	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Nationality
288a.	: :	Occupation
		Date of change / /
		Date Robin SHENFIELD ceased to be director (if applicable)

		Section 2: Details of Officers of the Cor Current details	pany (continued) Amended details	
>	Director  If any of the details for this person are wrong, strike	Name Steven SMITH	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 8 Garth Mews Ealing London W5 1HF	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.	
			L	
		Date of birth 31/05/1966		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Managing Director	Date of birth / / Nationality	
	288a.		Occupation	
			Date of change / / /	
			Date Steven SMITH ceased to be director (if applicable)	
_			//	
>	<b>Director</b> If any of the details for this	Name David ST, GEORGE JEFFERS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Director	Date of birth / /	
	must be notified on form 288a.	Director	Nationality	
			Occupation	
			Date of change / / /	
			Date David ST. GEORGE JEFFERS ceased to be director (if applicable)	
			//	
		And the second of the second o		

ompany Number - 1154411 Section 2: Details of Officers of the Company (continued)		Company (continued)
	Current details	Amended details
> 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 723E of the Companies Act 1985.
		Address
	Date of birth 10/02/1960	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Tv Producer	Nationality
2000.		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
Li	st of past and present	members (Tick appropriate box)	
<b>&gt;</b>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	A list of changes is e  A full list of members	
>	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 nsecutively	

> 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
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### 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			
			į
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
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 stock transferred	Date of registration of transfer
Name			
Address			
L			
<u> </u>	UK Postcode		
Name			
La			:
Address			
L		t-	
£			
	UK Postcode	<u> </u>	
Name			
Address			
<u> </u>			
<del></del>	UK Postcode		
Name		·	
Address			:
£		·	
	·		
-	UK Postcode		
Name			
Address			
	LIK Postcode		

#### Company Number - 1154411



### 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. Declaration

I confirm that the details in this annual return are correct	as at the	made-up-date
(shown at 2 below). I enclose the filing fee of £30.		-

Signature

Date 25,01,2006

This date must not be earlier than the return date at 2 below

#### 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 31/12/2005

If you are making this return up to an earlier date, please give the date here

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Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

If you wish to change your next return to a date earlier than 31st December 2006 please give the new date here:

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#### 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

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.

OR

Contact Name

MANIEL AVERSACH + COMPANY

Telephone number inc code

02075 80 2448

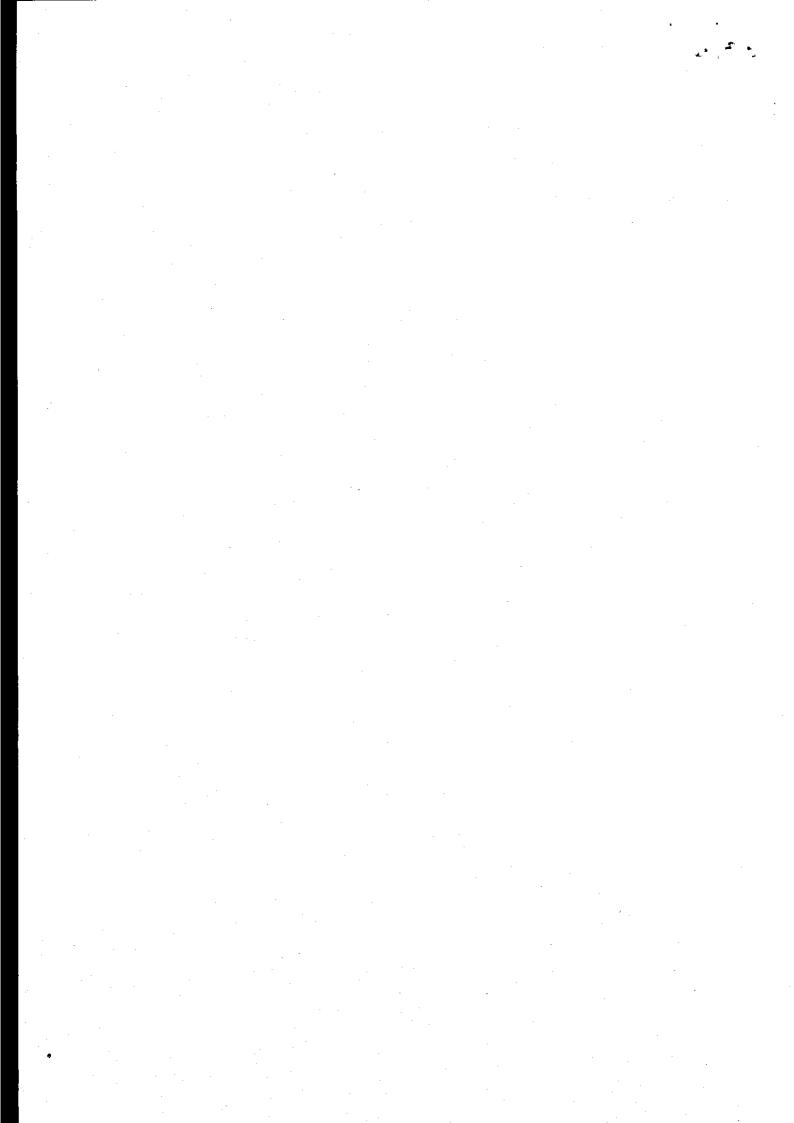
Address

DX number if applicable

9 MONSKIELD SSRIET

DX exchange

Postcode WIF 9NY



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
ITV plc London Television Centre Upper Ground, London SE1 9LT	4
CDP-Travissully 9 Lower John Street, W1F 9DZ	2
Channel 5 Broadcasting Ltd 22 Long Acre, WC2E 9LY	4
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

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

The Mill 40-41 Great Marlborough Street, W1F 7JQ	4
The Moving Picture Company 127 Wardour Street, W1F 0NL	4
The Tape Gallery 28 Lexington Street, W1F 0LF	4
Tomboy 74 Margaret Street, W1W 8SU	4
WCRS 5 Golden Square, W1F 9BS	4
	<u></u> <u>186</u>
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