



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2812A5V

Company Name: **I.B.T. PRODUCTIONS LIMITED**

Company Number: **01635621**

Date of this return: **02/05/2013**

SIC codes: **85590**

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

Situation of Registered Office: **CAN MEZZANINE 32-6 LOMAN STREET
LONDON
SE1 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **SUMRAY**

Former names:

Service Address: **71 HIGHGATE WEST HILL
LONDON
N6 6BU**

Company Director ***I***

Type: **Person**

Full forename(s): **MS KATIE**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 3 194, STANLEY ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8UE**

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

Date of Birth: **10/10/1974** *Nationality:* **BRITISH**

Occupation: **CHARITY EXECEUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MS KATERINA FRANCES**

Surname: **PHILLIPS**

Former names:

Service Address: **MABEL COTTAGE 11 BRIGHTON ROAD
HORSHAM
WEST SUSSEX
RH13 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CATHERINE**

Surname: **RAYNOR**

Former names:

Service Address: **14C HIGH VIEW ROAD**
 LONDON
 UNITED KINGDOM
 SE19 3SS

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

Date of Birth: **23/12/1974** *Nationality:* **BRITISH**
Occupation: **CHARITY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **SUMRAY**

Former names:

Service Address: **71 HIGHGATE WEST HILL
LONDON
N6 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN NICHOLSON HARTLEY**

Surname: **WHITAKER**

Former names:

Service Address: **1 BANNISTER CLOSE
OXFORD
OX4 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1946** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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