



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJGVNTW3

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

Company Number: **01635621**

Date of this return: **02/05/2011**

SIC codes: **9211**

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 ***1***

Type: **Person**

Full forename(s): **JAGDISH**

Surname: **GUNDARA**

Former names:

Service Address: **20 BEDFORD WAY
LONDON
WC1H 0AL**

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

Date of Birth: **11/09/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **HARPER**

Former names:

Service Address: **3 WHITEHALL COURT**
 LONDON
 SW1

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

Date of Birth: **21/06/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **MS ISHBEL**

Surname: **MATHESON**

Former names:

Service Address: **20 MEREDITHS CLOSE
WIVENHOE
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 9GD**

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

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **CHARITY EXECUTIVE**

Company Director **5**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS 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 7

Type: **Person**

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

Surname: **SUMRAY**

Former names:

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

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

Date of Birth: **04/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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.