



Companies House

— for the record —

Company Name

THE BRITISH FILM ACADEMY

# 363s Annual Return

nat £box 4

018696

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2780757

Information extracted from

Companies House records on

13th July 2001

## Section 1: Company details



A49  
COMPANIES HOUSE

0476  
21/08/01

Ref: 2780757/15/42

### 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.*

195 Piccadilly  
London  
~~W1V 0LN~~

Address

UK Postcode

W1V 0LN

- > 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  
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.*

SIC Code

Description

9305

Other service activities

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter ALLEN</b>  <b>Address</b> <del>16 Ashlyn Grove</del> <del>Hornchurch</del> <del>Essex</del> <b>RM11 2EG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Peter ALLEN</b> <b>ceased to be secretary (if applicable)</b> <b>02/07/2001</b>
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Kevin Lawrence PRICE</b>  <b>Address</b> <b>Fern Villas</b> <b>27 Heath Gardens</b> <b>Twickenham</b> <b>Middlesex</b> <b>TW1 4LY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Kevin Lawrence PRICE</b> <b>ceased to be secretary (if applicable)</b> <b>- - / - - / - - - - -</b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Lord Richard Samuel</b> <b>ATTENBOROUGH CBE</b>  <b>Address</b> <b>Beaver Lodge</b> <b>Old Friars Lane The Green</b> <b>Richmond</b> <b>Surrey</b> <b>TW9 1NQ</b>  <b>Date of birth</b> 29/08/1923  <b>Nationality</b> British  <b>Occupation</b> Film Producer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Lord Richard Samuel</b> <b>ATTENBOROUGH CBE ceased to be</b> <b>director (if applicable)</b> - - / - - - - -

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ann CHEGWIDDEN OBE  <b>Address</b> 7 Highgate Spinney Crescent Road London N8 8AR  <b>Date of birth</b> 27/04/1921  <b>Nationality</b> British  <b>Occupation</b> Film Editor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Ann CHEGWIDDEN OBE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Reuben Maurice GOODMAN  <b>Address</b> 9 Tudor Well Close Old Church Lane Stanmore Middlesex HA7 2SD  <b>Date of birth</b> 15/10/1927  <b>Nationality</b> British  <b>Occupation</b> Film Production Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Reuben Maurice GOODMAN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> THE LORD BRABOURNE CBE  <b>Address</b> Newhouse Mersham Ashford Kent TN25 6NQ  <b>Date of birth</b> 09/11/1924  <b>Nationality</b> British  <b>Occupation</b> Film Producer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> THE LORD BRABOURNE CBE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Sir Sydney Wylie SAMUELSON CBE  <b>Address</b> 31 West Heath Avenue London NW11 7QJ  <b>Date of birth</b> 07/12/1925  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir Sydney Wylie SAMUELSON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Martin Crowther SCHUTE  <b>Address</b> Colloggett Barns Landulph Saltash Cornwall PL12 6ND  <b>Date of birth</b> 18/05/1926  <b>Nationality</b> British  <b>Occupation</b> Film Producer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin Crowther SCHUTE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

## 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 £15.

Signature

Umu Pui  
(Director / Secretary)

Date

16, 08, 2001

*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  
**30/7/2001**

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

— / — / —

*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 **30th July 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KEVIN PRICE

Telephone number inc code

020 7734 0022

Address

195 PICCADILLY  
LONDON

DX number if applicable

DX exchange

Postcode

W1J 9LN