



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN5PO2LP**

*Received for filing in Electronic Format on the: 26/08/2008*

*Company Name:* **THE BRITISH FILM ACADEMY**

*Company Number:* **02780757**

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### *Company Details*

*Period Ending:* **30/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**195 PICCADILLY  
LONDON  
W1J 9LN**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN LAWRENCE PRICE**

*Address:* **1 ALEXANDRA COURT  
KENT DRIVE  
TEDDINGTON  
TW11 0PF**

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### *Director 1 :*

*Name:* **MR MORRIS TIMOTHY  
ANGEL**

*Address:* **11 DEARNE CLOSE  
STANMORE  
MIDDLESEX  
HA7 3AT**

*Date of Birth:*

**01/08/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COSTUMIER**

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### *Director 2 :*

*Name:* **LORD RICHARD SAMUEL  
ATTENBOROUGH**

*Address:* **BEAVER LODGE RICHMOND GREEN  
RICHMOND  
SURREY  
TW9 1NQ**

*Date of Birth:*

**29/08/1923**

*Nationality:*

**BRITISH**

*Occupation:*

**FILM PRODUCER**

*Director 3 :*

<i>Name:</i>	<b>SIMON GEORGE MICHAEL RELPH</b>	<i>Address:</i>	<b>THE OLD MALTHOUSE LOWER WESTWOOD BRADFORD ON AVON WILTSHIRE BA15 2AG</b>
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<i>Date of Birth:</i>	<b>13/04/1940</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>FILM PRODUCER</b>
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*Director 4 :*

<i>Name:</i>	<b>SIR SYDNEY WYLIE SAMUELSON</b>	<i>Address:</i>	<b>31 WEST HEATH AVENUE LONDON NW11 7QJ</b>
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<i>Date of Birth:</i>	<b>07/12/1925</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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### *Authorisation*

<i>Authoriser Designation:</i>	<b>secretary</b>	<i>Date Authorised:</i>	<b>26/08/2008</b>	<i>Authenticated:</i>	<b>Yes (E/W)</b>
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