



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AYH8QSM1* 607
COMPANIES HOUSE 24/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	01	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

195 PICCADILLY
LONDON
W1V 0LN

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

N. W. SUN

15

002144

363s

Annual Return

of company number 02780757

L

company name
THE BRITISH FILM ACADEMY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HARRY
MANLEY
65 CANDLEMAS LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1AE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LORD
RICHARD SAMUEL
ATTENBOROUGH
CBE
BEAVER LODGE
THE GREEN
RICHMOND
SURREY TW9 1NQ

Date of Birth:- 29/08/23
Nat:BRITISH
Occ:FILM PRODUCER

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AS PREVIOUSLY ADVISED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
SYDNEY WYLIE
SAMUELSON
CBE
31 WEST HEATH AVENUE
LONDON
NW11 7QJ

Date of Birth:- 07/12/25
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PREVIOUSLY ADVISED.

Particulars.

MARTIN CROWTHER
SCHUTE
COLLOGGETT BARNES
LANDULPH
SALTASH
CORNWALL PL12 6ND

Date of Birth:- 18/05/26
Nat:BRITISH
Occ:FILM PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PREVIOUSLY ADVISED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANN
CHEGWIDDEN
OBE
7 HIGHGATE SPINNEY
LONDON
N8 8AR

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 24/07/21

Nat:BRITISH

Occ:FILM EDITOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

AS PREVIOUSLY ADVISED

Particulars.

JOHN REUBEN MAURICE
GOODMAN
9 TUDOR WELL CLOSE
OLD CHURCH LANE
STANMORE
MIDDLESEX HA7 2SD

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 15/10/27

Nat:BRITISH

Occ:FILM PRODUCTION EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

AS PREVIOUSLY ADVISED

Particulars.

THE LORD BRABOURNE
41 MONTPELIER WALK
LONDON
SW7 1JH

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 09/11/24

Nat:BRITISH

Occ:FILM PRODUCER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

AS PREVIOUSLY ADVISED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director *
*(delete as appropriate)

Date 20.01.97

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PETER ALLEN

BAFTA LIMITED

195 PICCADILLY

LONDON

Postcode W1V 0LN.

Telephone 0171 734 0022 Ext 37