



COMPANIES HOUSE

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



NV
L11
002868

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/99
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
30	07	99

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.

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

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.

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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.

PETER
ALLEN
16 ASHLYN GROVE
HORNCHURCH
ESSEX RM11 2EG

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
OLD FRIARS LANE 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.

SEE LIT MTRKIN

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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

Date of Birth:- 24/07/21
Nat:BRITISH
Occ:FILM EDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Date of Birth:- 15/10/27
Nat:BRITISH
Occ:FILM PRODUCTION EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

THE LORD BRABOURNE
41 MONTEPELIER WALK
LONDON
SW7 1JH

Date of Birth:- 09/11/24
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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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.

Particulars.

MARTIN CROWTHER
SCHUTE
COLLOGGETT BARNS
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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See 4157 11/11/25

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

P Allen

Secretary/Director *

*(delete as appropriate)

Date

23 . 8 . 99

This return includes

(enter number)

continuation sheets.

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 *020 7734 0022* Ext *5824*

LORD ATTENBOROUGH

DIRECTORSHIPS

A F M PRODUCTIONS LTD
ALLIED FILM MAKERS LTD
ATTENBOROUGH HOLDINGS LTD
ATTENBOROUGH OVERSEAS LTD
ATTENBOROUGH SECURITIES LTD
BAFTA ENDOWMENT LTD
BAFTA LTD
BEAVER FILMS LTD
BEAVER PRODUCTIONS LTD
BRITISH FILM ACADEMY LTD
CAPITAL GROUP STUDIOS LTD
EUROPEAN SCRIPT FUND LTD
INDO BRITISH FILMS LTD
LAMBETH PRODUCTIONS LTD
MARBLE ARCH PRODUCTIONS LTD
PICADILLY PRODUCTIONS LTD
RICHARD ATTENBOROUGH PRODUCTIONS LTD
SHADOWLANDS PRODUCTIONS LTD
IN LOVE AND WAR PRODUCTIONS LTD

THE LORD BRABOURNE, CBE

DIRECTORSHIPS

The BAFTA Endowment Limited

Brabourne Films Limited

Britwell Books Limited

Broadhatch Services Limited

Broadlands (Romsey) Limited
(In Liquidation)

B. Securities (Chairman)

The Copyright Promotions Group plc

Emberdove Limited (Chairman)

G W Films Limited (Chairman)

Hatch Video Limited

H Securities.

HMB Services Limited

Kenilworth Film Productions Limited

Leontyne Films Limited

Mersham Productions Limited (Chairman)

M. Securities

The National Film School Distribution Company Limited

Oatby Limited
(In Liquidation)

Vasglow Limited
(Members Voluntary Liquidation)

Warnham Residential Rentals Limited

THE BRITISH FILM ACADEMY LTD

THE BRITISH ACADEMY OF FILM AND TELEVISION ARTS LTD

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The List of Directorships held over the past 7 years

Sands Films Limited - Resigned 28/9/89

Sands Films (Dorrit) Limited - Resigned 28/9/89

The British Film and T.V. Producers Association Limited
- Resigned 26/2/92

David Hicks Limited - Resigned 5/5/92

The Caldecott Community Limited - Resigned 22/10/92

Starside Network Limited
(Trading as North Down Cable) - Resigned 1/12/93

Thames Television Limited - Resigned 12/5/95

Euston Films Limited - Resigned 12/5/95

March 1996

SIR SYDNEY WYLIE SAMUELSON

DIRECTORSHIPS

The British Academy of Film & Television Arts Limited
Bafta Management Limited
The Bafta Endowment
Samuelson Productions Limited
The British Film Academy
Film Network Limited
Film Commission of the United Kingdom Limited
(trades as 'The British Film Commission')