



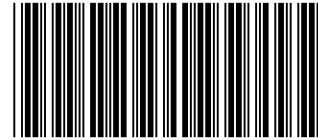
Companies House
— for the record —

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Annual Return

Company Name: **SOUTH WEST FILM AND TELEVISION ARCHIVE LIMITED**

Company Number: **02783816**



XGTP6MM9

Received for filing in Electronic Format on the: **29/01/2007**

Company Details

Period Ending: **28/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9251

Registered Office:
Address:

**MELVILLE BUILDING
ROYAL WILLIAM YARD
STONEHOUSE
PLYMOUTH
DEVON
PL1 3RP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAYNE NORAH HOSKIN**

Address: **THE HIGHER LODGE
MOORHAVEN
IVYBRIDGE
DEVON PL21 0EX**

Director 1:

<i>Name:</i>	GARETH JOHN KEENE	<i>Address:</i>	BUTTERMEAD
<i>Date of Birth:</i>	31/03/1944		MANATON
<i>Nationality:</i>	BRITISH		NEWTON ABBOT
<i>Occupation:</i>	BARRISTER		DEVON TQ13 9XG

Director 2:

<i>Name:</i>	JOHN LILLEY	<i>Address:</i>	32 THE OLD WHARF
<i>Date of Birth:</i>	05/07/1951		PLYMOUTH
<i>Nationality:</i>	BRITISH		DEVON PL9 7NP
<i>Occupation:</i>	MEDIA		

Director 3:

<i>Name:</i>	JANE MCCLOSKEY	<i>Address:</i>	11 GEORGE LANE
<i>Date of Birth:</i>	10/03/1966		PLYMPTON ST MAURICE
<i>Nationality:</i>	BRITISH		PLYMOUTH
<i>Occupation:</i>	DIRECTOR OF PROGRAMMES CARLTON		DEVON PL7 1LJ

Director 4:

<i>Name:</i>	ROY ROBERTS	<i>Address:</i>	FILBERTS
<i>Date of Birth:</i>	29/10/1945		ASH THOMAS
<i>Nationality:</i>	BRITISH		TIVERTON
<i>Occupation:</i>	CONSULTANT		DEVON EX16 4NT

Director 5:

<i>Name:</i>	MARY JANE WALSH	<i>Address:</i>	24 SALE PLACE
<i>Date of Birth:</i>	09/01/1951		LONDON W2 1PU
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/01/2007

Name: **GARETH KEENE**

Address: **BUTTERMEAD
MANATON NEWTON ABBOT
DEVON TQ13 9XG**

Shareholding 2:

1 ORDINARY Shares held as at 28/01/2007

Name: **IVOR ROBERT STOLLIDAY**

Address: **DARTINGTON LODGE
DARTINGTON HALL TOTNES
DEVON TQ9 6EN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**