



Companies House

— for the record —

Company Name

THE MEDIA TRUST

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2895790

Information extracted from

Companies House records on

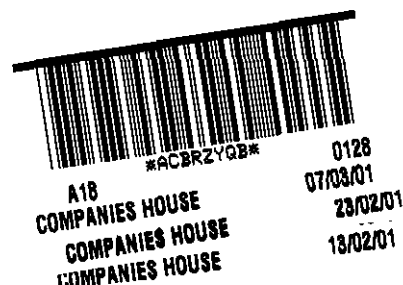
23rd December 2000

Section 1: Company details

Ref: 2895790/16/46

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3-7 Euston Centre London NW1 3JG	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Cheapside House 138 Cheapside London EC2V 6DR STET !	Address 3-7 EUSTON CENTRE LONDON UK Postcode NW1 3JG																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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8532	Social work without accommodation																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Copy 15
304625



Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames

DYROL

Surname or
Corporate name

LUMBARD

Address

FLAT 6

(Usual Residential)

12 CHRISTCHURCH ROAD
LONDON

UK Postcode

W8 8 8QL

* - I have already sent in a change
of secretary form

- > Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

- > Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.

UK Postcode

Date of birth

Business Occupation

_ _ _ _ _

_ _ / _ _ / _ _ _ _

Nationality

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

- > Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.

UK Postcode

Date of birth

Business Occupation

_ _ _ _ _

_ _ / _ _ / _ _ _ _

Nationality

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David John CARRINGTON Address 95A Earlsfield Road London SW18 3DA Date of birth 14/08/1946 Nationality British Occupation Chief Executive Of A Charity	Name _____ Address _____ _____ _____ UK Postcode / / Date of birth / / Nationality _____ Occupation _____ Date of change / / Date David John CARRINGTON ceased to be director (if applicable) _____ / _____ / _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paddy COULTER Address 40 Southmoor Road Oxford Oxfordshire OX2 6RD Date of birth 11/07/1946 Nationality British Occupation Television Producer	Name _____ Address _____ _____ _____ UK Postcode / / Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Paddy COULTER ceased to be director (if applicable) _____ / _____ / _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sarah DAVIES <i>Names as shown with your records on 22/02</i> Address 22 Glenview Avenue Malvern 3144 Victoria Australia Date of birth 11/01/1962 Nationality British Occupation Company Director	Name HILARY SARAH ELLIS BOURKE Address 98 BENVENLEY ROAD LONDON UK Postcode SW11 6DV Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Sarah DAVIES ceased to be director (if applicable) _____ / _____ / _____

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Elizabeth Anne Lucy FORGAN</p> <p>Address 112 Regents Park Road London NW1 8UG</p> <p>Date of birth 31/08/1944</p> <p>Nationality British</p> <p>Occupation Writer & Broadcaster</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Elizabeth Anne Lucy FORGAN ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michael Philip GREEN</p> <p>Address 25 Knightsbridge London SW1X 9RZ</p> <p>Date of birth 02/12/1947</p> <p>Nationality British</p> <p>Occupation Company Chairman</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Michael Philip GREEN ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Ronald NORGROVE</p> <p>Address 31 Huddleston Road London N7 0AD</p> <p>Date of birth 23/01/1948</p> <p>Nationality British</p> <p>Occupation Retail Business</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date David Ronald NORGROVE ceased to be director (if applicable) ____ / ____ / _____</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Thomas Joseph William Henry
Christopher SIMPSON

Address
11 Frome Street
London
N1 8PB

Date of birth 23/02/1951

Nationality British

Occupation Chief Executive

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Joseph William Henry
Christopher SIMPSON ceased to be
director (if applicable), _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Jon SNOW

Address
9 Torriano Cottages
Torriano Avenue
London
NW5 2TA

Date of birth 28/09/1947

Nationality British

Occupation Journalist

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jon SNOW ceased to be director
(if applicable)
_ _ / _ _ / _ _ _ _



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

(Director / Secretary)

Date

08 / 02 / 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 8/2/2001
- 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 **8th February 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

DANIEL LUMBARD

Telephone number *inc code*

0207 8743603

Address

3-7 EUSTON CENTRE
REGENCY PLACE
LONDON

DX number *if applicable*

DX exchange

Postcode

NW1 3JL