



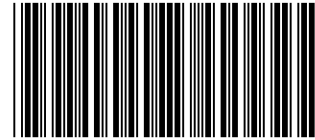
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Companies House
— for the record —

Annual Return

Company Name: THE MEDIA TRUST

Company Number: 02895790



XJVVCN27

Received for filing in Electronic Format on the: 14/02/2007

Company Details

Period Ending: 08/02/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

2-6 CANNON STREET
LONDON
EC4M 6YH

Register of
Members Address:

CHEAPSIDE HOUSE
138 CHEAPSIDE
LONDON
EC2V 6DR

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATE ANN STANLEY

Address: FLAT B 2 STANWICK ROAD
WEST KENSINGTON
LONDON W14 8UH

Director 1:

Name: DAWN ELIZABETH AIREY
Date of Birth: 15/11/1960
Nationality: BRITISH
Occupation: MD SKY NETWORKS

Address: 25 AIREDALE AVENUE
CHISWICK
LONDON W4 2NW

Director 2:

Name: **ANTHONY FRANK ELLIOTT** *Address:* **70 CASTLENAU
BALL
BARNES
LONDON SW13 9EX**
Date of Birth: **18/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **HILARY SARAH ELLIS** *Address:* **98 BENNERLEY ROAD
BOURKE
LONDON SW11 6DU**
Date of Birth: **11/01/1962**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 4:

Name: **JOHN HOBSON COULTER** *Address:* **3 MERE ROAD
WOLVERCOTE
OXFORD OX2 8AN**
Date of Birth: **11/07/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR REUTERS
FOUNDATION**

Director 5:

Name: **ANDY DUNCAN** *Address:* **HILLTOP HOUSE
PILGRIMS LANE
CHALDON
SURREY CR3 5BH**
Date of Birth: **31/07/1962**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **GREGORY DYKE** *Address:* **28 AILSA ROAD
TWICKENHAM
MIDDLESEX TW1 1QW**
Date of Birth: **20/05/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR GENERAL**

Director 7:

Name: **MICHAEL PHILIP GREEN** *Address:* **25 KNIGHTSBRIDGE
LONDON SW1X 9RZ**
Date of Birth: **02/12/1947**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Director 8:

Name: **JANE BARBARA REED**
Date of Birth: **31/03/1940**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **25 BELTRAN ROAD**
LONDON SW6 3AL

Director 9:

Name: **JON SNOW**
Date of Birth: **28/09/1947**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Address: **9 TORRIANO COTTAGES**
TORRIANO AVENUE
LONDON NW5 2TA

Director 10:

Name: **MARK THOMPSON**
Date of Birth: **31/07/1957**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **6 POLSTEAD ROAD**
OXFORD
OXFORDSHIRE OX2 6TN

Director 11:

Name: **ANDREW MALCOLM**
DORRANCE WHYTE
Date of Birth: **04/06/1960**
Nationality: **BRITISH**
Occupation: **MEDIA EXECUTIVE**

Address: **13 CHELMSFORD GARDENS**
ILFORD
ESSEX IG1 3ND

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **14/02/2007** Authenticated: **Yes (E/W)**