



Companies House
— for the record —

363a^(ef)

Annual Return



XMICEXWK

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **THE MEDIA TRUST**

Company Number: **02895790**

Company Details

Period Ending: **08/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATE ANN STANLEY**

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

Director 1 :

Name: **MARK JOHN THOMPSON**

Address: **40 ST MARGARETS ROAD
OXFORD
OX2 6LD**

Date of Birth:

31/07/1957

Nationality:

BRITISH

Occupation:

DIRECTOR GENERAL BBC

Director 2 :

Name: **HILARY SARAH ELLIS
BOURKE**

Address: **98 BENNERLEY ROAD
LONDON
SW11 6DU**

Date of Birth:

11/01/1962

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **JON SNOW**

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

Date of Birth:
 28/09/1947

Nationality:
 BRITISH

Occupation:
 JOURNALIST

Director 4 :

Name: **ANTHONY FRANK ELLIOTT
BALL** *Address:* **70 CASTLENAU
BARNES
LONDON
SW13 9EX**

Date of Birth:
 18/12/1955

Nationality:
 BRITISH

Occupation:
 DIRECTOR

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: JANE BARBARA REED

Address: 25 BELTRAN ROAD
LONDON
SW6 3AL

Date of Birth:

31/03/1940

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 7 :

Name: JOHN HOBSON COULTER

Address: 3 MERE ROAD
WOLVERCOTE
OXFORD
OX2 8AN

Date of Birth:

11/07/1946

Nationality:

BRITISH

Occupation:

CHAIRMAN BSS

Director 8 :

Name: ANDREW MALCOLM
DORRANCE WHYTE

Address: 13 CHELMSFORD GARDENS
ILFORD
ESSEX
IG1 3ND

Date of Birth:

04/06/1960

Nationality:

BRITISH

Occupation:

MEDIA EXECUTIVE

Director 9 :

Name: **DAWN ELIZABETH AIREY** *Address:* **25 AIREDALE AVENUE
CHISWICK
LONDON
W4 2NW**

Date of Birth: **15/11/1960** *Nationality:* **BRITISH** *Occupation:* **MD ITV**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **10/03/2008** *Authenticated:* **Yes (E/W)**