



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/04/2009

Company Name: **THE MEDIA TRUST**

Company Number: **02895790**

Company Details

Period Ending: **31/03/2009**

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: **MISS DAWN ELIZABETH
AIREY**

Address: **25 AIREDALE AVENUE
CHISWICK
LONDON
W4 2NW**

Date of Birth: **15/11/1960** *Nationality:* **British**

Occupation: **MD ITV**

Director 2 :

Name: **ANTHONY FRANK ELLIOTT
BALL**

Address: **70 CASTLENAU
BARNES
LONDON
SW13 9EX**

Date of Birth: **18/12/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN HOBSON COULTER**

Address: **3 MERE ROAD
WOLVERCOTE
OXFORD
OX2 8AN**

Date of Birth: **11/07/1946** *Nationality:* **British**

Occupation: **CHAIRMAN BSS**

Director 4 :

Name: **ANDY DUNCAN**

Address: **HILLTOP HOUSE PILGRIMS LANE
CHALDON
SURREY
CR3 5BH**

Date of Birth: **31/07/1962** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 5 :

Name: **RUPERT CORTLANDT
SPENCER HOWELL**

Address: **BARNFIELD HOUSE ALFOLD ROAD
DUNSFOLD
SURREY
GU8 4NP**

Date of Birth: **06/02/1957** *Nationality:* **British**

Occupation: **TV 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: **JONATHAN GEORGE SNOW**

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

Date of Birth: **28/09/1947** *Nationality:* **British**

Occupation: **JOURNALIST**

Director 8 :

Name: **MARK JOHN THOMPSON**

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

Date of Birth: **31/07/1957** *Nationality:* **British**

Occupation: **DIRECTOR GENERAL BBC**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**