



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MEDIA TRUST**

*Company Number:* **02895790**

*Date of this return:* **31/03/2010**

*SIC codes:* **8532**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **2-6 CANNON STREET  
LONDON  
EC4M 6YH**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MISS DAWN ELIZABETH**  
*Surname:*                      **AIREY**  
*Former names:*  
*Service Address:*              **25 AIREDALE AVENUE**  
   **CHISWICK**  
   **LONDON**  
   **W4 2NW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN HOBSON**  
*Surname:*                      **COULTER**  
*Former names:*  
*Service Address:*              **3 MERE ROAD**  
   **WOLVERCOTE**  
   **OXFORD**  
   **OX2 8AN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/07/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN BSS**



*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW HOBSON**  
*Surname:*                        **DUNCAN**  
*Former names:*  
*Service Address:*              **HILLTOP HOUSE PILGRIM'S WAY  
OFF HILLTOP LANE  
CHALDON NR CATERHAM  
SURREY  
CR3 5BH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/07/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RUPERT CORTLANDT SPENCER**  
*Surname:*                        **HOWELL**  
*Former names:*  
*Service Address:*              **BARNFIELD HOUSE  
ALFOLD ROAD  
DUNSFOLD  
SURREY  
GU8 4NP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/02/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TV EXECUTIVE**



*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARTINA CORTLANDT SPENCER**  
*Surname:*                        **MILBURN**  
*Former names:*                 **CROWLEY**  
*Service Address:*              **THE PRINCES TRUST PARK SQUARE EAST**  
   **LONDON**  
   **NW1 4LH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/09/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **JANE BARBARA**  
*Surname:*                        **REED**  
*Former names:*  
*Service Address:*              **25 BELTRAN ROAD**  
   **LONDON**  
   **SW6 3AL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/03/1940**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**



*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN GEORGE**  
*Surname:*                        **SNOW**  
*Former names:*  
*Service Address:*              **9 TORRIANO COTTAGES**  
   **TORRIANO AVENUE**  
   **LONDON**  
   **NW5**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MARK JOHN**  
*Surname:*                        **THOMPSON**  
*Former names:*  
*Service Address:*              **40 ST MARGARETS ROAD**  
   **OXFORD**  
   **OX2 6LD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/07/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR GENERAL BBC**



*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SOPHIE HENRIETTA**  
*Surname:*                      **TURNER LAING**  
*Former names:*  
*Service Address:*              **2-6 CANNON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC4M 6YH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/09/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.