

Barc 7618374/EIS

363s

## Annual Return

of company number 02895790

V

company name  
THE MEDIA TRUST

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A17 \*AB7WN3N1\* 654  
COMPANIES HOUSE 12/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/98

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CHEAPSIDE HOUSE  
138 CHEAPSIDE  
LONDON  
EC2V 6BB

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### Principal business activities *(See note 4)*

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN THOMAS  
LLOYD  
44 DARTMOUTH ROW  
GREENWICH  
LONDON  
SE10 8AW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID JOHN  
CARRINGTON  
95A EARLSFIELD ROAD  
LONDON  
SW18 3DA

Day Month Year

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Date of any change.

Date of Birth:- 14/08/46

Nat:BRITISH

Occ:CHIEF EXECUTIVE OF A CHARITY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PADDY  
COULTER  
40 SOUTHMOOR ROAD  
OXFORD  
OXFORDSHIRE OX2 6RD

Date of Birth:- 11/07/46

Nat:BRITISH

Occ:TELEVISION PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SARAH  
DAVIES  
48 BEAK STREET  
LONDON  
W1R 3DA

Date of Birth:- 11/01/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ELIZABETH ANNE LUCY  
FORGAN  
112 REGENTS  
LONDON  
NW1 8UG

Date of Birth:- 31/08/44

Nat:BRITISH

Occ:WRITER & BROADCASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

MICHAEL PHILIP  
GREEN  
25 KNIGHTSBRIDGE  
LONDON  
SW1X 9RZ

Date of Birth:- 02/12/47  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

**Particulars.**

DAVID RONALD  
NORGROVE  
31 HUDDLESTON ROAD  
LONDON  
N7 0AD

Date of Birth:- 23/01/48  
Nat:BRITISH  
Occ:RETAIL BUSINESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Particulars.**

THOMAS JOSEPH WILLIAM HENRY CHRISTOPHER  
SIMPSON  
11 FROME STREET  
LONDON  
N1 8PB

Date of Birth:- 23/02/51  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JON  
SNOW  
9 TORRIANO COTTAGES  
TORRIANO AVENUE  
LONDON  
NW5 2TA

Date of Birth:- 28/09/47  
Nat:BRITISH  
Occ:JOURNALIST

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JANE SUSAN  
TEWSON  
THE MANOR BARN  
LITTLE ICKFORD  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9HR

Date of Birth:- 09/01/59  
Nat:BRITISH  
Occ:CHARITY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Stephen Lloyd

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of £ 15.

Date 10-2-98

Cheques should be made payable to Companies House.

This return includes — continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

STEPHEN LLOYDBATES WELLS + BRATHWAITECHEAPSIDE HOUSE 138 CHEAPSIDELONDON Postcode EC2V 6BBTelephone 0171 551 7777 Ext —