



Companies House
— for the record —

363a_(ef)

Annual Return



XXPZY3UD

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

Company Name: **BRITISH TELEVISION DISTRIBUTORS ASSOCIATION**

Company Number: **03631472**

Company Details

Period Ending: **09/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE EYE 2ND FLOOR
1 PROCTER STREET
LONDON
WC1V 6DW**

Details of Officers of the Company

Company Secretary 1:

Name: **PRODUCERS ALLIANCE FOR
CINEMA AND TELEVISION
LIMITED**

Address: **2ND FLOOR PROCTER HOUSE
PROCTER STREET
LONDON
WC1V 6DW**

Director 1 :

Name: **CHRISTOPHER JOHN
BONNEY**

Address: **74 CICADA ROAD
LONDON
SW18 2NZ**

Date of Birth:

29/07/1964

Nationality:

British

Occupation:

TV PROGRAMME SALES

Director 2 :

Name: **MR RUPERT MICHAEL
WALTER JAMES DILNOTT-
COOPER**

Address: **23 GLENMORE ROAD
LONDON
NW3 4BY**

Date of Birth:

01/01/1954

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **IAN HOWELL JONES**

Address: **THE COACH HOUSE OLD FARM LANE,
CREIGIAU
CARDIFF
SOUTH GLAMORGAN
CF15 9SQ**

Date of Birth:
 14/01/1959

Nationality:
 British

Occupation:
 CHIEF OPERATING OFFICER

Director 4 :

Name: **RICHARD MILNES**

Address: **355 CHAMBERSBURY LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8LW**

Date of Birth:
 06/06/1943

Nationality:
 British

Occupation:
 TV SALES

Director 5 :

Name: **JULIE PATRICIA MURPHY**

Address: **162 MAKEPEACE MANSIONS
MAKEPEACE AVENUE
LONDON
N6 6ES**

Date of Birth:
 05/03/1969

Nationality:
 British

Occupation:
 SALES DIRECTOR

Director 6 :

Name: **MR MICHAEL JOHN
PHILLIPS**

Address: **14 SHEEN COMMON DRIVE
RICHMOND
SURREY
TW10 5BN**

Date of Birth:
13/04/1945

Nationality:
British

Occupation:
DIRECTOR

Director 7 :

Name: **MRS JANE ISABEL SMALL**

Address: **17 MOUNT ARARAT ROAD
RICHMOND
SURREY
TW10 6PQ**

Date of Birth:
28/02/1947

Nationality:
British

Occupation:
DIRECTOR

Director 8 :

Name: **PAUL SOWERBUTTS**

Address: **28 CARDROSS STREET
LONDON
W6 0DP**

Date of Birth:
29/05/1958

Nationality:
British

Occupation:
TELEVISION EXECUTIVE

Director 9 :

Name: **SARAH TONG**

Address: **16 BARDOLPH ROAD
LONDON
N7 0NJ**

Date of Birth: **28/04/1972**

Nationality: **British**

Occupation: **VP MINOTAUR**

Director 1 :

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Name: **CHRISTINA WILLOUGHBY**

Address: **21 PYRMONT ROAD
LONDON
W4 3NR**

Date of Birth: **18/04/1960**

Nationality: **United States**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

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