



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSBS6GES**

*Received for filing in Electronic Format on the:* **05/01/2010**

*Company Name:* **BRITISH TELEVISION DISTRIBUTORS ASSOCIATION**

*Company Number:* **03631472**

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### *Company Details*

*Period Ending:* **09/09/2009**

*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:*

**153-157 FITZROVIA  
HOUSE (3RD FLOOR)  
CLEVELAND STREET  
LONDON  
W1T 6QW**

## *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**

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### *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**

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### *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**

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Director 3 :

Name: **MR 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**

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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**

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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**

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*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**

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*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**

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*Director 8 :*

*Name:* **PAUL SOWERBUTTS**

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

*Date of Birth:*  
**29/05/1958**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TELEVISION EXECUTIVE**

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*Director 9 :*

*Name:* **SARAH TONG**

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

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

*Nationality:* **BRITISH**

*Occupation:* **VP MINOTAUR**

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*Director 1 :*

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*Name:* **CHRISTINA WILLOUGHBY**

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

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

*Nationality:* **AMERICAN**

*Occupation:* **MANAGING DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2010**

*Authenticated:* **Yes**