



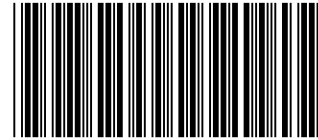
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **UK FILM COUNCIL**

*Company Number:* **03815052**



XKE8476K

*Received for filing in Electronic Format on the:* **22/07/2005**

### Company Details

*Period Ending:* **22/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**10 LITTLE PORTLAND  
STREET  
LONDON  
W1W 7JG**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MR ALAN GREGORY BUSHELL**

*Address:* **HAZEL COTTAGE  
WATER LANE  
BISLEY  
SURREY GU24 9BA**

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*Director 1:*

*Name:* **COLIN JAMES BROWN**  
*Date of Birth:* **27/11/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **5 BINDEN ROAD  
LONDON W12 9RT**

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*Director 2:*

*Name:* **GURINDER CHADHA** *Address:* **21 DEAN STREET**  
*Date of Birth:* **10/01/1960** **APARTMENT 3**  
*Nationality:* **BRITISH** **SOHO W1D 3NE**  
*Occupation:* **FILM DIRECTOR**

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*Director 3:*

*Name:* **MARK JONATHAN** *Address:* **3 KILDARE TERRACE**  
**DEVEREUX** **LONDON W2 5JT**  
*Date of Birth:* **02/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **ANDREW CAMPBELL** *Address:* **43 LOCK ROAD**  
**EATON** **HAM**  
*Date of Birth:* **07/12/1959** **RICHMOND**  
*Nationality:* **BRITISH** **SURREY TW10 7LQ**  
*Occupation:* **FILM PRODUCER**

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*Director 5:*

*Name:* **NIGEL GREEN** *Address:* **8 BRYMON COURT**  
*Date of Birth:* **23/01/1957** **32 MONTAGU SQUARE**  
*Nationality:* **BRITISH** **LONDON W1H 1RL**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **STEPHEN JEREMY KNIBBS** *Address:* **225 BRAMHALL MOOR LANE**  
*Date of Birth:* **02/11/1961** **HAZEL GROVE**  
*Nationality:* **BRITISH** **STOCKPORT**  
*Occupation:* **EXECUTIVE** **CHESHIRE SK7 5JL**

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*Director 7:*

*Name:* **ANTHONY MINGHELLA** *Address:* **MIRAGE OLD CHAPEL STUDIOS**  
*Date of Birth:* **06/01/1954** **19 FLEET ROAD**  
*Nationality:* **BRITISH** **LONDON NW3 2QR**  
*Occupation:* **FILM DIRECTOR**

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*Director 8:*

*Name:* **ALISON OWEN** *Address:* **9 ST PETERS STREET**  
*Date of Birth:* **18/02/1961** **LONDON N1 8JD**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

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*Director 9:*

*Name:* **HEATHER RABBATTS** *Address:* **72 SOTHEBY ROAD**  
*Date of Birth:* **06/12/1955** **HIGHBURY**  
*Nationality:* **BRITISH** **LONDON N5 2UT**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 10:*

*Name:* **MARC JACK WYLIE** *Address:* **9 WILLOW ROAD**  
**SAMUELSON** **LONDON NW3 1TJ**  
*Date of Birth:* **27/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCER**

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*Director 11:*

*Name:* **IAIN ALISTAIR ROBERTSON** *Address:* **HIGHFIELDS**  
**SMITH** **CANON HILL WAY**  
*Date of Birth:* **08/01/1949** **BRAY**  
*Nationality:* **BRITISH** **BERKSHIRE SL6 2EX**  
*Occupation:* **FILM PRODUCER**

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*Director 12:*

*Name:* **DAVID ALAN SPROXTON** *Address:* **64 YORK ROAD**  
*Date of Birth:* **06/01/1954** **MONTPELIER**  
*Nationality:* **BRITISH** **BRISTOL BS6 5QF**  
*Occupation:* **FILM PRODUCER**

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*Director 13:*

*Name:* **STEWART MYLES TILL** *Address:* **REMENHAM PLACE**  
*Date of Birth:* **24/04/1951** **REMENHAM HILL, REMENHAM**  
*Nationality:* **BRITISH** **HENLEY ON THAMES**  
*Occupation:* **FILM EXECUTIVE** **OXFORDSHIRE RG9 3EU**

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*Director 14:*

*Name:* **PARMINDER VIR**

*Address:* **1 WAKEMAN ROAD**

*Date of Birth:* **16/10/1955**

**LONDON NW10 5BJ**

*Nationality:* **BRITISH**

*Occupation:* **FILM & TELEVISION  
PRODUCER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**