



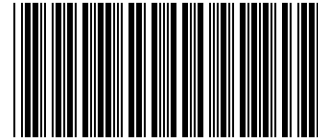
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** UK FILM COUNCIL

**Company Number:** 03815052



XVK56U4L

Received for filing in Electronic Format on the: 26/10/2007

### Company Details

**Period Ending:** 22/07/2007

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

**Principal 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:** MARK JONATHAN  
DEVEREUX

**Address:** 3 KILDARE TERRACE  
LONDON W2 5JT

**Date of Birth:** 02/08/1956

**Nationality:** BRITISH

**Occupation:** SOLICITOR

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*Director 2:*

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

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*Director 3:*

<i>Name:</i>	<b>NIGEL GRAHAM GREEN</b>	<i>Address:</i>	<b>8 BRYMAN COURT 31-32 MONTAGU SQUARE LONDON W1H 2LH</b>
<i>Date of Birth:</i>	<b>23/01/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>THOMAS CHRISTIAN HOEGH</b>	<i>Address:</i>	<b>61 CLARENDON ROAD LONDON W11 4JE</b>
<i>Date of Birth:</i>	<b>24/05/1966</b>		
<i>Nationality:</i>	<b>NORWEGIAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

<i>Name:</i>	<b>REBECCA O'BRIEN</b>	<i>Address:</i>	<b>GARDEN FLAT 53 ELGIN CRESCENT LONDON W11 2JU</b>
<i>Date of Birth:</i>	<b>25/10/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FILM PRODUCER</b>		

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Director 8:

Name: ALISON MARY OWEN Address: 9 ST PETERS STREET  
Date of Birth: 18/02/1961 ISLINGTON  
Nationality: BRITISH LONDON N1 8JD  
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:*           **AMANDA WALSH**  
*Date of Birth:*   **27/11/1958**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CEO ADVERTISING**

*Address:*       **B57 ALBION RIVERSIDE**  
                  **HESTER ROAD**  
                  **LONDON SW11 4AP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**