



*Companies House*  
— for the record —

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

**Annual Return**



**XT7V13C8**

*Received for filing in Electronic Format on the: 22/09/2008*

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

*Company Number:* **03815052**

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### *Company Details*

*Period Ending:* **22/07/2008**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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:*                      *Nationality:*                      *Occupation:*  
**02/08/1956**                      **British**                      **SOLICITOR**

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### *Director 2 :*

*Name:*    **GREGORY DYKE**                      *Address:*    **1B DUCKS WALK  
TWICKENHAM  
MIDDLESEX  
TW1 2DD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**20/05/1947**                      **British**                      **TELEVISION EXECUTIVE**

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*Director 3 :*

*Name:* **MR ANDREW CAMPBELL  
EATON**

*Address:* **43 LOCK ROAD  
HAM  
RICHMOND  
SURREY  
TW10 7LQ**

*Date of Birth:* **07/12/1959**

*Nationality:* **British**

*Occupation:* **FILM PRODUCER**

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*Director 4 :*

*Name:* **GAIL EGAN**

*Address:* **AVENUE LODGE 51 HAM COMMON  
RICHMOND  
SURREY  
TW10 7JG**

*Date of Birth:* **01/10/1962**

*Nationality:* **British**

*Occupation:* **PRODUCER**

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*Director 5 :*

*Name:* **NIGEL GRAHAM GREEN**

*Address:* **8 BRYMAN COURT  
31-32 MONTAGU SQUARE  
LONDON  
W1H 2LH**

*Date of Birth:* **23/01/1957**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **THOMAS CHRISTIAN HOEGH** *Address:* **61 CLARENDON ROAD  
LONDON  
W11 4JE**

*Date of Birth:* **24/05/1966** *Nationality:* **Norwegian** *Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **STEPHEN JEREMY KNIBBS** *Address:* **225 BRAMHALL MOOR LANE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 5JL**

*Date of Birth:* **02/11/1961** *Nationality:* **British** *Occupation:* **EXECUTIVE**

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*Director 8 :*

*Name:* **ELISABETH MURDOCH** *Address:* **43-45 NOTTING HILL GATE  
LONDON  
W11 3LQ**

*Date of Birth:* **22/08/1968** *Nationality:* **Other** *Occupation:* **CEO-CHAIRMAN**

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Director 9 :

Name: **REBECCA O'BRIEN**

Address: **GARDEN FLAT 53 ELGIN CRESCENT  
LONDON  
W11 2JU**

Date of Birth:

**25/10/1957**

Nationality:

**British**

Occupation:

**FILM PRODUCER**

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Director 1 :

**0**

Name: **HEATHER RABBATTS**

Address: **72 SOTHEBY ROAD  
Highbury  
LONDON  
N5 2UT**

Date of Birth:

**06/12/1955**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

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Director 1 :

**1**

Name: **DAVID ALAN SPROXTON**

Address: **64 YORK ROAD  
MONTPELIER  
BRISTOL  
BS6 5QF**

Date of Birth:

**06/01/1954**

Nationality:

**British**

Occupation:

**FILM PRODUCER**

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Director 1 :

2

Name: STEWART MYLES TILL

Address: REMENHAM PLACE REMENHAM  
HILL, REMENHAM  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3EU

Date of Birth:

24/04/1951

Nationality:

British

Occupation:

FILM EXECUTIVE

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Director 1 :

3

Name: AMANDA WALSH

Address: B57 ALBION RIVERSIDE  
HESTER ROAD  
LONDON  
SW11 4AP

Date of Birth:

27/11/1958

Nationality:

British

Occupation:

CEO ADVERTISING

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

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