



Companies House

for the record

Company Name

UK FILM COUNCIL

704107/15

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3815052

Information extracted from

Companies House records on

10th November 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please use black pen and write



A23
COMPANIES HOUSE

0501
08/12/04

Section 1: Company details

COMPANIES HOUSE

26/11/04

Ref: 3815052/18/48

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>10 Little Portland Street London W1W 7JG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

ALAN GREGORY ✓

Surname or

Corporate name

BUSHELL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

HAZEL COTTAGE

(Usual Residential)

WATER LANE

BISLEY

SURREY

UK Postcode

GU24 9BA

> Director

Please enter the details requested.

Forenames

SEE ATTACHED LIST

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

UK Film Council
No 3815052

Register of directors at 22/07/2003

✓ John Christopher AUTY
Flat 1, Ormond Mansions
17A Great Ormond Street
London
WC1N 3RA

DOB 18/06/1957
Nationality British
Occupation Film Producer

✓ Timothy John BEVAN
54 Lamont Road
London
SW10 0HX

DOB 20/12/1957
Nationality British
Occupation Film Producer

✓ Professor William John HILL MA DPhil
21 Washington Drive
Coleraine
County Londonderry
BT52 2NQ

DOB 15/02/1954
Nationality British
Occupation University Professor

✓ Duncan Hamish KENWORTHY OBE
Penthouse 3
10 Richmond Mews
London
W1V 5AG

DOB 09/09/1949
Nationality British
Occupation Film Producer

✓ James Giles LEE
Meadow Wood
Penshurst
Kent
TN11 8AD

DOB 12/12/1942
Nationality British
Occupation Company Chairman

✓ Sir Alan William PARKER
13 Carlyle Square
London
SW3 6EX

DOB 14/02/1944
Nationality British
Occupation Film Director/Writer

✓ Sarah RADCLYFFE
15 Shirlock Road
London
NW3 2HR

DOB 14/11/1950
Nationality British
Occupation Film Producer

✓ Iain Alistair Robertson SMITH
Highfields
Canon Hill Way
Bray
Berkshire
SL6 2EX

DOB 08/01/1949
Nationality British
Occupation Film Producer

✓ Stewart Myles TILL
Remenham Place
Remenham Hill, Remenham
Henley On Thames
Oxfordshire
RG9 3EU

DOB 24/04/1951
Nationality British
Occupation Film Executive

✓ Parminder Jit Kaur VIR
1 Wakeman Road
London
NW10 5BJ

DOB 16/10/1955
Nationality British
Occupation Film & Television Producer

✓ Paul WEBSTER
19C East Heath Road
London
NW3 1AJ

DOB 19/09/1952
Nationality British
Occupation Chief Executive Officer

Anthony MINGHELLA
Mirage
Old Chapel Studios
19 Fleet Road
London
NW3 2QR

DOB	06/01/1954
Nationality	British
Occupation	Film Director

Stephen Jeremy KNIBBS
225 Bramhall Moor Lane
Hazel Grove
Stockport
Cheshire
SK7 5JL

DOB	20/11/1961
Nationality	British
Occupation	Executive

Nigel GREEN
8 Brymon Court
32 Montagu Square
London
W1H 1RL

DOB	23/01/1957
Nationality	British
Occupation	Company Director



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 11 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
22/7/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd July 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

COLIN SMITH

Telephone number *inc code*

0207 8617882

Address

10 LITTLE PORTLAND ST
LONDON

DX number *if applicable*

DX exchange

Postcode

W1W 7JG