



Companies House

**AR01** (ef)

**Annual Return**



X3K1JSIH

Received for filing in Electronic Format on the: **05/11/2014**

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*Company Name:* **FILM LONDON LIMITED**

*Company Number:* **04699825**

*Date of this return:* **30/10/2014**

*SIC codes:* **63990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **SUITE 6.10 THE TEA BUILDING  
56 SHOREDITCH HIGH STREET  
LONDON  
E1 6JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIELA KATHARINA CAROLINE**

*Surname:* **KIRCHNER**

*Former names:*

*Service Address:* **12 LADBROKE SQUARE  
LONDON  
W11 3NA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ISABEL JANE**

*Surname:*                            **BEGG**

*Former names:*

*Service Address:*                **WATERY GATE FARM  
WESTON-SUBEDGE  
GLOST  
ENGLAND  
GL55 6QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR EMILY KATHERINE**

*Surname:* **CASTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD MARK**

*Surname:*                                **FLETCHER**

*Former names:*

*Service Address:*                        **214 BROCKLEY ROAD  
LONDON  
SE4 2SU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/05/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **FILM DISTRIBUTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MANAGING DIRECTOR IAN MICHAEL**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **BUILDING 5 566 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5YF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANNA ELIZABETH**

*Surname:*                **HIGGS**

*Former names:*

*Service Address:*        **CHANNEL 4 TELEVISION 124 HORSEFERRY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2TX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/01/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM COMMISIONER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELA**

*Surname:*                      **JAIN**

*Former names:*

*Service Address:*            **21ST FLOOR LONDON TELEVISION CENTRE**  
                                 **UPPER GROUND**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SE1 9LT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/05/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF DIGITAL**  
                                 **CHANNELS**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ELIZABETH JANE**

*Surname:* **MEEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **PARFITT**

*Former names:*

*Service Address:* **11 TRINITY RISE  
LONDON  
UNITED KINGDOM  
SW2 2QP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GEOFFREY**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **THE BARN HOUSE THE STREET  
MARSTON MEYSEY  
WILTS  
UNITED KINGDOM  
SN6 6LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN LAWRENCE**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **195 PICCADILLY  
LONDON  
W1J 9LN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR ROBERT FRANK**

*Surname:* **WILKERSON**

*Former names:*

*Service Address:* **45-51 WHITFIELD STREET  
LONDON  
W1T 4HB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/10/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **NUMBER 9 FILMS LTD 24 WELLS STREET  
LONDON  
W1T 3PH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/09/1956** *Nationality:* **BRITISH**

*Occupation:* **FEATURE FILM PRODUCER**

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*Company Director* 13

Type: **Person**  
Full forename(s): **SIR ROBIN URQUHART**

Surname: **YOUNG**

Former names:

Service Address: **47 MORETON TERRACE  
LONDON  
SW1V 2NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1948** Nationality: **BRITISH**  
Occupation: **NONE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.