



*Companies House*  
— for the record —

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

**Annual Return**



**XX96D3TI**

*Received for filing in Electronic Format on the: 09/10/2008*

*Company Name:* **THE CENTRE OF EXCELLENCE IN DIGITAL TECHNOLOGY AND  
MEDIA LIMITED**

*Company Number:* **04927299**

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### *Company Details*

*Period Ending:* **09/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7260**

**7414**

**7487**

*Registered Office  
Address:*

**ST PETERS GATE  
CHARLES STREET  
SUNDERLAND  
TYNE & WEAR  
SR6 0AN**

*Register of  
Members Address:*

**ST PETERS GATE  
CHARLES STREET  
SUNDERLAND  
SR6 0AN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARISSA ANNE SAMME**      *Address:* **4 BARNINGHAM CLOSE  
SUNDERLAND  
TYNE AND WEAR  
ENGLAND  
SR3 1PX**

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### *Director 1 :*

*Name:* **ANDREW NORMAN ALLAN**      *Address:* **CHEVIOT VIEW HEDLEY ON THE HILL  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7SW**

*Date of Birth:* **26/09/1943**      *Nationality:* **British**      *Occupation:* **CHAIRMAN**

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### *Director 2 :*

*Name:* **PETER MICHAEL FIDLER**      *Address:* **29 WHEATSHEAF COURT  
SUNDERLAND  
TYNE & WEAR  
SR6 0RF**

*Date of Birth:* **08/10/1947**      *Nationality:* **British**      *Occupation:* **VICE CHANCELLOR**

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Director 3 :

Name: **MR COLIN THOMPSON  
HEWITT**

Address: **7 MIDDLEBROOK DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE20 9XH**

Date of Birth:

**23/11/1957**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 4 :

Name: **YOUNG HWOON KIM**

Address: **6 ENTWORTH ROAD  
LIVERPOOL  
L8 2EA**

Date of Birth:

**16/07/1967**

Nationality:

**United States**

Occupation:

**CHIEF EXECUTIVE OFFICER**

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Director 5 :

Name: **DR DOUGLAS WILLIAM  
ROBERTSON**

Address: **27 NETHERWITTON WAY  
NEWCASTLE UPON TYNE  
NE3 5RP**

Date of Birth:

**28/01/1957**

Nationality:

**British**

Occupation:

**DIRECTOR**

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*Director 6 :*

*Name:*   **RAY SMITH**

*Address:*   **24 MELLISS AVENUE  
KEW  
RICHMOND  
SURREY  
TW9 4BQ**

*Date of Birth:*  
                  **12/02/1955**

*Nationality:*  
                  **British**

*Occupation:*  
                  **REGIONAL DIRECTOR**

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*Director 7 :*

*Name:*   **PATRICK MALCOLM  
WRIGHT**

*Address:*   **23 STANHOPE ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 7AP**

*Date of Birth:*  
                  **29/05/1952**

*Nationality:*  
                  **British**

*Occupation:*  
                  **HEAD OF NEW MEDIA  
GRANADA TYNE**

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### *Authorisation*

*Authoriser Designation:*   **director**

*Date Authorised:*   **09/10/2008**

*Authenticated:*   **Yes (E/W)**