

AR01 (ef)

Annual Return



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n the: 13/10/2010

Company Name:

THE CENTRE OF EXCELLENCE IN DIGITAL TECHNOLOGY AND

MEDIA LIMITED

Company Number:

04927299

Date of this return:

09/10/2010

SIC codes:

7260

7414

7487

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

ST PETERS GATE

CHARLES STREET

SUNDERLAND

TYNE & WEAR

SR6 0AN

Officers of the company

| Company Secretary | 1 |
|---|---|
| \approx | |

Type: Person

Full forename(s): MISS MARISSA ANNE

Surname: MULVENA

Former names:

Service Address: 129 BITTERN CLOSE

DUNSTON
GATESHEAD
TYNE & WEAR
ENGLAND
NE11 9FF

Company Director 1

Type: Person
Full forename(s): PROFESSOR PETER MICHAEL

Surname: FIDLER

Former names:

Service Address: 2 HORN HALL
STANHOPE
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL13 2JR

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1947 Nationality: BRITISH

Occupation: VICE CHANCELLOR

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Company Director 2

Type: Person

Full forename(s): MR COLIN THOMPSON

Surname: HEWITT

Former names:

Service Address: 7 MIDDLESBROOK

DARRAS HALL PONTELAND

DARRAS HALL

NEWCASTLE UPON TYNE

NE20 9XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1957 Nationality: BRITISH

Occupation: SOLICITOR

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| Company Director | 3 | | | |
|-------------------------------------|------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR YOUNG HWOON | | | |
| | | | | |
| Surname: | KIM | | | |
| E. | | | | |
| Former names: | | | | |
| | | | | |
| Service Address: | 11 GWYDRIN ROAD LIVERPOOL | | | |
| | ENGLAND | | | |
| | L18 3HA | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Country/State Usually Re | sident: ENGLAND | | | |
| Date of Birth: 16/07/1967 | Nationality: UNITED STATES | | | |
| Occupation: CHIEF EXECUTIVE OFFICER | | | | |
| | | | | |
| | | | | |

| Company Director | 4 |
|---------------------------|----------------------|
| Type: | Person |
| Full forename(s): | DR DOUGLAS WILLIAM |
| | |
| Surname: | ROBERTSON |
| | |
| Former names: | |
| | |
| Service Address: | 27 NETHERWITTON WAY |
| Service Address. | NEWCASTLE UPON TYNE |
| | NE3 5RP |
| | |
| | |
| | |
| | |
| | |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 28/01/1957 | Nationality: BRITISH |
| Occupation: DIRECTO | · |

| Company Director | 5 |
|---------------------------|----------------------|
| Type: | Person |
| Full forename(s): | RAY |
| Surname: | SMITH |
| Former names: | |
| Service Address: | 24 MELLISS AVENUE |
| | KEW RICHMOND |
| | SURREY |
| | TW9 4BQ |
| | |
| | |
| | |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 12/02/1955 | Nationality: BRITISH |
| Occupation: REGIONAL | DIRECTOR |
| | |
| | |

Company Director 6

Type: Person

Full forename(s): PATRICK MALCOLM

Surname: WRIGHT

Former names:

Service Address: 23 STANHOPE ROAD

DARLINGTON

COUNTY DURHAM

DL3 7AP

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1952 Nationality: BRITISH

Occupation: HEAD OF NEW MEDIA GRANADA

TYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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