



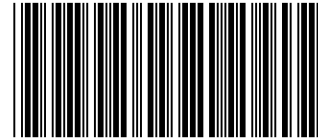
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE BROADCAST ADVERTISING STANDARDS BOARD OF FINANCE LIMITED

Company Number: 05017678



XAT47WEL

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5TH FLOOR
21 BERNERS STREET
LONDON
W1T 3LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN RUSTAT HEMSTED **Address:** REED HOUSE THE STREET
PLAXTOL
SEVENOAKS
KENT TN15 0QL

Director 1:

Name: MARTIN BOASE **Address:** 27 ST LEONARDS TERRACE
Date of Birth: 14/07/1932 **LONDON SW3 4QG**
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **ANDREW WILLIAM BROWN** *Address:* **BERRIO BROOK BERRIO BRIDGE**
Date of Birth: **03/03/1946** **NORTH HILL**
Nationality: **BRITISH** **LAUNCESTON**
Occupation: **DIRECTOR GENERAL** **CORNWALL PL15 7NL**

Director 3:

Name: **RT HON BARONESS PETA** *Address:* **THE FERRY HOUSE FERRY LANE**
BUSCOMBE **GORING ON THAMES**
Date of Birth: **12/03/1954** **READING**
Nationality: **BRITISH** **BERKSHIRE RG8 9DX**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MALCOLM TERRY** *Address:* **THE LAKE HOUSE**
EARNSHAW **WESTON ROAD EDITH WESTON**
Date of Birth: **21/07/1946** **RUTLAND**
Nationality: **BRITISH** **LEICESTERSHIRE LE15 8HQ**
Occupation: **DIRECTOR GENERAL**

Director 5:

Name: **WINSTON FLETCHER** *Address:* **15 MONTPELIER SQUARE**
Date of Birth: **15/07/1937** **LONDON SW7 1JU**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **KRISTOFFER HAMMER** *Address:* **85 EMERSON APARTMENTS**
Date of Birth: **21/09/1970** **NEW RIVER VILLAGE**
Nationality: **NORWEGIAN** **LONDON N8 7RF**
Occupation: **EDITORAIL STANDARDS**
MANAGER

Director 7:

Name: **MR STEPHEN RUSTAT** *Address:* **REED HOUSE THE STREET**
HEMSTED **PLAXTOL**
Date of Birth: **22/07/1947** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN15 0QL**
Occupation: **ACCOUNTANT**

Director 8:

Name: **MICHAEL JOHN HUGHES** Address: **3 AILSA ROAD**
Date of Birth: **05/10/1950** TWICKENHAM
Nationality: **BRITISH** MIDDLESEX TW1 1QJ
Occupation: **DIRECTOR**

Director 9:

Name: **ANDREW CHARLES MCCARTHY** Address: **25 CAMBRIDGE STREET**
Date of Birth: **07/04/1952** LONDON SW1V 4PR
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 10:

Name: **HAMISH PATRICK PRINGLE** Address: **19 HARTSWOOD ROAD**
Date of Birth: **17/07/1951** LONDON W12 9NE
Nationality: **BRITISH**
Occupation: **DIRECTOR GENERAL**

Director 11:

Name: **JAMES DAVID WILDMAN** Address: **61 LEAS ROAD**
Date of Birth: **09/03/1966** WARLINGHAM
Nationality: **BRITISH** SURREY CR6 9LP
Occupation: **ADVERTISING SALES**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/01/2008** Authenticated: **Yes (E/W)**