



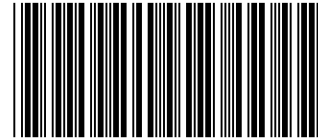
Companies House
— for the record —

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Annual Return

Company Name: THE BROADCAST ADVERTISING STANDARDS BOARD OF FINANCE LIMITED

Company Number: 05017678



Received for filing in Electronic Format on the: 25/01/2006

X2TWHCDU

Company Details

Period Ending: 16/01/2006

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:

BLOOMSBURY HOUSE
74/77 GREAT RUSSELL STREET
LONDON
WC1B 3DA

Not Applicable

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: **PAUL BROWN** *Address:* **192 FARLEIGH ROAD**
Date of Birth: **06/11/1945** **WARLINGHAM**
Nationality: **BRITISH** **SURREY CR6 9EE**
Occupation: **CHIEF EXECUTIVE**

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: **ELIZABETH FAGAN** *Address:* **INGLENOOK COTTAGE**
Date of Birth: **09/08/1957** **WOODHURST RAYMEAD ROAD**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **GROUP MARKETING** **BERKSHIRE SL6 8NY**
SERVICES DIR

Director 6:

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

Director 7:

Name: **DUNCAN NANKERVIS** *Address:* **32 ROTHERWOOD ROAD**
GEORGE **PUTNEY**
Date of Birth: **10/01/1958** **LONDON SW15 1JZ**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 8:

Name: **MICHAEL ANTHONY GREEN** *Address:* **70 SPURGATE
HUTTON MOUNT
BRENTWOOD
ESSEX CM13 2JT**

Date of Birth: **10/01/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 9:

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

Date of Birth: **22/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 10:

Name: **HAMISH PATRICK PRINGLE** *Address:* **19 HARTSWOOD ROAD
LONDON W12 9NE**

Date of Birth: **17/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR GENERAL**

Director 11:

Name: **JAMES DAVID WILDMAN** *Address:* **61 LEAS ROAD
WARLINGHAM
SURREY CR6 9LP**

Date of Birth: **09/03/1966**

Nationality: **BRITISH**

Occupation: **ADVERTISING SALES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**