



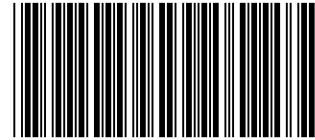
Companies House
— for the record —

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Annual Return

Company Name: **MEDIA STANDARDS TRUST**

Company Number: **05514310**



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Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **20/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**GROUND FLOOR
28-42 BANNER STREET
LONDON
EC1Y 8QE**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIA MIDDLETON**

Address: **80 MORTIMER ROAD
LONDON N1 5AP**

Director 1:

Name: **SIR DAVID CHARLES
MAURICE BELL**

Address: **35 BELITHA VILLAS
LONDON N1 1PE**

Date of Birth: **30/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	SIR CYRIL CHANTLER	<i>Address:</i>	22 BENBOW HOUSE
<i>Date of Birth:</i>	12/05/1939		24 NEW GLOBE WALK BANKSIDE
<i>Nationality:</i>	BRITISH		LONDON SE1 9DS
<i>Occupation:</i>	CHAIR KINGS FUND, CHAIR GREAT		

Director 3:

<i>Name:</i>	MR GERAINT TALFAN DAVIES	<i>Address:</i>	15 THE PARADE WHITCHURCH CARDIFF CF14 2EF
<i>Date of Birth:</i>	30/12/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	PROFESSOR ROGER ARTHUR GRAEF	<i>Address:</i>	72 WESTBOURNE PARK VILLAS LONDON W2 5EB
<i>Date of Birth:</i>	18/04/1936		
<i>Nationality:</i>	UK/US		
<i>Occupation:</i>	CEO FILMS OF RECORD		

Director 5:

<i>Name:</i>	MS HELENA ANN KENNEDY	<i>Address:</i>	2 ETON ROAD LONDON NW3 4SP
<i>Date of Birth:</i>	12/05/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BARRISTER PEER		

Director 6:

<i>Name:</i>	JULIA MIDDLETON	<i>Address:</i>	80 MORTIMER ROAD LONDON N1 5AP
<i>Date of Birth:</i>	21/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARITY DIRECTOR		

Director 7:

<i>Name:</i>	BARONESS JULIA BABETTE SARAH NEUBERGER	<i>Address:</i>	28 REGENTS PARK ROAD LONDON NW1 7TR
<i>Date of Birth:</i>	27/02/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WRITER BROADCASTER		

Director 8:

<i>Name:</i>	ALBERT SCARDINO	<i>Address:</i>	FLAT 19 EMPIRE HOUSE
<i>Date of Birth:</i>	22/09/1948		THURLOE PLACE
<i>Nationality:</i>	BRITISH		LONDON SW7 2RU
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 9:

<i>Name:</i>	PROFESSOR SIR ROBERT MILTON WORCESTER	<i>Address:</i>	ALLINGTON CASTLE ALLINGTON MAIDSTONE KENT ME16 0NB
<i>Date of Birth:</i>	21/12/1933		
<i>Nationality:</i>	USA AND BRITISH		
<i>Occupation:</i>	CO DIR		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**