



*Companies House*  
— for the record —

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

**Annual Return**



**X9QOJD2I**

*Received for filing in Electronic Format on the: 07/09/2009*

*Company Name:* **MEDIA STANDARDS TRUST**

*Company Number:* **05514310**

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### *Company Details*

*Period Ending:* **20/07/2009**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIA MIDDLETON**

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

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*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**

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*Director 2 :*

*Name:* **SIR CYRIL CHANTLER**

*Address:* **22 BENBOW HOUSE  
24 NEW GLOBE WALK BANKSIDE  
LONDON  
SE1 9DS**

*Date of Birth:* **12/05/1939**    *Nationality:* **BRITISH**

*Occupation:* **CHAIR KINGS FUND, CHAIR  
GREAT**

*Director 3 :*

*Name:* **MR GERAINT TALFAN  
DAVIES**

*Address:* **15 THE PARADE  
WHITCHURCH  
CARDIFF  
CF14 2EF**

*Date of Birth:* **30/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **PROFESSOR ROGER  
ARTHUR GRAEF**

*Address:* **72 WESTBOURNE PARK VILLAS  
LONDON  
W2 5EB**

*Date of Birth:* **18/04/1936**

*Nationality:* **UK/US**

*Occupation:* **CEO FILMS OF RECORD**

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*Director 5 :*

*Name:* **MS HELENA ANN KENNEDY**

*Address:* **2 ETON ROAD  
LONDON  
NW3 4SP**

*Date of Birth:* **12/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER PEER**

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*Director 6 :*

*Name:* **DAVID GEORGE LOYN**

*Address:* **135-137 Highbury New Park  
London  
N5 2DS**

*Date of Birth:* **01/03/1954**    *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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*Director 7 :*

*Name:* **JULIA MIDDLETON**

*Address:* **80 Mortimer Road  
London  
N1 5AP**

*Date of Birth:* **21/04/1958**    *Nationality:* **BRITISH**

*Occupation:* **CHARITY DIRECTOR**

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*Director 8 :*

*Name:* **MR ANTHONY MICHAEL  
VAUGHAN SALZ**

*Address:* **NEW COURT ST SWITHIN'S LANE  
London  
EC4P 4DU**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **30/06/1950**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 9 :*

*Name:* **ALBERT SCARDINO**

*Address:* **FLAT 19 EMPIRE HOUSE  
THURLOE PLACE  
LONDON  
SW7 2RU**

*Date of Birth:* **22/09/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

*0*

*Name:* **MS SUE STAPELY**

*Address:* **40 CUMBERLAND STREET  
LONDON  
SW1V 4LX**

*Date of Birth:* **11/07/1946**    *Nationality:* **BRITISH**

*Occupation:* **LAWYER/CONSULTANT**

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*Director 1 :*

*1*

*Name:* **PROFESSOR SIR ROBERT  
MILTON WORCESTER**

*Address:* **ALLINGTON CASTLE ALLINGTON  
MAIDSTONE  
KENT  
ME16 0NB**

*Date of Birth:* **21/12/1933**    *Nationality:* **USA AND  
BRITISH**

*Occupation:* **CO DIR**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**