



Companies House
— for the record —

363a^(ef)

Annual Return



XG9T31P8

Received for filing in Electronic Format on the: 25/07/2008

Company Name: **MEDIA STANDARDS TRUST**

Company Number: **05514310**

Company Details

Period Ending: **20/07/2008**

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**

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 :

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

Director 4 :

Name: **PROFESSOR ROGER
ARTHUR GRAEF**

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

Date of Birth:
18/04/1936

Nationality:
Other

Occupation:
CEO FILMS OF RECORD

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

Director 6 :

Name: **JULIA MIDDLETON**

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

Date of Birth:

21/04/1958

Nationality:

British

Occupation:

CHARITY DIRECTOR

Director 7 :

Name: **ANTHONY MICHAEL
VAUGHAN SALZ**

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

Date of Birth:

30/06/1950

Nationality:

British

Occupation:

SOLICITOR

Director 8 :

Name: **ALBERT SCARDINO**

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

Date of Birth:

22/09/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 9 :

Name: **SUE STAPELY**

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

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

Nationality: **British**

Occupation: **LAWYER/CONSULTANT**

Director 1 :

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Name: **PROFESSOR SIR ROBERT
MILTON WORCESTER**

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

Date of Birth: **21/12/1933**

Nationality: **Other**

Occupation: **CO DIR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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