



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIA STANDARDS TRUST**

Company Number: **05514310**

Date of this return: **20/07/2010**

SIC codes: **8042**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **2ND FLOOR, 5-7
VERNON YARD
LONDON
ENGLAND
W11 2DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **MIDDLETON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS MARY-ELLEN**

Surname: **BARKER**

Former names:

Service Address: **27 ELLIOTT SQUARE
LONDON
NW3 3SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1956**

Nationality: **NEW ZEALAND**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SIR DAVID CHARLES MAURICE**

Surname: **BELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR CYRIL**

Surname: **CHANTLER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR GERAINT TALFAN**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR ROGER ARTHUR**

Surname: **GRAEF**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1936** *Nationality:* **UK/US**

Occupation: **CEO FILMS OF RECORD**

Company Director **6**

Type: **Person**

Full forename(s): **BARONESS HELENA ANN**

Surname: **KENNEDY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **BARRISTER PEER**

Company Director 7

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **LOYN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 8

Type: **Person**
Full forename(s): **MR CHARLES GARETH ROE**

Surname: **MANBY**

Former names:

Service Address: **5 Highbury Terrace
London
N5 1UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 9

Type: **Person**

Full forename(s): **JULIA**

Surname: **MIDDLETON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **RT REVD STEPHEN GEORGE**

Surname: **PLATTEN**

Former names:

Service Address: **BISHOP'S LODGE WOODTHORPE LANE
WAKEFIELD
WEST YORKSHIRE
WF2 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**

Occupation: **CLERGYMAN**

Company Director 11

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL VAUGHAN**

Surname: **SALZ**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **ALBERT**

Surname: **SCARDINO**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **MS SUE**

Surname: **STAPELY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **LAWYER/CONSULTANT**

Company Director 14

Type: **Person**
Full forename(s): **PROFESSOR SIR ROBERT MILTON**

Surname: **WORCESTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CO DIR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.