



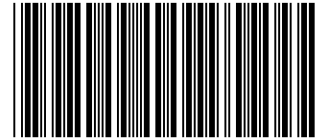
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **WORLD CONGRESS OF SCIENCE AND FACTUAL PRODUCERS LIMITED**

**Company Number:** **05758201**



XWYJ9OV2

*Received for filing in Electronic Format on the:* **20/04/2007**

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*Company Details*

*Period Ending:* **27/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**9133**

*Registered Office:*  
*Address:*

**8-9 SPRING PLACE  
KENTISH TOWN  
LONDON  
NW5 3ER**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART DAVID MULLIN**

*Address:* **17 SOUTHFIELD PARK  
HARROW  
MIDDLESEX HA2 6HF**

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*Director 1:*

*Name:* **ANN JULIENNE**  
*Date of Birth:* **21/08/1949**  
*Nationality:* **FRANCE**  
*Occupation:* **TV EXECUTIVE**

*Address:* **108 RUE DU BAC  
PARIS  
75007  
FRENCH**

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*Director 2:*

|                       |                       |                 |                         |
|-----------------------|-----------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>DARYL ANN KARP</b> | <i>Address:</i> | <b>28 SECOND AVENUE</b> |
| <i>Date of Birth:</i> | <b>29/03/1959</b>     |                 | <b>LANE COVE</b>        |
| <i>Nationality:</i>   | <b>AUSTRALIAN</b>     |                 | <b>NSW2066</b>          |
| <i>Occupation:</i>    | <b>TV EXECUTIVE</b>   |                 | <b>AUSTRALIA</b>        |

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*Director 3:*

|                       |                                     |                 |                                                                            |
|-----------------------|-------------------------------------|-----------------|----------------------------------------------------------------------------|
| <i>Name:</i>          | <b>WALLACE FREDERICK<br/>LONGUL</b> | <i>Address:</i> | <b>43 MERRYLYNN DRIVE<br/>RICHMOND HILL<br/>ONTARIO L4C 5B2<br/>CANADA</b> |
| <i>Date of Birth:</i> | <b>11/12/1940</b>                   |                 |                                                                            |
| <i>Nationality:</i>   | <b>CANADIAN</b>                     |                 |                                                                            |
| <i>Occupation:</i>    | <b>TV EXECUTIVE</b>                 |                 |                                                                            |

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*Director 4:*

|                       |                           |                 |                                                               |
|-----------------------|---------------------------|-----------------|---------------------------------------------------------------|
| <i>Name:</i>          | <b>JOHN STEWART LYNCH</b> | <i>Address:</i> | <b>GRANARD LODGE<br/>PUTNEY PARK LANE<br/>LONDON SW15 5HU</b> |
| <i>Date of Birth:</i> | <b>10/01/1969</b>         |                 |                                                               |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 |                                                               |
| <i>Occupation:</i>    | <b>TV EXECUTIVE</b>       |                 |                                                               |

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*Director 5:*

|                       |                            |                 |                                                            |
|-----------------------|----------------------------|-----------------|------------------------------------------------------------|
| <i>Name:</i>          | <b>STUART DAVID MULLIN</b> | <i>Address:</i> | <b>17 SOUTHFIELD PARK<br/>HARROW<br/>MIDDLESEX HA2 6HF</b> |
| <i>Date of Birth:</i> | <b>10/01/1969</b>          |                 |                                                            |
| <i>Nationality:</i>   | <b>BRITISH</b>             |                 |                                                            |
| <i>Occupation:</i>    | <b>FINANCE DIRECTOR</b>    |                 |                                                            |

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*Director 6:*

|                       |                         |                 |                                                       |
|-----------------------|-------------------------|-----------------|-------------------------------------------------------|
| <i>Name:</i>          | <b>THOMAS SCHREIBER</b> | <i>Address:</i> | <b>MITTELWEG 86<br/>HAMBURG<br/>20149<br/>GERMANY</b> |
| <i>Date of Birth:</i> | <b>24/07/1959</b>       |                 |                                                       |
| <i>Nationality:</i>   | <b>GERMAN</b>           |                 |                                                       |
| <i>Occupation:</i>    | <b>TV EXECUTIVE</b>     |                 |                                                       |

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**