



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2011**

XD945TBW

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

Company Number: **05758201**

Date of this return: **27/03/2011**

SIC codes: **9133**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **C/O TESSA JAMES 26 PADDENSWICK ROAD
LONDON
W6 0UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TESSA**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1973** Nationality: **BRITISH**
Occupation: **TV EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MS TESSA**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANN**

Surname: **JULIENNE**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/08/1949** *Nationality:* **FRENCH**

Occupation: **TV EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **DARYL ANN**

Surname: **KARP**

Former names:

Service Address: **28 SECOND AVENUE
LANE COVE
NSW2066
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/03/1959**

Nationality: **AUSTRALIAN**

Occupation: **TV EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL ALEX**

Surname: **LEWIS**

Former names:

Service Address: **C/O DISCOVERY CANADA
9 CHANNEL NINE COURT
SCARBOROUGH
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/03/1958**

Nationality: **CANADIAN/BRITISH**

Occupation: **BROADCAST EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **WALLACE FREDERICK**

Surname: **LONGUL**

Former names:

Service Address: **43 MERRYLYNN DRIVE
RICHMOND HILL
ONTARIO L4C 5B2
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **11/12/1940** *Nationality:* **CANADIAN**
Occupation: **TV EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN STEWART**

Surname: **LYNCH**

Former names:

Service Address: **GRANARD LODGE
PUTNEY PARK LANE
LONDON
SW15 5HU**

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

Date of Birth: **14/04/1951**

Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **VON HENNET**

Former names:

Service Address: **6 JOSEPHSPITALSTR. 6
D-80331 MUNICH
GERMANY
D-80331**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/11/1956** *Nationality:* **GERMAN**

Occupation: **TELEVISION EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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