

## **AR01** (ef)

## **Annual Return**



X55OWE

Received for filing in Electronic Format on the:

he: 25/04/2016

Company Name: WO

WORLD CONGRESS OF SCIENCE AND FACTUAL PRODUCERS

LIMITED

Company Number:

05758201

Date of this return:

27/03/2016

SIC codes:

94990

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:				
C	1 C			
Service Adaress recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MS CATHERINE			
Surname:	ALVARESSE SHNEIDER			
Former names:				
G . 4.1.1				
Service Address recorded as Company's registered office				
Country/State Usually Resident: FRANCE				
Date of Birth: **/10/1968	Nationality: FRENCH			
Occupation: TV EXECUTIVE				
1				

Company Director 2

Type: Person
Full forename(s): MR RICHARD ANTHONY

Surname: BRADLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1961 Nationality: BRITISH

Occupation:

TV EXECUTIVE

Company I	Director	3			
Type: Full forename	(s):	Person BETH			
Surname:		НОРРЕ			
Former names	s:				
Service Addre	2.SS:	PBS 2100 CRY: ARLINGTON VIRGINIA USA 22202	STAL DRIVE		
Country/State	Usually Re.	sident: USA			
1	CHIEF PRO	OGRAMMING E & GENERAL	Nationality: USA	 	

Company Director Type: Person Full forename(s): MS TESSA **JAMES** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: \*\*/11/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Electronically Filed Document for Company Number: 05758201

Company Director	5			
Type:	Person			
Full forename(s):	MR PAUL ALEX			
Tuu jorename(s).	NIKT ACE ALEA			
Surname:	LEWIS			
Former names:				
Service Address:	C/O DISCOVERY CANADA			
	9 CHANNEL NINE COURT			
	SCARBOROUGH			
	ONTARIO			
	CANADA			
Country/State Usually Resident: CANADA				
Date of Rirth: **/03/1958	Nationality: CANADIAN/BRITISH			

BROADCAST EXECUTIVE

Occupation:

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: \*\*/12/1940 Nationality: CANADIAN

Occupation: TV EXECUTIVE

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Company Director	7			
Type: Full forename(s):	Person 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: **/04/1951 Occupation: TV EXECU	Nationality: BRITISH TIVE			

Company Director 8

*Type:* Person

Full forename(s): MR THOMAS

Surname: ZWIESSLER

Former names:

Service Address: C/O STORY HOUSE PRODUCTIONS

9A BETASTRASSE UNTERFOEHRING

85774

**GERMANY** 

Country/State Usually Resident: GERMANY

Date of Birth: \*\*/01/1968 Nationality: GERMAN

Occupation: TV 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.