



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4408VGB

Company Name: **BFI TRUST**

Company Number: **07562754**

Date of this return: **14/03/2015**

SIC codes: **59111**
91012

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

Situation of Registered Office: **21 STEPHEN STREET**
LONDON
W1T 1LN

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC NIGEL**

Surname: **FELLNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1959** Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 2

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

Surname: **FOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1940** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID HARRY**

Surname: **KUSTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1949** Nationality: **BRITISH**

Occupation: **SOLICITOR (NON-PRACTICING)**
FILM PRODUCTION

Company Director 4

Type: **Person**
Full forename(s): **MISS CAROLINE JAYNE**

Surname: **MICHEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1959** Nationality: **BRITISH**

Occupation: **LITERARY AGENT**

Company Director 5

Type: **Person**
Full forename(s): **MS AMANDA ELIZABETH**

Surname: **NEVILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/03/1957** Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 6

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

Surname: **MAWBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1949** Nationality: **BRITISH**
Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 7

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

Surname: **CHAKRABARTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR OF LIBERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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