

COMPANIES REGISTRY

Wat
8 La
BEL
BT1



00295906

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Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI031997**
Company Name: **NORTHERN IRELAND FILM AND TELEVISION COMMISSION**
Company Type: **2 - NI PR GU - SHR**
Date: **26/01/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

15/02/2007

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**3RD FLOOR
ALFRED HOUSE
21 ALFRED STREET
BELFAST
BT2 8ED**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8999-OTHER SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

**3RD FLOOR
ALFRED HOUSE
21 ALFRED STREET
BELFAST
BT2 8ED**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

**MR RICHARD IAN
WILLIAMS
11 QUINVILLE
HOLYWOOD
CO DOWN
BT8 9DH**

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**MARIA
MC CANN
40 MALONE PARK
BELFAST
CO ANTRIM
BT9 6NL**

**DATE OF BIRTH: 23/07/1959
NATIONALITY: BRITISH
OCCUPATION: PUBLIC RELATIONS CONSULTANT**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director

**MS MAIREAD
REGAN
77 OAKWOOD AVENUE
CARRYDUFF
BT8 8SW**

**DATE OF BIRTH: 09/10/1963
NATIONALITY: IRISH
OCCUPATION: GROUP HUMAN RESOURCES DIRECTOR**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director
MR NICHOLAS MARK
POWELL
36 CARLTON MANSIONS
LONDON
W9 1NP

DATE OF BIRTH: 04/11/1950
NATIONALITY: BRITISH
OCCUPATION: PRODUCER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MR JOSEPH EAMON
MAHON
1 PORTLOCK PLACE
L'DERRY
BT48 8PR

DATE OF BIRTH: 30/06/1951
NATIONALITY: IRISH
OCCUPATION: TELEVISION PRODUCER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MR GAVIN GEORGE
BOYD
168 UPPER MALONE ROAD
BELFAST
BT17 9JZ

DATE OF BIRTH: 09/11/1955
NATIONALITY: BRITISH
OCCUPATION: PUBLIC SERVANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MR ALASTAIR
MCILWAIN
150 WARREN ROAD
DONAGHADEE
BT21 0PQ

DATE OF BIRTH: 31/07/1949
NATIONALITY: BRITISH
OCCUPATION: PRODUCER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MR JOHN
MCCANN
175 MALONE ROAD
BELFAST
BT9 6TB

DATE OF BIRTH: 04/05/1953
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
RICHARD JAMES COLIN
ANDERSON, OBE
ROCKWELL
72 CRAWFORDSBURN ROAD
NEWTOWNARDS
CO DOWN
BT23 4UH

DATE OF BIRTH: 11/05/1954
NATIONALITY: BRITISH
OCCUPATION: CO. CHAIRMAN

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
PATRICK
SPENCE
26 DOWNSHIRE ROAD
BELFAST
BT6

DATE OF BIRTH: 14/10/1967
NATIONALITY: UK
OCCUPATION: TELEVISION EXECUTIVE

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
PETER
QUINN
4 BEECHMOUNT PARK
TEMPO ROAD
ENNISKILLEN
CO FERMANAGH
BT74 6NL

DATE OF BIRTH: 22/11/1943
NATIONALITY: IRISH
OCCUPATION: ECONOMIC CONSULTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
ROGER
AUSTIN
62 BALNAMORE ROAD
BALLYMONEY
CO. ANTRIM
BT53 7PJ

DATE OF BIRTH: 14/02/1948
NATIONALITY: N. IRISH
OCCUPATION: UNIVERSITY LECTURER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
TERRY
LOANE
18 COOLDARRAGH PARK
BELFAST
CO ANTRIM
BT14 6TG

DATE OF BIRTH: 30/09/1966
NATIONALITY: IRISH
OCCUPATION: SCREENWRITER/DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
DAVID PHILIP
MORROW
10 BALLYGRAINEY ROAD
HOLYWOOD
BT18 0HE

DATE OF BIRTH: 23/05/1963
NATIONALITY:
OCCUPATION: TV PRODUCER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
DAVID PHILIP
MORROW
10 Ballygrainey Road
Holywood
BT18 0HE

DATE OF BIRTH: 23/05/1963
NATIONALITY:
OCCUPATION: T V PRODUCER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 0.00
Paid Up Capital 0.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

15/2/07

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI031997

COMPANY NAME: NORTHERN IRELAND FILM AND TELEVISION COMMISSION

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
NAME AND ADDRESS				Remarks