



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2013**

**X1ZJNZXF**

*Company Name:* **THE EDINBURGH INTERNATIONAL TELEVISION FESTIVAL LIMITED**

*Company Number:* **SC135838**

*Date of this return:* **06/01/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **9 AINSLIE PLACE  
EDINBURGH  
EH3 6AT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O SEMPLE FRASER LLP  
80 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3BU

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER JAMES**

*Surname:* **INNES**

*Former names:*

*Service Address:* **14 NEWBATTLE GARDENS  
ESKBANK  
MIDLOTHIAN  
EH22 3DR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. JAMES RICHARD**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **3 KEMPSON ROAD  
LONDON  
SW6 4PX**

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

*Date of Birth:*    **08/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **TV EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS ELAINE ANNE

*Surname:* **BEDELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/09/1969** *Nationality:* **BRITISH**

*Occupation:* **TV DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS ALEXANDRA ROSE**

*Surname:*                **MAHON #**

*Former names:*

*Service Address:*

**W9**

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

*Date of Birth:*    **29/10/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **4 ARMADALE ROAD  
LONDON  
SW6 1JP**

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

*Date of Birth:*    **19/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **BROADCASTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **THE EDINBURGH TELEVISION FESTIVAL COUNCIL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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