



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC135838**

Date of this return: **06/01/2010**

SIC codes: **9305**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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**

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): **MURRAY**
Surname: **BOLAND**
Former names:
Service Address: **157 PURVES ROAD**
 LONDON
 NW10 5TH

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

Date of Birth: **12/01/1965** *Nationality:* **IRISH**
Occupation: **TV PRODUCTION**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **HINCKS**
Former names:
Service Address: **32 PRIORY ROAD**
 KEW
 LONDON
 SURREY
 TW9 3DF

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

Date of Birth: **18/08/1967** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **4**

Type: **Person**
Full forename(s): **ALEXANDRA ROSE**
Surname: **MAHON**
Former names:
Service Address: **6G RANDOLPH CRESCENT**
 LONDON
 W9 1DR

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

Date of Birth: **29/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER**
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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 06/01/2010

Name: **THE EDINBURGH TELEVISION FESTIVAL COUNCIL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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