



Companies House
— for the record —

AR01 (ef)

Annual Return



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

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Company Name: **THE EDINBURGH TELEVISION FESTIVAL COUNCIL**

Company Number: **SC214304**

Date of this return: **03/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **80 GEORGE STREET
EDINBURGH
EH2 3BU**

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): **MR PETER SCOTT**

Surname: **BARRON**

Former names:

Service Address: **11 ALBANY STREET
LONDON
NW1 4DX**

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

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS-GOOGLE**

Company Director **3**

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 4

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

Surname: **CLEMENTS**

Former names:

Service Address: **STV
PACIFIC QUAY
GLASGOW
G51 1PQ**

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

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CONTENT STV**

Company Director **5**

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 **6**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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